

# WINDOW6 / THERM6 Approval Task Group

Web / Conference Call Notes

Wednesday, January 12, 2011

1:00 PM – 2:00 PM ET

Chair: Joe Hayden, Pella Corporation

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- 1) The meeting was called to order at 1:04 p.m. ET on January 12, 2011 and anti-trust reminder was stated.
  - a) Roll call: *D. Anderson, J. Hayden, R. Mitchell, C. Kohler, B. Crooks, D. Wacek*
- 2) Dennis Anderson appointed recording secretary. (*NFRC staff*)
- 3) Notes from December 13, 2010 were approved.
- 4) The agenda was approved.
- 5) C. Kohler mentioned that two additional bugs were found in THERM6 and they would need to be addressed before sending out the final version. D. Anderson of NFRC Staff to test and verify bugs are corrected and report back to LBNL of results.
- 6) The TG reviewed the status of Task List items – the following tasks were modified, deleted, or added:  
(Note: completed items will be shaded gray)
  - a) 5-A: Changed status to "Completed"
  - b) 5-I: Changed Est. Completion Date to Feb '11
  - c) 6-I: Changed Est. Completion Date to Feb '11
  - d) 6-J: Changed status to "Completed"
  - e) 8-A: Changed Notes/Comments to read, "For non-complex glazing" and then changed status to "Completed."
  - f) 8-B: Changed Notes/Comments to read, "For non-complex glazing" and then changed status to "Completed."
  - g) Added new task, 8-C:  
Task: Post the approved NFRC Version on LBNL website  
Owner: LBNL  
Est. Completion Date: Mar '11  
Status: None  
Notes/Comments: Complex Glazing
  - h) Added new task, 8-D:  
Task: Notify membership  
Owner: LBNL  
Est. Completion Date: Mar '11  
Status: None  
Notes/Comments: Complex Glazing
  - i) 9-C: Changed status to "Completed"
  - j) 9-D: Changed Est. Completion Date is 01/21/2011. Changed Notes/Comments to read, " Email to all simulators and IA's. Cc to TG"
  - k) 9-E: Changed status to "Completed"
  - l) 9-F: Changed status to "Completed"

- 7) The next conference call scheduled for February 24th @ 1:00PM ET.
- 8) Call adjourned at 1:24 p.m. ET.