

WINDOW6 / THERM6 Approval Task Group

Conference Call Notes

Friday, September 15, 2006

2:00 – 3:00 p.m. EDT

Chair: Joe Hayden, Pella Corporation

- 1) Call to Order.
 - a) Attended: *Shelia Gore, Scott Hanlon, Joe Hayden, Christian Kohler, Bipin Shah, Robin Mitchell, and Marles McDonald (arrived late).*
- 2) Scott Hanlon appointed recording secretary (*NFRC Staff*)
- 3) Notes from September 15, 2006 conference call were approved
- 4) The agenda was reviewed and approved
- 5) Staff will provide the location of the software guideline list on the NFRC website
- 6) Task group reviewed and discussed the task list for the approval of Window6 / Therm6. Discussion and tasks were assigned for tasks numbered 1 through 4 (See tasklist.xls sheet for details).
- 7) Due to time constraints of the conference call, items 5 through 10 will be discussed during the next conference call.
- 8) The next conference call was scheduled as a Webex meeting on Thursday, September 21, 2006 @ 4:00PM EDT.
- 9) Meeting adjourned at 3:05PM EDT.