

WINDOW6 / THERM6 Approval Task Group

Webex / Conference Call Notes

Monday, March 26, 2007

4:00 – 5:00 p.m. EDT

Chair: Joe Hayden, Pella Corporation

- 1) The meeting was called to order at 4:06 pm EDT and anti-trust reminder was stated.
 - a) Roll call: *Scott Hanlon, Joe Hayden, Marles McDonald, Robin Mitchell, and Charlie Curcija.*
- 2) Scott Hanlon appointed recording secretary. (*NFRC staff*)
- 3) Notes from February 5, 2007 conference call were approved as presented.
- 4) The agenda was reviewed and approved.
- 5) Chair informed the TG about the NFRC BOD approval to move that the mandatory certification and labeling of dynamic glazed products from January 1, 2008 to January 1, 2009.
- 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) 2-B: TG reviewed the CBA worksheet.
Item #10: The one-page summary was completed. The cost is \$60k and W. duPont will have a draft RFP balloted prior to the July meeting.
 - b) 3-B: Now due May 2007
 - c) 3-F: Completed
 - d) 3-G: New task added – W. duPont to have draft RFP for balloted by July meeting.
 - e) 7-B: Removed “duplicate” and (similar...) text in task heading for clarity.
 - f) 10-B: Now due May 2007
 - g) 10-D: Completed
 - h) 10-E: New task added - R. Mitchell, C. Kohler, and C. Curcija will report what may be needed from W6 / T6 to support CMA
- 7) The next conference call was scheduled as a web conference meeting on the Monday, April 23, 2007 @ 4:00PM EDT.
- 8) Meeting adjourned at 4:46 PM EDT.