

# WINDOW6 / THERM6 Approval Task Group

Webex / Conference Call Notes

Wednesday, October 10, 2007

4:00 – 5:00 p.m. EDT

Chair: Joe Hayden, Pella Corporation

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- 1) The meeting was called to order at 4:07 pm EDT and anti-trust reminder was stated.
  - a) Roll call: *Scott Hanlon, Joe Hayden, Robin Mitchell, Willie duPont, Bipin Shah, Dan Wacek, Christian Kohler and Shelia Gore.*
- 2) Scott Hanlon appointed recording secretary. (*NFRC staff*)
- 3) Notes from August 20, 2007 conference call were approved as presented.
- 4) The agenda was reviewed and approved.
- 5) 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) 3-A: Reviewed CBA list.
    - i) #3 – Status date now December 2007
  - b) 3-B: Now due September 1, 2007
  - c) 5-A: Now due December 1, 2007
  - d) 5-E: Now due January 31, 2008
  - e) 5-F: Now due February 28, 2008
  - f) 6-A: Now due December 1, 2007
  - g) 6-B: Now due March 15, 2008
  - h) 6-C: Now due January 15, 2008
  - i) 6-E: Now due June 1, 2008
  - j) 10-B: Now due December 2008
- 6) The next conference call was scheduled as a web conference meeting on the Monday, December 10, 2007 @ 12:00PM EST.
- 7) Meeting adjourned at 4:39 PM EDT.