

WINDOW6 / THERM6 Approval Task Group

Webex / Conference Call Notes

Tuesday, March 25, 2008

3:00 – 4:00 p.m. EDT

Chair: Joe Hayden, Pella Corporation

- 1) The meeting was called to order at 3:12 pm EDT and anti-trust reminder was stated.
 - a) Roll call: *Scott Hanlon, Joe Hayden, Robin Mitchell, D. Wacek, B. Shah, M. McDonald, Christian Kohler and R. DePaola.*
- 2) Scott Hanlon appointed recording secretary. (*NFRC staff*)
- 3) Notes from February 4, 2008 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) 2-B: Reviewed CBA list.
 - i) #1 – Now due Spring 2009
 - ii) #3 – Modified CPD implementation date to May 2008
 - iii) #10 – Cost modified to \$133k and BOD approved bid to Sunergy
 - b) 5-A: Now considered an On-Going task; modified task to include posting “updated working versions”; and comments were deleted
 - c) 5-E: Now due May 2, 2008
 - d) 6-A: Task is completed.
 - e) 6-B: Now due May 30, 2008
 - f) 6-E: Now due July 1, 2008
 - g) 6-F: Now due July 1, 2008
 - h) 7-A: Now due Spring 2009
 - i) 7-C: Now due Spring 2009
 - j) 7-D: Now due Summer 2009
 - k) 8-A: Now due Spring 2009 and modified task to post the “approved NFRC version”
 - l) 8-B: Now due Spring 2009
 - m) 9-A: Now due Spring 2009 for the Membership Meeting
 - n) 10-B: Now due Spring 2009
 - o) 10-C: Now due Spring 2009
 - p) 10-E: Now due Spring 2009 for the Membership Meeting

- 6) The next conference call was scheduled as a web conference meeting on the Tuesday, April 22, 2008 @ 3:00PM EDT.
- 7) Meeting adjourned at 3:46 PM EDT.