

WINDOW6 / THERM6 Approval Task Group

Webex / Conference Call Notes

Tuesday, April 22, 2008

4:00 – 5:00 p.m. EDT

Chair: Joe Hayden, Pella Corporation

- 1) The meeting was called to order at 4:04 pm EDT and anti-trust reminder was stated.
 - a) Roll call: *Scott Hanlon, Joe Hayden, Robin Mitchell, C. Curcija, D. Wacek, P. Lyons, M. McDonald, Christian Kohler, W. DuPont and R. DePaola.*
- 2) Scott Hanlon appointed recording secretary. (*NFRC staff*)
- 3) Notes from March 25, 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) #3 – Based on TG recommendation, Staff will inform the DB committee the need to add a column to the upload spreadsheets to handle Fritted Glass Coverage
 - b) 3-B: Now due May 2008
 - c) 5-E: Now due July 2008
 - d) 5-F: Now due August 2008
 - e) 6-B: Added comment about supplying what products will be included in the SM. Now due August 2008
 - f) 6-E: Now due January 2009
 - g) 6-F: Now due January 2009
 - h) 10-D: Task completed; Added comment for clarification: March 2009
 - i) 10-F: Added comment: Complex Glazings
- 6) The next conference call was scheduled as a web conference meeting on the Tuesday, May 27, 2008 @ 4:00PM EDT.
- 7) Meeting adjourned at 4:58 PM EDT.