

WINDOW6 / THERM6 Approval Task Group

Webex / Conference Call Notes

Tuesday, May 27, 2008

4:00 – 5:00 p.m. EDT

Chair: Joe Hayden, Pella Corporation

- 1) The meeting was called to order at 4:09 pm EDT and anti-trust reminder was stated.
 - a) Roll call: *Scott Hanlon, Dennis Anderson, Joe Hayden, Robin Mitchell, C. Curcija, D. Wacek, Jim Krahn, Bipin Shah, and R. DePaola.*
- 2) Scott Hanlon appointed recording secretary. (*NFRC staff*)
- 3) Notes from April 22, 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 – Date for CPD 2.0 implementation was modified to July 2008
 - b) 3-B: Now due June 2008
 - c) 5-A: Staff to send out email to simulators and inspection agencies about the availability of an updated version of Window 6
- 6) The next conference call was scheduled as a web conference meeting on the Wednesday, June 25, 2008 @ 4:00PM EDT.
- 7) Meeting adjourned at 4:25 PM EDT.