

# WINDOW6 / THERM6 Approval Task Group

Webex / Conference Call Notes

Wednesday, June 25, 2008

4:00 – 5:00 p.m. EDT

Chair: Joe Hayden, Pella Corporation

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- 1) The meeting was called to order at 4:06 pm EDT and anti-trust reminder was stated.
  - a) Roll call: *D. Anderson, C. Curcija, S. Hanlon, J. Hayden, C. Kohler, J. Krahn, M. McDonald, R. Mitchell, D. Wacek*
- 2) Scott Hanlon appointed recording secretary. (*NFRC staff*)
- 3) Notes from May 27, 2008 conference call were approved as presented.
- 4) The agenda was reviewed and approved.
- 5) Scope had a date change for the task group's formal proposal to subcommittee for Spring 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: Reviewed CBA list.
    - i) #6 – M. Rubin to contact J. Benney about contract cost for simulation manual
  - b) 3-A: C. Kohler provided an update on the data research and they are on the list to receive the data. The paper will be posted on the LBNL website
  - c) 3-B: Now due July 2008
  - d) 5-A: Removed comment
  - e) 5-E: Now due August 2008
  - f) 5-F: Now due September 2008
  - g) 10-F: W6 / T6 may need to have preliminary Board approval for non-complex products, since CMAST uses these programs. LBNL and Carli to coordinate testing for new versions.
- 7) The next conference call was scheduled as a web conference meeting on the Monday, August 11, 2008 @ 4:00PM EDT.
- 8) Meeting adjourned at 4:40 PM EDT.