

WINDOW6 / THERM6 Approval Task Group

Web / Conference Call Notes

Friday, June 12, 2009

3:00 – 4:00PM EDT

Chair: Joe Hayden, Pella Corporation

- 1) The meeting was called to order at 3:12 p.m. EDT on June 12, 2009 and anti-trust reminder was stated.
 - a) Roll call: *D. Anderson, J. Hayden, C. Kohler, C. Curcija, B. Crooks*
- 2) Dennis Anderson appointed recording secretary. (*NFRC staff*)
- 3) Notes from May 21, 2009 were approved.
- 4) The agenda was reviewed and approved.
- 5) The TG reviewed the CBA and revised the following Topic #'s.
 - a) Topic #1 Training - Personnel: Staff to ask Robin Mitchell about LBNL costs for training all NFRC Certified Simulators.
- 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) 3-B: Now due 7/1/09.
 - b) 3-I. Now due 7/1/09. Changed comment in "Status" section to read, "Study completed and report forthcoming." Added new comment to end of "Notes/Comments" section, "Study of total U-factor/SHGC/VT results show good agreement."
 - c) 5-F: Now due 7/1/09.
 - d) 6-B: Now due 7/1/09.
 - e) 6-D: Now due 7/1/09.
 - f) 6-E: Now due 7/8/09.
 - g) 6-F: Now due 7/8/09.
 - h) 7-D. Now due 7/31/09.
 - i) 9-A. Task Completed.
 - j) 10-B. Task Completed.
 - k) 10-C: Task Completed.
- 7) The next conference call was scheduled for July 1, 2009 @ 3:00PM EDT.
- 8) Call adjourned at 3:51 EDT.