

# WINDOW6 / THERM6 Approval Task Group

Web / Conference Call Notes

Wednesday, July 1, 2009

3:00 – 4:00PM EDT

Chair: Joe Hayden, Pella Corporation

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- 1) The meeting was called to order at 3:05 p.m. EDT on July 1, 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 June 12, 2009 were approved.
- 4) The agenda was reviewed and approved.
- 5) Complex glazing research will not be ready for approval in Baltimore. Due to this, Pella will ask for an extension of the date to require rating, certification and labeling of dynamic glazing products to July 2010.
- 6) The TG reviewed the CBA and revised the following Topic #'s.
  - a) Topic #1 Training - Personnel: Added to Comments, "Costs may be net zero if attendees are charged a nominal fee to cover staff time." Deleted the following to Status, "NFRC Staff and Robin to provide figures later." This topic considered completed.
- 7) 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: Completed.
  - b) 3-B: Est. Completion Date changed to, "On-going."
  - c) 3-I. Completed. Deleted non-germane comments for clarity of this task, but added "Final report distributed June 26, 2009."
  - d) 3-J: This was an added task, "Posting of W5/T5 "non-complex glazing" results to W6/T6 study and database of data to website." Due 7/10/09.
  - e) 5-F: Due date changed to "On-going".
  - f) 6-B: Now due 7/17/09.
  - g) 6-D: Now due 7/17/09.
  - h) 6-E: Now due 7/24/09.
  - i) 6-F. Now due 7/24/09.
- 8) This TG discussed bringing forward a motion at Software SC meeting in Baltimore to approve W6/T6 for non-complex products for CMA.
- 9) The next conference call was scheduled for July 17, 2009 @ 2:00PM EDT.
- 10) Call adjourned at 3:47 EDT.