

WINDOW6 / THERM6 Approval Task Group

Web / Conference Call Notes

Friday, July 17, 2009

3:00 – 4:00PM EDT

Chair: Joe Hayden, Pella Corporation

- 1) The meeting was called to order at 3:04 p.m. EDT on July 17, 2009 and anti-trust reminder was stated.
 - a) Roll call: *D. Anderson, J. Hayden, C. Kohler, C. Curcija, B. Crooks, R. Mitchell, Willie duPont, D. Wacek*
- 2) Dennis Anderson appointed recording secretary. (*NFRC staff*)
- 3) Notes from July 1, 2009 were approved.
- 4) The agenda was reviewed and approved.
- 5) TG reviewed and agreed upon the motion to be presented in Baltimore to recommend a suspension of the March 1, 2010 date to require rating, certification and labeling of dynamic glazing products.
- 6) The TG reviewed the CBA and no updates were needed.
- 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) 3-J: Changed status to "Completed."
 - b) 6-B: Changed status to "Completed."
 - c) 6-D: Changed status to "Completed."
 - d) Tasks 6-E & 6-F were re-identified to be Tasks 6-G and 6-H, respectively to insert two new tasks and they were assigned 6-E and 6-F.
 - e) 6-E: New task added as "Distribute latest version of Simulation Manual to all Certified Simulators and IA's, Joe Hayden". Owners are Staff/LBNL. Due 7/24/09.
 - f) 6-F: New task added as "Review comments from Simulation Manual reviewers." Owners are TG. Due 8/31/09.
 - g) 6-G: Changed due date to 9/18/09.
 - h) 6-H: Changed due date to 9/30/09.
 - i) 7-A: Changed due date to Aug '09.
 - j) 7-D: Changed due date to Nov '09.
 - k) 7-E: Changed due date to Jan '10.
 - l) 7-F: Changed due date to Feb '10.
 - m) 8-A: Changed due date to Dec '09.
 - n) 8-B: Changed due date to Dec '09.
 - o) 9-A: Re-opened this task with a new due date as Oct '09. Changed notes section by deleting the discussion about a sunset date for the new software.
 - p) 10-B: Re-opened this task with a new due date as Sep '09.

- q) 10-C: Re-opened this task with a new due date as Oct '09.
 - r) 10-D: Re-opened this task with a new due date as Oct '09.
 - s) 10-E: Changed due date to Nov '09.
- 8) The next conference call was scheduled for August 25, 2009 @ 3:00PM EDT.
- 9) Call adjourned at 3:42 p.m. EDT.