

# WINDOW6 / THERM6 Approval Task Group

Web / Conference Call Notes

Tuesday, August 25, 2009

3:00 – 4:00PM EDT

Chair: Joe Hayden, Pella Corporation

---

- 1) The meeting was called to order at 3:05 p.m. EDT on August 24, 2009 and anti-trust reminder was stated.
  - a) Roll call: *D. Anderson, J. Hayden, C. Kohler, B. Crooks, R. Mitchell, M. McDonald, R. DePaola*
- 2) Dennis Anderson appointed recording secretary. (*NFRC staff*)
- 3) Notes from July 17, 2009 were approved.
- 4) The agenda was reviewed and approved.
- 5) TG reviewed and approved revised scope.
- 6) Chair updated TG that NFRC Board approved suspension of the March 10, 2010 date by which rating, certification and labeling of dynamic glazing products would have been required.
- 7) The TG reviewed the CBA and no updates.
- 8) 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) 6-E: Changed Est. Completion Date to 8/31/2009.
  - b) 6-F: Changed Est. Completion Date to 9/30/2009. Staff was also requested to send an email to all certified simulators and IAs for their comments on the draft section of the Simulation Manual regarding dynamic glazings.
  - c) 6-G: Changed Est. Completion Date to 10/16/2009.
  - d) 6-H: Changed Est. Completion Date to 10/31/2009.
  - e) 10-B. Changed Est. Completion Date to Oct '09.
  - f) 10-G: Changed Est. Completion Date to Nov '09.
- 9) The next conference call was scheduled for September 24, 2009 @ 3:00PM EDT.
- 10) Call adjourned at 3:29 p.m. EDT.