

WINDOW6 / THERM6 Approval Task Group

Web / Conference Call Notes

Tuesday, September 24, 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 September 24, 2009 and anti-trust reminder was stated.
 - a) Roll call: *D. Anderson, J. Hayden, C. Kohler, B. Crooks, M. McDonald, R. DePaola, Jim Krahn, Willie duPont, C. Curcija, S. Hanlon*
- 2) Dennis Anderson appointed recording secretary. (*NFRC staff*)
- 3) Notes from August 25, 2009 were approved.
- 4) The agenda was changed to add review of ballots for November Meeting, and approved.
- 5) The TG reviewed the CBA and no updates.
- 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) 1-A: Changed status to Completed.
 - b) 3-B: Changed status to, "On hold pending budget."
 - c) 3-C through 3-E: Changed status to, "On hold pending 3-B."
 - d) 5-F: Changed Est. Completion Date to 10/16/2009 and added to the "Notes/Comment" section, "Report to be issued from LBNL to TG by 10/16/09 and will discuss as a group at next conference call."
 - e) 6-E: Changed status to "Completed"
 - f) 6-F: Changed Est. Completion Date to 10/31/09 and added to "Notes/Comments" section, "Send reminder of link to simulators, IAs for comments."
 - g) 6-G: Changed Est. Completion Date to 11/13/2009.
 - h) 6-H: Changed Est. Completion Date to 11/30/2009.
 - i) 7-A: Deleted 2nd comment in "Notes/Comments" section.
 - j) 7-D: Changed Est. Completion Date to Nov '09.
 - k) 10-B. Changed status to "Completed."
 - l) 10-D: Changed status to "Completed."
- 7) NFRC 100 and 200 ballots from this TG were reviewed and are essentially the same as what was presented at the Baltimore Meetings. The negatives were reviewed from the Baltimore Meetings and it was agreed that the negatives are resolved when the reporting requirements of dynamic glazings are included in the NFRC 701.03 document. NFRC Staff to generate language to discuss with the APC.
- 8) The next conference call was scheduled for October 22, 2009 @ 12:00PM EDT.
- 9) Call adjourned at 3:56 p.m. EDT.