

WINDOW6 / THERM6 Approval Task Group

Web / Conference Call Notes

Thursday, October 22, 2009

12:00 – 1:00PM EDT

Chair: Joe Hayden, Pella Corporation

- 1) The meeting was called to order at 12:02 p.m. EDT on October 22, 2009 and anti-trust reminder was stated.
 - a) Roll call: *D. Anderson, J. Hayden, C. Kohler, B. Crooks, C. Curcija, R. Mitchell, D. Wacek, B. Shah*
- 2) Dennis Anderson appointed recording secretary. (*NFRC staff*)
- 3) Notes from September 24, 2009 were approved.
- 4) The agenda was changed to add review of training report of complex glazing & frits.
- 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) 5-F: Changed status to Completed.
 - b) 5-G: This task was added and titled, "Follow up on action items from 5-F." Owner is LNBL. Est. Completion Date is 11/30/09.
 - c) 6-F: Changed status to "Completed"
- 7) LBNL presented and discussed their training report on complex glazings and frits, titled, *Report on WINDOW6/THERM6 NFRC "Pilot" Training*.
- 8) The next conference call was scheduled for November 30, 2009 @ 12:00PM EDT.
- 9) Call adjourned at 12:59 p.m. EDT.