

WINDOW6 / THERM6 Approval Task Group

Web / Conference Call Notes

Monday, November 30, 2009

12:00 – 1:00PM EST

Chair: Joe Hayden, Pella Corporation

- 1) The meeting was called to order at 12:03 p.m. EST on November 30, 2009 and anti-trust reminder was stated.
 - a) Roll call: *D. Anderson, J. Hayden, C. Kohler, B. Crooks, D. Wacek, B. Shah, and M. McDonald*
- 2) Dennis Anderson appointed recording secretary. (*NFRC staff*)
- 3) Notes from October 22, 2009 were approved.
- 4) The agenda was approved.
- 5) Chair updated TG that an additional \$5200 funding for the W6/T6 Research project was approved by the Board of Directors.
- 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) 3-A: Added to the Task section, "....., including the NFRC validation research project. Changed estimated date to March 2010. Changed Notes/Comments section to read, "Comparisons with tests and simulations."
 - b) 5-G: Est. Completion Date changed to March 2010. Changed Notes/Comments to read, "Includes possible minor usability changes to the program."
 - c) 6-G: Changed Est. Completion Date to Feb 2010. Added to Notes/Comments, "See 5-G for documentation changes."
 - d) 6-H: Changed Est. Completion Date to Feb 2010.
 - e) 6-I: This is an added task to the list. Task: Develop frit model documentation. Owner: LBNL. Est. Completion Date: Feb 2010.
 - f) 7-A: Changed Est. Completion Date to May 2010.
 - g) 7-B: Removed all text from Notes/Comments section
 - h) 7-D: Changed Est. Completion Date to April 2010.
 - i) 7-E: Changed Est. Completion Date to May 2010.
 - j) 7-F: Changed Est. Completion Date to June 2010.
 - k) 8-A: Changed Est. Completion Date to April 2010.
 - l) 8-B: Changed Est. Completion Date to April 2010.
 - m) 9-A: Changed Est. Completion Date to March 2010.
 - n) 10-C: Changed Est. Completion Date to March 2010.
 - o) 10-E: Changed Est. Completion Date to April 2010.
 - p) 10-G: Changed Est. Completion Date to April 2010.

- 7) TG discussed negative comments from the 100 and 200 W6-T6 Ballots. Negatives were addressed and language to be included in Spring 100/200 ballots.
- 8) The next conference call was scheduled for January 19, 2010 @ 12:00PM EST.
- 9) Call adjourned at 12:53 p.m. EST.