

WINDOW6 / THERM6 Approval Task Group

Web / Conference Call Notes

Tuesday, January 19, 2010

12:00 – 1:00PM EST

Chair: Joe Hayden, Pella Corporation

- 1) The meeting was called to order at 12:05 p.m. EST on January 19, 2010 and anti-trust reminder was stated.
 - a) Roll call: *D. Anderson, J. Hayden, C. Kohler, B. Crooks, D. Wacek, C. Curcija, and R. Mitchell*
- 2) Dennis Anderson appointed recording secretary. (*NFRC staff*)
- 3) Notes from November 30, 2009 were approved.
- 4) The agenda was approved.
- 5) 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-C through 3-E: Changed Status to read, "On hold pending 3A and 3B."
 - 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-H: Changed Est. Completion Date to Mar. 2010.
 - d) 6-I: Changed Est. Completion Date to Mar. 2010.
 - e) 7-A: Changed Est. Completion Date to May 2010.
 - f) 7-B: Removed all text from Notes/Comments section
 - g) 7-D: No change but it was discussed that NFRC Staff and LBNL will meet in New Orleans to discuss development of the W6/T6 Exam.
- 6) TG reviewed draft ballots for 100 and 200 to be submitted for New Orleans NFRC Meeting.
- 7) The next conference call was scheduled for February 12, 2010 @ 12:00PM EST.
- 8) Call adjourned at 12:37 p.m. EST.