

WINDOW6 / THERM6 Approval Task Group

Web / Conference Call Notes

Friday, February 12, 2010

12:00 – 1:00PM EST

Chair: Joe Hayden, Pella Corporation

- 1) The meeting was called to order at 12:01 p.m. EST on February 12, 2010 and anti-trust reminder was stated.
 - a) Roll call: *D. Anderson, J. Hayden, C. Kohler, B. Crooks, C. Curcija, M. McDonald, and R. Mitchell*
- 2) Dennis Anderson appointed recording secretary. (*NFRC staff*)
- 3) Notes from January 19, 2010 were approved.
- 4) The agenda was approved.
- 5) The W6/T6 Research Project not far enough along to bring forth ballots at the NFRC 2010 Spring Membership Meeting.
- 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 through 3-E: Changed Est. Completion Date to May '10.
 - b) 5-G: Change Est. Completion Date to May '10.
 - c) 6-G: Change Est. Completion Date to May '10.
 - d) 6-H: Change Est. Completion Date to May '10.
 - e) 6-I: Change Est. Completion Date to May '10.
 - f) 7-A: Change Est. Completion Date to Aug '10.
 - g) 7-D: Change Est. Completion Date to Jul '10.
 - h) 7-E: Change Est. Completion Date to Aug '10.
 - i) 7-F: Change Est. Completion Date to Sep '10.
 - j) 8-A: Change Est. Completion Date to Jul '10.
 - k) 8-B: Change Est. Completion Date to Jul '10.
 - l) 9-A: Change Est. Completion Date to Jun '10.
 - m) 10-C: Change Est. Completion Date to May '10.
 - n) 10-E: Change Est. Completion Date to Jul '10.
- 7) The next conference call was scheduled for April 28, 2010 @ 12:00PM EST.
- 8) Call adjourned at 12:24 p.m. EST.