

# WINDOW6 / THERM6 Approval Task Group

Web / Conference Call Notes

Monday, May 24, 2010

12:00 – 1:00PM EST

Chair: Joe Hayden, Pella Corporation

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- 1) The meeting was called to order at 12:05 p.m. EST on May 24, 2010 and anti-trust reminder was stated.
  - a) Roll call: *D. Anderson, J. Hayden, C. Kohler, B. Crooks, W. duPont, R. Mitchell, D. Wacek*
- 2) Dennis Anderson appointed recording secretary. (*NFRC staff*)
- 3) Notes from April 28, 2010 were approved.
- 4) The agenda was approved.
- 5) The TG noted that no ballots will be presented for the NFRC Summer Meeting.
- 6) A proposal to approve W6/T6 was edited by the task group and will be included with the packet of ballots for the Summer Meeting as notice to the membership that this task group will make a motion at the Software SC to approve W6/T6 for non-dynamic glazing. Note: A CR bug will need to be addressed before the software can be used.
- 7) 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) 6-G: Change Est. Completion Date to Dec '10.
  - b) 6-H: Change Est. Completion Date to Dec '10. Added to Notes/Comments column, "For complex glazing."
  - c) 6-I: Change Est. Completion Date to Aug '10.
  - d) 6-J: This is an added task to the list:  
Task: Update current Simulation Manual  
Owner: LBNL/Staff  
Est. Completion Date: Jun '10  
Status: Blank  
Notes/Comments: From W5/T5 to W6/T6, without complex glazings.
  - e) 7-A: Change Est. Completion Date to 8/15/2010.
  - f) 7-D: Change Est. Completion Date to Dec '10
  - g) 7-E: Change Est. Completion Date to Jan '11
  - h) 7-F: Change Est. Completion Date to Feb '11
- 8) The next conference call scheduled for June 21, 2010 @ 12:00PM ET.
- 9) Call adjourned at 12:50 p.m. EST.