

# WINDOW6 / THERM6 Approval Task Group

Web / Conference Call Notes

Friday, October 8, 2010

2:00 – 3:00PM ET

Chair: Joe Hayden, Pella Corporation

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- 1) The meeting was called to order at 2:04 p.m. ET on October 8, 2010 and anti-trust reminder was stated.
  - a) Roll call: *D. Anderson, J. Hayden, R. Mitchell, C. Kohler, M. Thoman, and B. Crooks*
- 2) Dennis Anderson appointed recording secretary. (*NFRC staff*)
- 3) Notes from August 26, 2010 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) 6-J: Change Est. Completion Date to 10/15/2010.
  - b) 7-A: Task changed to "Completed."
  - c) 8-A: Changed Est. Completion Date to 10/15/10.
  - d) 8-B: Changed Est. Completion Date to 10/15/10.
  - e) 9-B: Changed task to, "Sunset W5/T5." Changed Est. Completion Date to 12/31/10
  - f) 10-C: Changed task to read, "Ballot proposed revisions for NFRC Spring 2011 Meeting." Changed Est. Completion Date to Mar '11.
  - g) 10-F: Changed Est. Completion date to Mar '11.
  - h) 10-G: This task was created to separate "complex" and "non-complex" glazings tasks. This task dealt with "non-complex" glazings for coordinating with CMA. A note was added to "Notes/Comments" column to read, "LBNL fixed CR & other bugs in W6/T6." Status is indicated as "Completed" in Aug Jul '10.
  - i) 10-H: Changed Owners of this task to LNBL/NFRC.
- 6) The next conference call scheduled for November 24<sup>th</sup> @ 12:00PM ET.
- 7) Call adjourned at 2:42 p.m. ET.