



Solar Heat Gain Subcommittee

Tuesday, October 12, 2004

9:30am – 10:15am

Chair: James Larsen, Cardinal Glass Industries

1. Call to order – 9:50 AM
 - a. Circulate attendance sheet
 - b. Welcome to All Attendees
 - c. Review Subcommittee voting requirements: one vote per member company
 - d. Antitrust reminder
 - e. NFRC Meeting Guidelines
2. Jessica Ferris appointed recording secretary.
3. Review and approve agenda
4. Approve Minutes from March 9, 2004 meeting, Miami Beach

M/S/P R. Temple
C. Mathis
5. Old Business
 - a. Attachment solar heat gain test method - Dick Troyer led discussion. There will be a need to co-ordinate a U-factor task group for attachments as well. The technical details will first need to be documented and incorporated into the NFRC-201.

Comments:

- i. Willie DuPont – is supportive of this effort. Needs processes developed for labs on how to mount these attachments. Proposes that task group be formed with attachments manufacturers.
- ii. Roland Temple - recommends separate task groups for SHGC and U-Factor.

It was concluded that there will only be one task group with the two charges:

- Task Group Members: James Larsen, Willie DuPont, Dick Troyer, Joe Hayden, Roland Temple, Lisa Winkler, and Darryl Smith.



- Darryl Smith and Roland Temple will contact attachment manufacturers to participate in the task groups.
- iii. **Action Item:** Jim Larsen has agreed to write a letter requesting technical task group members to address solar calorimeters.
 - Dick Troyer will be the chair of the task group.
- iv. **Action Item:** Dick Troyer to develop a mission statement and scope for the task group.

Comment from Elaine Hebert - Her name is spelled incorrectly in the March 9, 2004 meeting minutes and needs to be corrected; duly noted for correction.

- b. NFRC solar 1 – ASTM procedure: Willie DuPont reporting.
 - Assignment of copyright for NFRC-201 – due October 29, 2004. NFRC-201 will be an ASTM test method.

6. **New Business**

- a. No items presented prior to Portland meeting

7. **Adjourn – Meeting adjourned at 10:08 AM**
