

Technical Interpretation Policy Committee

July 10, 2006

1:00 pm – 2:00 pm

Chair: William Lingnell, Lingnell Consulting Services

Vice Chair: Randy Van Voorst, Quality Testing, Inc.

Staff Liaison: Scott Hanlon

Minutes

- Roll Call:

COMPANY	NAME	SIGNATURE
Lingnell Consulting Services/ IGMA	William Lingnell, Chairman	
Quality Testing, Inc.	Randy Van Voorst (Vice-Chair)	X
Architectural Testing, Inc.	Mike Thoman	X
WESTLab	Jeff Baker	X
Milgard Manufacturing, Inc.	Bill Gorman	
Jeld Wen	Steve Strawn	
Carli	Charlie Curcija	X

- Other attendees: Bipin Shah
- Approval of minutes, June 19, 2006 conference call.
Approved by consensus vote.
- Pending Business:
 - TIR-2006-10 request from Air Ins.
Request: What is the size for the large Calibration Transfer Standards (CTS) if a lab has to test 2000mm by 2000mm size sample?
Motion: For the largest CTS the minimum width shall be 72” and the minimum height shall be 80”. A laboratory is allowed to build a larger size CTS at their discretion.
Randy / Mike 4-0.
 - TIR-2006-12 Request from ATI-PA
Request: How is a skylight with a solar tracking device (mirror) installed in it rated for U-Factor and SHGC?
Motion: Language as presented on TIR. Randy / Mike: 4 – 0.
 - TIR-2006-13 Request from ATI-PA
Action: Mike Thoman to provide a formal TIR for further discussion.

- Simulation manual update: Scott informed he is working with the simulation labs who are reviewing the manual for modifications. Intend to have all modifications to LBNL by July 15, 2006 for publication. The intent is to have approval by TIPC and possible implementation after simulation workshop.
- New Business:
 - Next scheduled meeting: Membership Meeting in Minneapolis

Adjourn