



NFRC 2009 Summer Membership Meeting  
July 20-23, 2009, Baltimore, MD

## Draft Minutes

### NFRC 600-Glossary and Terminology Task Group

Tuesday, July 21, 2009

*Under Research & Technology Committee Block: 7:30 a.m. – 12:30 p.m.*

*Chair: Charlie Curcija, Carli, Inc.*

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**1. Meeting called to order at 9:00 AM**

**2. Jessica Ferris (staff) appointed recording secretary**

**3. New Business**

a. NFRC 600-Glossary and Terminology Ballot

a. Negatives

1. **MOTION:** M. Thoman/J. Hayden moved to find Birchpoint Consulting negative persuasive and substantive, and return to the original definitions in document. 6-0. Motion passes.
2. ATI and Andersen negative withdrawn based on previous action.
3. **MOTION:** B. Shah/S. Kumar to find Cardinal negative non-persuasive and to direct the task group to add a cross-section reference identifying relevant documents using specific definitions. Motion passes by unanimous voice vote.
4. **MOTION:** J. Hayden/B. Shah moved to find Pella negative substantive and persuasive and also recommend to the CMA Technical SC to reconsider the term double-sash product window as used in Section 5.6 of NFRC 100. Motion passes by unanimous voice vote.
5. **MOTION:** S. Strawn/R. Temple moved to find Jeld-Wen negative persuasive and editorial. Motion passes by unanimous voice vote.
6. **MOTION:** J. Gant /R. Temple moved to find the Glenraven negative persuasive and editorial. Motion passes by unanimous voice vote.

b. Approved with comments:

1. **MOTION:** R. Simons/R. Temple moved to find Hunter Douglas comment persuasive and editorial but remove the term “roman” from the definition and change “operable” to “non-articulating.” Motion passes by unanimous voice vote.



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2. Sun Pine Consulting approved with comment withdrawn.
3. **MOTION:** R. Simons/G. Demestre moved to find Alliance to Save approved with comment non-persuasive.
4. **MOTON:** D. DeBlock/R. Temple moved to remove double sash product definition from the NFRC 600 and forward NFRC 600 document to the Research and Technology Committee for approval. 4-2. Motion passes.

### **4. Meeting adjourned at 10:40 AM.**

*Committee Chain: \*Research and Technology Committee \*Glossary and Terminology Task Group  
NFRC Staff Liaison: Ray McGowan, Senior Research and Technology Manager\* [rmcgowan@nfr.org](mailto:rmcgowan@nfr.org)*