



NFRC 2009 Spring Membership Meeting  
March 2-5, 2009, Tucson, AZ

## Meeting Minutes

### Research & Technology Committee

**Block Period:** Monday, March 2, 2009 4:00 p.m. – 5:30 p.m.

Continued – Tuesday, March 3, 2009 8:00 a.m. – 12:00 p.m.

**Chair:** *Werner Lichtenberger, Truseal Technologies*

**Vice Chair:** *Dave DeBlock, ODL, Incorporated*

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1. **Meeting called to order @ 12:26 PM**
  2. **Jessica Ferris (NFRC Staff) appointed recording secretary**
  3. **Roll call successfully established a quorum**
  4. **Minutes from November 2008 meeting in Jacksonville, FL approved as presented**
  5. **Reports**
    - a. Research SC-Bipin Shah – 5 action items
      - i. **MOTION:** B. Shah moved and D. DeBlock seconded to reapprove Research Program Manual as 2009 document and reference document as NFRC 703. 16-0-0 Motion passes.
      - ii. **MOTION:** B. Shah moved and D. DeBlock seconded to extend the peer review paper on TDD Research completion by 8/31/2009 – Motion passes.
      - iii. **MOTION:** CMA Condensation Resistance Research Project– B. Shah moved and J. Hayden seconded to extend date six month from Feb. 2, 2009. – Motion passes by unanimous voice vote.
      - iv. **MOTION:** Awning Research RFP ballot – B. Shah moved and R. McCluney seconded to move to Board for approval. Motion passed by unanimous voice vote.
      - v. **MOTION:** Complex Product VT Rating Research– B. Shah moved and D. de Block seconded to approve document as amended and as request for services, and forward to Board for approval. Motion passes by unanimous voice vote.
    - b. Optical Properties SC- Sneh Kumar- 2 action items:
      - i. **MOTION:** S. Kumar moved and S. Gore seconded to reaffirm NFRC 301, 302, 303, 304 documents and forward to the Board with recommendation of implementation upon publication. Motion passes by unanimous voice vote.
      - ii. **MOTION:** S. Kumar moved and S. Gore seconded to approve the amended NFRC 300 for the 2009 document cycle and recommend



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implementation upon publication. Motion passes by unanimous voice vote.

- c. Thermophysical Properties SC-Charlie Curcija
    - i. Ballots returned to task group for further work. No action items.
  - d. Glossary and Terminology TG-Charlie Curcija
    - i. Ballot returned to task group. One action items
  - e. **MOTION:** C. Curcija moved and B. Shah seconded to bring issue of non-residential terms from CMA to BOD for further consideration on final location: NFRC 600 or a in each relevant CMA document. Motion passes by unanimous voice vote.
- 6. Meeting adjourned @ 12:51 PM**