



NFRC 2009 Fall Membership Meeting
November 16-19, 2009, San Antonio, TX

Meeting Minutes

Glossary and Terminology Task Group

Tuesday, November 17, 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 8:01 AM
 2. Recording secretary appointed (Jessica Ferris)
 3. Minutes from July 2009 meeting approved as presented.
 4. Unfinished Business
 - a. Hyperlinked glossary and other improvements to NFRC 600 – possible idea for improvement because the document is getting so large. Can click to cross-referenced terms. Please let task group know if you have any further suggestions or comments.
 5. New Business
 - a. NFRC 600-Glossary and Terminology Ballot

Negatives:

Andersen – Negative withdrawn.

Pella – Editorial changes proposed.

- Composite Product – change definition to parallel the NAFS definition.
- Custom product – go back to definition that is currently in the 100. And then add a new term, such as, “modified standard,” to incorporate definition proposed in ballot for custom product.
- Will remove and set aside any terms that are not part of any of the NFRC documents.
- Comment: For TIPC - should check difference between meeting rail and meeting stile – check to see if it is used properly in simulation manual.
- Any term with the word “non” at the beginning should have a dash. Go through document to check for this.

MOTION: J.Hayden/S. Johnson moved to find Pella negative persuasive and substantive. Motion passes by unanimous voice vote. Ballot will go back to task group.

Cardinal – Put the terminology back into the documents where they are used.

MOTION: M.Thoman/W.duPont moved to find Cardinal negative persuasive. Motion fails: 13-13

MOTION: L. Condit/S. Kumar moved find Cardinal negative persuasive and the definitions remain in the NFRC 600 and will be added into their respective document. Staff will inform membership of specific document definitions in NFRC 600 that do



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not match or if any new definition conflicts with existing definition. Motion passes:
18-7

WESTLab – NAFS reference

MOTION: S.Kumar/D. De Block moved to find WESTLab negative non- persuasive;
addressed by previous action. Motion passes by unanimous voice vote.

Approved with Comment:

Velux - Put reference documents in numerical order

MOTION: R. LeBrun/ S. Strawn moved to find comment persuasive and editorial.
Motion passes by unanimous voice vote.

Marvin – Dual window definition one entity - add language as proposed (per NAFS).
Rest of comments were withdrawn

MOTION: J. Krahn/J. Hayden moved to find comment persuasive and editorial.
Motion passes by unanimous voice vote.

Glen Raven – comment withdrawn

PAMA – comment withdrawn

Alliance to Save Energy –

MOTION: N. Petermann/J. Hayden moved to find ASE comment persuasive and
editorial. Motion passes by unanimous voice vote.

Ballot will be returned to task group for further revisions. Task group will come back
with revised ballot and a plan of action for addressing Cardinal negative.

6. Meeting adjourned at 9:53 AM