

Minutes

Nonresidential Product Sub Committee (Technical)

Wednesday, March 8, 2006

Under Technical Block: 8:00 am –3:00pm

Chair: *Mike Manteghi – TRACO*

Co-Chair: *Gary Curtis- West Wall Group*

1. **The chair called the meeting to order @ 11.30 am.**
2. **Ray McGowan appointed recording secretary (Staff).**
3. **December 1, 2005 Santa Fe meeting minutes approved.**
4. **Agenda reviewed and approved.**
5. **Reports**
 - a. Jeff Baker (WestLab) reported on *Spacer Grouping Task Group* activities. They conducted one conference call in fall 2005. The task group is moved under the *technical Program Road Mapping Task Group*.
 - b. Mike Thoman reported on the *Technical Program Road Mapping Task Group* activities. Four working groups work under this TG with three not reporting any progress.
 - c. Mike Manteghi reported the *Frame Grouping RFP Task Group* and *Condensation Resistance RFP Task Group* had ballot failures at the Research SC. Mike directed the TGs to ensure the RFP rewrites comply with the Research Manual for rebalot in summer 2006.
6. **New Business**
 - a. The chair directed staff to develop a summary of the non residential road mapping plan enabling the industry to better understand the process. The chair and vice chair will assist staff.
 - b. The chair formed a task group to consider validation testing for the new, developing non residential rating system. Participants: Mike Manteghi, Mike Thoman (chair), Bruce Croak, Margaret, Larry Livermore, Frank Fisher, Mike Turner, Marles McDonald, Mike Young, Tom Culp, Greg Karney, Joe Smith, Cliff Monroe, Tony Campbell, Patrick Muessig, Gilbert Riopel, Jeff Baker, Tong Rygg, Willie duPont.
7. **Adjourn**