



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

minutes

Optical Properties Subcommittee

Tuesday, July 21, 2009

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

Chair: Sneh Kumar, TRACO Inc.

- 1. John Lewis (NFRC Staff) appointed recording secretary**
- 2. Minutes from March 2009 Tucson, AZ meeting approved as presented.**
- 3. Agenda reviewed and approved.**
- 4. Reports**
 - a. Non-planar Simulation TG - Charlie Curcija reported no activity.
 - b. Attachment optical properties TG - Tom Morrissey reported no activity.
 - c. Bipin shah reported that the implementation of new solar spectrum ASTM G197 will be considered after ISO 9050 standard development.
- 5. New Business**
 - a. NFRC 304 ballot
 - i. WinBuild moved and AZS seconded to find the Cardinal negative persuasive and editorial moving the “appendix a” reference into the main document (remove appendix, update URL). Passed by unanimous voice vote.
 - b. Motion to approve changes to NCFR 304-2009 document. Motion passed by unanimous voice vote.
 - c. Sneh Kumar brought up OPSC priorities presentation and a Task group was formed under the chairman ship of Carlos McIntyre. The TG will consider the OPSC priorities and make recommendations to membership.
- 6. Adjournment.**
