



Minutes

Research and Technology (R&T) Committee

Block Period: Tuesday, July 29, 2008, 7:30 p.m. – 2:30 p.m.

Chair: *Werner Lichtenberger, Truseal Technologies*

1. Chair called the meeting to order - antitrust reminder given and reviewed voting requirements and the attendance sheet was circulated.
 - a. Roll call was taken and a quorum was established.
2. Jacqueline McCracken (Staff) appointed recording secretary
3. Minutes from March 2008 (Nashville, TN) meeting were approved as presented
4. The agenda was reviewed and approved as presented
5. Reports
 - a. Optical Properties SC – Sheila Gore
 - i. No Action items. Ballot for NFRC 300 and 302 sent back to TG for rework of negatives.
 - b. Research SC – Bipin Shah
 - i. Non Standard Products for CMA
Motion: M/S Shah, Rygg: Motion to approve the final report and completion of the CMA Non-standard product research project. Subcommittee requests the R&T Chair to request the BOD to consider the motion and approve the final amount of contract. Passes by voice vote.
 - ii. Spectral Weighting Function
Motion: M/S Shah, Temple: Motion: Upon receipt of proof of submission from the contractor to PMTG and review by PMTG Chair, Chair to request to BOD to approve completion of the project and final payment at the next Board conference call. Passes by voice vote.
 - c. Thermophysical Properties SC – Charlie Curcija
 - i. No action items.
 - d. Glossary and Terminology TG – Charlie Curcija
 1. No action items.
6. **Meeting adjourned @ 1:45 p.m.**