



NFRC 2008 Spring Membership Meeting  
July 29, 2008, Chicago, IL

## Minutes

### Research Subcommittee

Tuesday, July 29, 2008

*Under Research and Technology Committee Block: 7:30 a.m. – 5:30 p.m.*

*Chair: Bipin Shah, WinBuild*

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1. **The Chair called the meeting order @ 7:40 a.m.**
  2. **The chair appointed Jacqueline McCracken (staff) recording secretary**
  3. **Minutes from March 2008 meeting in Nashville, TN approved as presented.**
  4. **Reports**
    - a. Staff (Ray McGowan) reported on the research projects and funding status.
    - b. Condensation Resistance Procedure for CMA PMTG – Jeff Franson  
Presentation by Charlie Curcija - reported on CMA CR project; conference call to be scheduled with PMTG for end of September, followed by final report by mid October, white paper at end of October and presentation to membership at Fall meeting.
      - i. **M/S: J. Franson, M. Manteghi: Motion to extend deadline for the CMA CR project. Passes by voice vote.**
    - c. Tubular Daylighting Devices U-factor rating PMTG – Dave DeBlock reported that this project will be completed in the near future.
    - d. Complex Product VT Research PMTG report- Paul Jaster reported that ATI is still actively seeking an optical expert for the project.
    - e. Window 6/Therm 6 Validation Research BRTG – report by J. Hayden  
Presentation by Willie du Pont outlined methodologies involved in project, time line and expected deliverables. No tasks completed to date.
    - f. Non Standard Products for CMA PMTG – Bipin Shah – project is completed and paper is available on website.
      - i. **M/S: M. Thoman, J. Hayden. 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 payment.**



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- g. Spectral Weighting Function Research PMTG – Willie du Pont
- h. M/S: J. Hayden, Joe Jonely. 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.
- i. Long Range Research Planning Task Group – Rich Biscoe reported no activity since the spring 2008 meeting.

### 5. New Business

- a. Garden House RFP
  - i. Motion: M/S Culp/Curcija Motion to find Birchpoint negative persuasive and substantive. 20-0-8
  - ii. Motion: M/S du Pont, McCluney. Motion to find the Sunergy negative persuasive and substantive. Passes voice vote.
  - iii. Motion: M/S Hayden, Temple. Motion to find Torrington negative non persuasive on the basis that NFRC's mission is rate all fenestration products. Passes voice vote.
  - iv. Motion: M/S Temple, Hayden. Motion to rewrite the RFP with the following directions from membership: Maximum support from NFRC is to be \$20,000 with remainder of funds to be provided from interested parties Address other products More descriptions to address the procedure for this project. Motion passes by voice vote with two abstentions.
  
- a. Domed Skylight Simulation Method RFP
  - i. Working group formed – Charlie, Rich Biscoe, Roger LeBraun. Others to contact Charlie if interested.

### 6. Meeting adjourned @ 9:35 A.M.