

Minutes



Technical Interpretation Policy Committee

Tuesday, November 29, 2005

4:00 pm – 4:45 pm

Chair: *William Lingnell, Lingnell Consulting Services/ IGMA*

1. Call to Order
- 2.

COMPANY	NAME	SIGNATURE
Lingnell Consulting Services/ IGMA	William Lingnell, Chairman	X
Quality Testing, Inc.	Randy Van Voorst	
Architectural Testing, Inc.	Mike Thoman	X
WESTLab	Jeff Baker	X
Milgard Manufacturing, Inc.	Bill Gorman	X
VELUX-AMERICA, Inc.	Roland Temple	
Carli	Charlie Curcija	

3. Appoint recording secretary (Staff)
4. Minutes for the TIPC conference call held on November 11, 2005 were approved. Vote: 4-0-0.
5. Report about the actions taken by TIPC during conference calls or via ballots between July and November 2005.

The Chair reported that TIPC had approved TI-2005-06, TI-2005-07, TI-2005-09, TI-2005-12, and TI-2005-13.

Updated technical interpretation manual has been published, November 2005.

6. Unfinished Business
 - a. Address any tabled Technical Interpretation Request (TIR)
 - No TIR's pending for interpretation.



Minutes

7. New Business

- a. Any TIR request recommended for consideration from sub-committee's
 - No TIR request were brought froth to the TIPC for interpretation

- b. Update on revision and approval of NFRC WINDOW5 and THERM5 simulation manual 2004.
 - Chair informed the membership that LBNL has be contracted by NFRC to update the simulation manual. Robin Mitchell of LBNL had informed the chair that the document would be finalized by end of February, 2005.

8. Adjourn

SCOPE

The NFRC Technical Interpretations Policy Committee (TIPC) will provide oversight and clarification toward the implementation of NFRC's Technical Procedures. Its mission includes, but is not limited to:

- *Developing Technical Interpretations to any adopted NFRC Technical Procedure, or which cross cut Technical Procedures, with input from interested members and program participants and consistent with the intent of the original procedure(s);*
- *Reviewing Technical Memorandums of technical questions from program participants which do not require TIs, as decided by the TIPC;*
- *Working with staff and the Technical Committee to ensure that the Simulator's Workbook is current and consistent with adopted procedures and TIs.*