

Minutes



Technical Committee
Wednesday, July 27, 2005
Block Period: 8:00 am –12:30pm
Chair: *Jeff Baker – WESTLab*

1. **The chair called the meeting to order @ x am**
2. **The chair appointed Ray McGowan recording secretary (NFRC staff.)**
3. **Minutes from March 15, 2005 (Hawaii) meeting approved by general consent.**
4. **Agenda reviewed and approved by general consent.**
5. **Unfinished Business:**
 - NOTE:** Any ballot or action items forwarded by the Sub Committee to the Technical Committee for consideration will be part of the agenda.*
 - a. U-factor Sub-Committee (Mike Thoman)
 - b. Solar Heat Gain Sub-Committee (Jim Larsen)
 - c. Condensation Resistance Sub-Committee (Jeff Baker)
 - d. Annual Energy Performance Sub-Committee (Tom Culp, Jim Larsen)
 - e. Non-Residential Products Subcommittee (Mike Manteghi/ Gary Curtis)
6. **New Business:**
 - a. Presentation- Rating procedures for projecting and tubular skylight products (Dr. Abdelaziz (Aziz) Laouadi, NRC Canada)
 - b. Discussion of Harmonization with Canada
7. **Adjourn.**
