

Minutes



Technical Committee

Wednesday, March 8, 2006

Under Technical Block: 8:00 am –3:00pm

Chair: Jeff Baker – WESTLab

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1. **The chair called the meeting to order @ 3 pm.**
 2. **Ray McGowan appointed recording secretary (NFRC staff).**
 3. **December 1, 2005 Santa Fe meeting Minutes approved.**
 4. **Agenda reviewed and approved.**
 5. **Reports**
 - a. U-factor Subcommittee: Mike Thoman reported
 - i. Mike Thoman moved and Steve Strawn seconded to approve the two NFRC 100 sidelite ballot as amended. Approved 21-0-10
 - b. Solar Heat Gain Subcommittee had no action items
 - c. Condensation Resistance Subcommittee had no action items.
 - d. Annual Energy Performance Subcommittee had no action items.
 - i. Jim Larsen is now vice chair
 - e. Non-Residential Products Subcommittee had no action items.
 - i. Gary Curtis is now vice chair
 - f. Software Review Subcommittee had no action items.
 6. **Unfinished Business:**
 - a. Jeff Baker made an update of Canadian Harmonization.
 - i. March 27 meeting scheduled in Toronto, OT.
 - ii. Bipin Shah requested, on the US DOE's behalf, that this task group include Mexico in its effort. Rich Karney of US DOE stated the US Canadian harmonization should continue forward and Mexican participation should not hold it back.
 7. **New Business**
 - a. The US DOE is requesting storm door and window ratings. The chair formed a task group to pursue this. Participants: Tom Zaremba (chair), Tom Culp, Brad Schultz, Jeff Franson, Steve Johnson, Dave Duly, Jim Krahn, Gurjinder Singh, Charlie Curcija, Jeff Baker, Darrell Smith, Christian Kohler, Tom Mewborne.
 8. **Adjourned**