



NFRC 2009 Fall Membership Meeting
November 16-19, 2009, San Antonio, TX

Meeting Minutes

Thermophysical Properties of Materials Subcommittee

Tuesday, November 17, 2009

Under Research & Technology Committee Block: 7:30 a.m. – 12:30 p.m.

Chair: Charlie Curcija, Carli, Inc.

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1. Meeting called to order at 7:42 AM
 2. Recording Secretary appointed (Jessica Ferris)
 3. Meeting minutes approved from July 2009 as presented
 4. Agenda reviewed and approved
 5. Reports
 - a. Thermophysical Properties Peer Review (Ray McGowan) –nine new submissions of new properties
 - b. Thermophysical Properties ILC status-(Ray McGowan) – Last lab is finishing up and will have a report on the ILC ready for the April/Spring Membership meeting.
 - c. Electronic database for thermophysical properties (Ray McGowan) – Developing an electronic database. Right now we have a spreadsheet. Looking to post database to the website.
 - d. NFRC 101 and 103 TG (Peter Lyons) – no recent action.
 6. Unfinished Business
 7. New Business
 - a. NFRC 101 ballot
 - Negatives –**

Marvin – Negative withdrawn. – it should be noted that inspectors cannot be expected to inspect products to the details required to comply with the proposed rules.

Andersen – Supports the concept of proof. If you use the values of Table B then you should demonstrate that you are using the materials in Table B. Propose that rather than be penalized for using the worst, you be allowed to claim the average. Average is more representative.

MOTION: J. Hayden/S. Johnson moved to find proposed language change in Andersen negative editorial and persuasive. Motion passes by unanimous voice vote.

MOTION: J. Hayden/S. Johnson moved to find the rest of the Andersen negative persuasive and substantive and to refer ballot back to task group. Motion passes by unanimous voice vote.

Approved with Comment -

Cardinal - Include grouping title at top of each page.

MOTION: J. Hayden/S. Strawn moved to recommend to the R & T Committee that NFRC 101 be approved as amended and implement upon publication. Motion passes by unanimous voice vote.



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8. Adjourned at 8:00 AM