

WINDOW6 / THERM6 Validation Research PMTG

Conference Call Notes

Thursday, September 11, 2008

4:00–5:00 p.m. EDT

Dial-In: 1-888-942-8686

Access Code: 6083574

Chair: Joe Hayden, Pella Corporation

- 1) **Roll call:** *Willie duPont, Joe Hayden, Christian Kohler, Ross McCluney, Ray McGowan, Bipin Shah, Tyler Westerling in attendance.*
- 2) **Ray McGowan appointed recording secretary.**
- 3) **Notes from August 18 conference call approved.**
- 4) **Sunergy reports all window samples are shipping to ATI-Fresno.**
- 5) **SHGC testing will begin September 19.**
- 6) **Signed testing contracts between NFRC and ATI have been sent to ATI. ATI will return signed copies ASAP.**
- 7) **U-factor RFQs to test labs have been issued and responses collected. ATI has been selected.**
- 8) **RFQs to simulation labs have been issued and final date is 9/22. No bids received yet to date.**
- 9) **The Literature Review summary (task 2a) will be provided to the PMTG by 9/19. Sunergy requests the PMTG approve the summary by 9/26 and recommend payment upon approval for this task. Staff will process the payment immediately thereafter.**
- 10) **Next conference call, October 9 @ 11 am ET.**
- 11) **Sunergy will provide a list of non validated products for reference to the PMTG.**
- 12) **Adjourn.**

SCOPE:

As defined in Paragraph 3.7 of the 2007 Research Manual, the PMTG shall be responsible for:

- Overseeing all aspects of the project.
- Ensuring that the work described in the accepted bid is being done.
- Reviewing all data collected during the research work.
- Recommending to the proponent(s) any improvements or revisions necessary to the project.
- Providing status reports at each Research Subcommittee meeting.
- Reviewing and evaluating the final project report.
- Making a final recommendation to the Research Subcommittee when the PMTG members achieve consensus that the project has been completed.

This task group shall report to the Research Subcommittee.

