

WINDOW6 / THERM6 Validation Research PMTG

Conference Call Notes

Thursday, February 5, 2009

4:00 – 5:00 p.m. EST

Chair: Joe Hayden, Pella Corporation

- 1) Attendees: *Mahabir Bhandari, Willie du Pont, Joe Hayden, Christian Kohler, Ross McCluney, Ray McGowan, Robin Mitchell, Tyler Westerling.*
- 2) Two replacement test specimens are still forthcoming from Marvin. Tyler reported that he is waiting on these two specimens. Sunergy will follow up with Jim Krahn right away to determine the status.
- 3) All SHGC and U-Factor testing remains on track to be completed by March 31, 2009.
- 4) Carli will be getting various drawings to continue simulation work. Continuing to work towards a March 31 completion date.
- 5) Sunergy presented a draft status report and some minor corrections were made during the call. TG members were asked to submit any additional comments to Sunergy by COB on 2/10. If no comments are received, the report will be considered final and Staff will then be authorized to remit payment to Sunergy per the terms of the contract.
- 6) Overall time-line is still in place, ultimate goal is to achieve BOD approval of W6/T6 at the July 2009 Membership Meeting.
- 7) Next conference call: Thursday, February 26, 2009, 4:00 – 5:00 EST.
- 8) 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.

