

WINDOW6 / THERM6 Validation Research PMTG

Conference Call Notes

Wednesday, May 20, 2009

4:00 – 5:00 p.m. EDT

Chair: Joe Hayden, Pella Corporation

1. Roll call: *Charlie Curcija, Willie du Pont, Joe Hayden, Christian Kohler, Peter Lyons, Ross McCluney, Ray McGowan, John Lewis, Tyler Westerling*
2. Ray McGowan appointed recording secretary.
3. All test specimens have been obtained with one exception:
 - a. A specification is agreed upon to create a mock-up glazing system that emulates a shading system, but the specimen is not yet constructed. The glazing system needs to be procured.
4. Status of SHGC and U-Factor testing
 - a. Item 3 specimen remains to be tested by June 12
 - b. Testing of Pella window with no shade installed-no change to date
5. Status of simulation work.
 - a. Willie will provide Charlie Curcija remaining simulation information by May 28
 - b. Willie will provide Charlie Curcija test mounting positions ASAP
 - c. Targeting simulation completions by June 8
6. NO changes reported on comparison to existing data outside the scope of this research project.
7. Budget review-Ray McGowan will amend budget numbers
8. Review status against overall time-line remains:
 - a. Ultimate goal is to achieve BOD approval of W6/T6 at the July 2009 Membership Meeting.
9. Schedule next conference call:
 - a. Friday, June 12, 2009, 4:00 – 5:00 EDT.

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.

DRAFT