

Minutes



Ratings Committee
Wednesday March 10, 2004
5:00pm – 6:00pm
Chair: Roland Temple, Velux

1. Roll Call
2. Ray McGowan of NFRC took the minutes
3. It was moved and seconded (D Smith, D Harkin) to approve the minutes from the previous vote, passed by voice vote.
4. It was moved and seconded (M. Thomas, J. Hayden) to move forward to the board, for consideration only, the concept of an attachment label. Passed 14-1-3.
5. It was moved and seconded (J Hayden, G Curtis) to find the first three points of Jim Hicks negative comments persuasive and forward to the board. Passed unanimously by voice.
6. It was moved and seconded (J Hogan, D Smith) to find Jim Hicks comments on the format of the label, items 1-4, non-persuasive, 11-1-3.
7. It was moved and seconded (J. Hogan, J Hayden) to find Joe Hayden's comments persuasive, except that the no films columns (marked delete) should be filled with numbers from the technical document NFRC 200, sec. 5.7. Voice vote approved.
8. It was moved and seconded (K. Nittler, G Curtis) that we delete wood/vinyl rows and delete reference frame column. Passed 14-2-2.
9. It was moved and seconded (J Hogan, J. Larsen) to find Kate Offringa's comment to spell out "SHGC and VT" (like standard NFRC label) persuasive. Passed by voice vote.
10. Bill Gorham withdrew his negative comment.
11. Roland Temple asked for support to take the attachment labeling concept to the board.
12. Adjourned 6.10 pm