

Minutes



Technical Committee
Wednesday, March 10, 2004
3:00pm – 5:00pm
Chair: Ken Nittler – WESTLab

1. Roll Call
2. It was moved and seconded to approve the 6-9-3 (Scottsdale) meeting minutes, passed by voice vote.

Non Residential SC report

3. It was moved and seconded (Charlie Curcija, Richard Voreis) to implement text for composite assembly as changed in NFRC 200, section 5.6 into NFRC 100, section 5.6. Passed 9-0-11.

U Factor SC report

4. Garrett Stone: DASMA will come back to NFRC to develop and use the garage language in the U factor document. DASMA has a task group studying performance of garage and rolling doors and will make recommendation to NFRC in the future.
5. It was moved and seconded (M. Thorman, J. Hayden) to forward the NFRC 100 Ballot as amended and approved at U-Factor subcommittee, excluding Section 5.5 Garage (Vehicular Access) Doors, for approval by the Board of Directors and Implementation 1/1/05. Passed 19-4-4
 - a. Commentary: This document was approved at U-Factor Subcommittee by a vote of 9-8-13. Negatives and comments were addressed at Subcommittee. The document is a re-approval of the 2001 document with changes and corrections as required. The changes will not impact the rating system, except for the removal of garage doors from the document.
 - b. It was moved and seconded (J. Hogan, Garrett Stone) to amend the previous motion and replace the garage door language that was stricken during the U-factor subcommittee meeting. Failed 6-12-11.
6. It was moved and seconded (M. Thonam, R Temple) to move the NFRC 102 Ballot as approved at U-Factor Subcommittee forward for approval by the Board of Directors and Implementation 1/1/05. Passed 23-0-2.



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- a. Commentary: This document was approved at U-Factor subcommittee by a vote of voice vote. The document is a re-approval of the 2001 document with a single change as balloted. The change will have no impact on the rating system.

Air Leakage SC Report

7. It was moved and seconded (R. temple, G. Stone) to move the NFRC 400 ballot as amended and approved at the air leakage SC forward to the board for approval and implementation 1/1/05. Passed 21-0-2. Comment: This document was approved by a unanimous voice vote.
 - a. There were two negative ballots either withdrawn or ruled non persuasive. One ballot approval with editorial comments which will be included.

Condensation SC Report

8. It was moved and seconded (K. Hanam, J. Hayden) to move the NFRC 500 ballot as amended and approved at the condensation resistance SC forward to the board for approval and implementation 1/1/05. Passed 21-0-3.
 - a. Comment: This document was approved by a unanimous voice vote. Two votes approved with comments, comments were editorial and will be included in the document.

Annual Energy Performance SC Report

9. A report will be forwarded to the board.

Solar Heat Gain SC Report

10. It was moved and seconded (J. Larsen, R. Temple) to forward NFRC 300 & 301 documents as revised and forward to the board with an implementation date of 1/1/05. Passed 22-0-2
 - a. Comment: The document does not change any provisions from the 2001 document.
11. It was moved and seconded (J. Larsen, P. Hayden) to move NFRC 300 and 301 to the R&T committee contingent on board approval, passed 25-0-0.
12. It was moved and seconded (D Smith, R Temple) to amend motion from solar heat gain SC to re-include paragraph 5.7 as originally written before the action of the solar heat gain SC taken yesterday, 3/9/04. Passed 17-5-6.

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13. It was moved and seconded (J. Larsen, C. Anderson) to move the entire NFRC 200 ballot as amended with editorial comments to the board for a 1/1/05 implementation. Passed 22-2-4.
 - a. Comments: The eight editorial commentators must review and approve the “clean” document to ensure that their editorial comments were incorporated properly. This document includes provision for rating attached film products.
14. It was moved and seconded to move NFRC 201 forward to the board for approval and 1/1/05 implementation. Passed 22-0-0.
 - a. Comment: The document does not change any provision from the 2001 document.

New Business

15. It was moved and seconded (J. Larsen, M. Manteghi) drop “and coordinating research” from the scope of the technical committee. Passed by voice vote.
16. It was moved and seconded (K Nittler, T Rygg) that before publication, all NFRC program technical document shall be subject to formatting and editing. The technical and subcommittee chair will oversee editing to ensure the intent and technical content does not change. Passed by voice vote.
17. Adjourned 4.55 pm.