



NFRC Fall 2010 Membership Meeting
November 8-11, 2010

Minutes

Component Modeling Approach (CMA) Technical Subcommittee

Wednesday, November 10, 2010

*Technical Committee Block: * 7:30 a.m. – 11:30 a.m.*

Co-Chairs: *Gary Curtis, ECOS Consulting, Inc.; Sneh Kumar, TRACO*

1. The chair, Sneh Kumar, called the meeting to order at 10 am.
 2. Ray McGowan appointed recording secretary (NFRC Staff)
 3. Approve Minutes from Summer 10 Virtual meeting
 4. Review and approve agenda
 5. Reports
 - a. CMA Technical Task Group —Catherine best reported on potential activities for the TG in the near future.
 - b. CMA complex product Rating Task Group — Sneh Kumar reported no activity.
 6. Unfinished Business
 7. New Business
 - a. NFRC 100 ballot-Spandrel considerations
 - i. WESTLab-Baker moved and NCTL-Marles McDonald seconded to find the WESTLab negative persuasive and substantial. Passed by voice vote.
 - b. NFRC 200 ballot-spandrel considerations
 - i. AAMA-Brenden moved and Enermodal-Mike Barklay seconded to find the Birchpoint Consulting negative persuasive and substantive. Passed by voice vote.
 8. Adjourned at 10.15 am.
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SCOPE

To develop a component based nonresidential technical procedure for fenestration products that will yield accurate energy performance data for use in code compliance and for meaningful building energy analysis.

**Subcommittees times under each committee block will run consecutively - as time allows, groups listed will go in order - but time/date is not guaranteed.*

Committee Chain: * Technical Committee * CMA Technical Subcommittee
NFRC Staff Liaison: John Lewis, Director, New Business Programs * JLewis@nfr.org