



NFRC 2011 Spring Committee Week Meeting
March 28-30, 2011, Las Vegas, NV

Minutes

Attachments Subcommittee

Tuesday, March 29, 2011

Block Period: Part Two: 8:00 a.m. – 11:00 a.m.

Chair: Mike Cienian, Hunter Douglas

Vice Chair: Dave De Block, ODL

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1. **Call to Order.** The Acting Chair (Tom Morrissey) called the meeting to order 8:20 a.m., and reminded the subcommittee of the NFRC antitrust rules, meeting guidelines and voting requirements.
 2. **Appointment of Recording Secretary.** Ray McGowan (NFRC staff) was appointed the recording secretary.
 3. **Approval of Minutes.** The minutes were reviewed, and approved as presented.
 4. **Approval of Agenda.** The meeting agenda was approved as revised; items e) and f) were added under New Business.
 5. **Task Group & Work Group Reports**
 - a. **Applied Films Task Group.** Chair Darrell Smith reported staff is preparing the database for acceptance of films. The PCP is being reviewed also for clarification.
 - b. **Attachments Optical Properties Task Group.** Chair Tom Morrissey reported the task group plans on preparing the technical document for the Summer ballot.
 - c. **Awnings Task Group.** Chair John Gant reported the task group is working on completing a research RFP.
 - d. **Base Case Reference Window Work Group.** Chair Nils Peterman reported no activity by the work group.
 - e. **Dynamic Attachments for Swinging Doors Task Group.** Chair Dave De Block reported no activity by the task group.
 - f. **Exterior / Interior Attachments Task Group.** Tom Morrissey reported on behalf of task group Chair Mike Cienian, and stated the task group is concerned about the icon-based 'star' rating system. The task group has not formerly addressed the matter yet, but plans to do so in the near future.
 - g. **Storm Window Task Group.** No activity by the task group.
 6. **Unfinished Business**
 - a. Acting Chair Morrissey stated the subcommittee gives thanks to the staff for the hard work and support in getting 100A and 200A published.
 7. **New Business**
 - a. **Formation of new Storm Door Task Group.** Todd Stratmoen and Chris Nolt will co-chair this new task group, and have developed a draft scope statement.
 - b. **Organizational Structure Review, Attachments Subcommittee.** Acting Chair Morrissey presented *PowerPoint* slides depicting the new organizational structure.
 - c. **Appointment of Attachment Subcommittee Chair.** With the appointment of Mike Cienian as Chair of the new NFRC 712 (Attachments) Certification Subcommittee



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- [reporting to the Ratings Committee], a vacancy at the chairmanship results. This vacancy shall be filled by Paris Waddill.
- d. **New Scope.** The new Attachment Subcommittee scope will be presented to the board for approval.
 - e. **Label format.** Teresa Williamson discussed the guidance provided earlier in the year by the NFRC Board (a “Stars” rating meets the direction previously approved by the Board). NFRC CEO Jim Benney provided additional clarification regarding the Board’s direction. It was agreed discussion on this matter should be ended, and be resumed at the more appropriate venue — the NFRC 712 (Attachment) Certification Subcommittee, which shall convene later in the meeting.
 - f. **LBNL Update.** Jacob Jonsson provided a presentation entitled *Status of Shade Screen Characterization at LBNL*, and updated the subcommittee on the progress made in this area.

8. Adjourned at 9:06 a.m.

Committee Chain: * Technical Committee * *Attachments Subcommittee*
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