

## Technical Interpretation Policy Committee

April 21, 2011

2:00 pm – 3:00 pm ET

Chair: Tom Culp, Birch Point Consulting, LLC

Vice Chair: Michael Thoman, Architectural Testing, Inc.

Staff Liaison: Dennis Anderson

### Minutes

- Roll Call at 2:04 PM ET:

COMPANY	NAME	PRESENT
Birch Point Consulting, LLC	Tom Culp (Chair)	Y
Architectural Testing, Inc.	Mike Thoman	Y
WESTLab	Jeff Baker	Y
AMSCO Windows	Joe Jonely	Y
LBNL	Charlie Curcija	N
Associated Labs, Inc.	Brad Schultz	N
EFCO	Joseph Holmes	N
Andersen Corporation	Steve Johnson	Y

- Agenda reviewed and approved
- March 15, 2011 conference call minutes approved.
  - MOTION: S. Johnson / J. Baker moved to approve minutes. Motion passed 5-0-0.
- Unfinished Business:
  - Review of TIR-2010-06. Tabled till next call.
  - Review TIR-2011-03 Dual Entry Doors. Tabled till next call
- New Business:
  - Review of TIR-2011-05 Fabric Shade Between-the-Glass. This TIR was approved by TIPC but interpretation was modified.
    - MOTION: J. Baker / J. Jonely moved to approve TIR-2011-05, as modified. Motion passed 5-0-0.
  - Review of TIR-2011-06 CMAST Frame Assembly Using Any Frame Component. This TIR was approved by TIPC, but was slightly amended for clarification.
    - MOTION: M. Thoman / S. Johnson moved to approve TIR-2011-06, as amended. Motion passed 5-0-0.
  - During the review of TIR-2011-06, the matter of management of the CMAST Manual was discussed. T. Culp will bring forward to the Board that the CMAST Manual should have TIPC oversight and approval authority, akin to the NFRC Simulation Manual.
- Next call scheduled for Thursday, May 19th at 2 pm ET.
- Adjourned at 2:43 PM ET.