



Minutes

Attachments Subcommittee

Tuesday, July 19, 2011

Committee Block: 10:00 a.m. – 12:30 p.m.

Chair: Paris Waddill, Nysan Shading Systems

Vice-Chair: Dave De Block, ODL

1. P. Waddill called the meeting to order at 10:31 a.m.
2. S. Wendt (NFRC Staff) was appointed recording secretary.
3. The agenda was reviewed and approved as presented.
4. The minutes from March 2011 (Las Vegas) were approved as presented.
5. Reports
 - a. Dynamic Attachments for Swinging Door TG – (D. De Block) No action items.
 - b. Exterior / Interior Attachment TG – (T. Zaremba / M. Cienian)
 - i. M. Cienian reported that the TG's will remain combined. The TG will bring a ballot for the Fall 2011 Membership Meeting.
 - c. Storm Windows TG – (T. Zaremba) – Nothing to report.
 - d. Awnings TG – (J. Gant)
 - i. J. Gant reported coordinating work with Exterior TG.
 - e. Applied Films TG – (L. Winkler) – Nothing to report
 - f. Attachments PCP TG – (C. Anderson)
 - i. C. Anderson reported ballot through ratings to be discussed.
 - g. Attachments Labeling TG – (T. Morrissey)
 - i. T. Morrissey reported the BOD direction was reviewed with no conscious with the group. A Straw Poll was taken and during Ratings it will be presented.
 - h. Attachments Optical Properties TG – (T. Morrissey)
 - i. T. Morrissey reported may have a ballot for Fall 2011 Membership Meeting.
 - i. Storm Door TG – (C. Nolt / T. Stratmoen) – No action items.
6. Unfinished Business
 - a. None
7. New Business
 - a. Long-Term Objectives
 - i. Straw Poll will be given during Ratings that describes what members are looking for Attachments ratings.

- b. Chair approved Attachments PCP TG and Attachments Labeling TG reporting will be removed from this SC and will report under the appropriate SC under the Rating Committee.
8. The meeting was adjourned at 10:45 a.m.