



NFRC 2011 Summer Committee Week
July 18-20, 2011, Webinar

Minutes

Research and Technology Committee

Monday, July 18, 2011

Committee Block: 10:00 a.m. – 12:30 p.m.; 1:30 p.m. to 3:00 p.m.

Chair: Werner Lichtenberger, Truseal Technologies

Vice Chair: Dave DeBlock, ODL, Inc.

1. D. DeBlock called the meeting to order at 3:10 p.m.
2. S. Wendt (Staff) was appointed recording secretary.
3. Roll call was taken and a quorum was established.
4. Minutes from Spring 2011 (Las Vegas, NV) were approved as presented.
5. The agenda was reviewed and approved as presented/modified.
6. Reports
 - a. Research SC- (B. Shah, WinBuild)
 - i. B. Shah reported 3 motions to move forward.

MOTION: B. Shah / J. Hayden move to Extend W6/T6 Validation Rating Research Project and CMA CR Research Project completion deadline to the Fall 2011 Membership Meeting. Motion passes 42-1.

MOTION: B. Shah / T. Culp move to approve the Carli bid on the CMA Improved Algorithm Research Project recommend to the Board for approval. Performance of task 4 and beyond are contingent upon task 1, 2, 3 completion and approval of the PMTG. Motion passes 34-8.

MOTION: B. Shah / D. State move to approve the Complex Product VT Rating RFP with APC's integrated and move to the Board for approval. Motion passes 39-2.
 - b. Optical Properties SC- (J. Jonsson, LBNL)
 - i. J. Jonsson reported the NFRC 302 ballot went back to the TG.
 - c. Thermophysical Properties SC- (C. Curcija, LBNL)
 - i. C. Curcija reported the NFRC 101 ballot went back to the TG.
7. Unfinished Business
 - a. L. Winkler was appointed the new vice chair of Research and Technology Committee
8. New Business
 - a. None
9. The meeting was adjourned at 3:37 p.m