



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

Minutes

Solar Heat Gain Subcommittee

Tuesday, July 19, 2011

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

Chair: Bipin Shah, Win-Build

Vice Chair: *Brad Schultz, Associated Laboratories, Inc.*

1. B. Shah called the meeting to order at 10:04 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. Garage Door SHGC TG – (J. Hetzel)
 - i. J. Hetzel reported DASMA will be meeting in Sept and any items will be taken up with TG.
 - b. TDD TG – (D. De Block)
 - i. D. De Block reported the TG is working on VT with LBNL.
 - c. NFRC 200 Review TG – (B. Shah)
 - i. B. Shah reported one ballot to be addressed under New Business.
 - d. Sightline Tolerance TG – (J. Hayden)
 - i. J. Hayden reported one ballot to be addressed under New Business.
 - e. Translucent Panel Task Group – (R. McCluney)
 - i. R. McCluney reported that physical VT testing test procedure is under review and a TGFR has been distributed to the membership for comments TG looks to ballot a new document for the Fall 2011 Membership Meeting.
6. Unfinished Business
 - a. None
7. New Business
 - a. NFRC 200 Sections 4.5 & 4.7 Ballot

MOTION: J. Hayden / M. McDonald move to forward the NFRC 200 Sections 4.5 & 4.7 Ballot to Technical Committee for approval and implementation upon publication. Motion passed 36-0.

- b. NFRC 200 Sightline Ballot

MOTION: J. Hayden / S. Johnson move forward the NFRC 200 Sightline Ballot to Technical for approval and implementation upon publication. Motion passed 42-0.

- c. J. Hayden stated that the Sightline Tolerance TG will disband upon successful acceptance of the NFRC 200 Sightline Ballot. J. Baker acknowledged request.
 - d. B. Shah announced resignation as chair of SHG SC Chair and will remain on as chair until a replacement is found and accepted by the Board.
8. The meeting was adjourned at 10:20 a.m.