



NFRC 2011 Fall Membership Meeting
November 7-10, 2011, Atlanta, GA

Minutes

Research Subcommittee

Tuesday, November 08, 2011

*Under Research and Technology Committee Block: 7:30 a.m. – 11:30 a.m.
and 1:00 p.m. – 2:30 p.m.*

Chair: Bipin Shah, WinBuild, Inc.

Vice Chair: Peter Lyons, Peter Lyons Associates, Inc.

1. B. Shah called the meeting to order at 7:35 a.m.
2. S. Wendt was appointed recording secretary.
3. Minutes from July 2011 (Virtual Meeting) were approved as presented.
4. The agenda was reviewed and approved as modified: (g) Ventilation Rating TG is now presenting to Ventilation SC.
5. Reports
 - a. Research Project Status and Financial Summary – (R. McGowan, staff)
 - i. R. McGowan reported the research financial summary for all active and potential future research projects.
 - b. Window 6-Therm6 Validation Research Project Management Task Group – (J. Hayden)
 - i. J. Hayden gave a presentation on the final project report to pass Window6/Therm6 with complex glazing systems.

MOTION: J. Hayden/ R. Lebrun move to extend project deadline to Spring 2012 meeting. Motion Passes 44 – 2 - 0.

Project has been extended several times and completion of project is crucial.
 - c. Condensation Resistance Procedure for CMA Project Management Task Group – (K. Vilhauer)
 - i. C. Curcija gave a presentation on the final CMA CR project report. Initial intention to find coloration between CR and CRF were attempted but none was found.
 - ii. T. Culp brought forward a request for final payment and will request Board Direction for the next steps of software and tech documents modifications. The project evaluation form returned an averaged 84.8% ratings (70% minimum required for action)

MOTION: K. Vilhauer / T. Culp move to find CMA CR Research Project complete and issue final payment. Motion passes 38-0
 - iii. The Condensation Resistance Procedure for CMA PM TG will be dissolved.
 - d. Complex Fenestration VT Rating Bid Review Task Group – (R. LeBrun)

