



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

Minutes

Research and Technology Committee

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: Dave De Block, ODL, Inc.

Vice Chair: Lisa Winckler, Solutia, Inc.

1. D. De Block called the meeting to order at 1:15 p.m.
2. S. Wendt was appointed recording secretary.
3. Roll call was taken and a quorum was established.
4. Minutes from July 2011 (Virtual Meeting) were approved as presented.
5. Reports
 - a. Research Subcommittee
 - i. B. Shah reported

MOITION: B. Shah / J. Hayden Move to approve the W6/T6 extension and forward to the board. Motion passes UVV.

MOTION: B. Shah/ S. Harp CMA CR research complete and make the final payment and bring to board by final approval. Motion Passes UVV.

Reporting: TDD VT Research was complete and recommendation may be made to the Board to develop required technical documents.

Reporting: Direction is requested from BOD for Spandrel Validation Research ballot on whether research needs to go forward or changes should be made to the NFRC 100-spandrel provisions.
 - b. Thermophysical Properties Subcommittee
 - i. C. Curcija reported R. McGowan gave 2010 Thermophysical Properties ILC update noting one new laboratory completed required testing and has been added to the NFRC accepted testing labs. A new Thermophysical Properties ILC in 2012 is being considered. The NFRC 101 ballots did not pass. Several substantial negatives will provide direction for a new Spring 12 ballot.
 - ii. J. Hayden reported the Thermophysical Properties SC is in conflict with BOD direction. Thermophysical and optical products are to be tested every four years per the July 20th 2011 BOD meeting direction.

MOTION: J. Hayden / S. Johnson move to accept TPP SC direction to find the WestLab negative persuasive and as such revise prior board direction. Motion passes UVV.

TPP SC recommends no retesting but requiring written reaffirmation for materials and test methods that have not changed.
 - c. Optical Properties Subcommittee

- i. J. Jonsson reported that the TG will gather information before Spring 12 meeting for a new NFRC 302 ballot. The 2010 Optical Properties ILC results were presented to the membership and a final report is expected soon and will be posted on the NFRC web site.
- 6. Unfinished Business
 - a. D. De Block welcomed and thanked L. Winckler for acting as vice chair.
- 7. New Business
 - a. R. McCluney recommend to Technical Committee to move the Translucent Panel VT Ratings TG to the Optical Properties SC.
 - i. D. De Block VT Ratings TG is not a research project and moving the TG is not required.
- 8. The meeting was adjourned at 1:45 p.m.