



NFRC 2011 Spring Committee Week Meeting
March 28-30, 2011, Las Vegas, NV

MINUTES

Research and Technology Committee

Monday, March 28, 2011

Block Period: 8:00 a.m. to 11:30 a.m.; 12:30 p.m. to 2:00 p.m.

Chair: Werner Lichtenberger, Truseal Technologies

Vice Chair: Dave DeBlock, ODL, Inc.

1. Chair called the meeting to order at 1:52 p.m. - antitrust reminder given and reviewed voting requirements
2. Stacy Germann (Staff) appointed recording secretary.
3. Roll call was taken and a quorum was established.
4. Minutes from November 2010 Fall Membership meeting were approved as presented.
5. The agenda was reviewed and approved.
6. Reports
 - a. Research SC-Bipin Shah, WinBuild
 - i. W6/T6 Extension **MOTION:** B. Shah, WinBuild/D. DeBlock, ODL. Motion to extend project deadline to Summer 2011 membership meeting and forward to the BOD. Motion passes 32-0-2
 - ii. CMA CR Extension **MOTION:** B. Shah, WinBuild/ D. DeBlock, ODL. Motion to extend project deadline to Summer 2011 membership meeting and forward to the BOD. Motion passes 33-0-1
 - iii. Thermal Stress RFF **MOTION:** B. Shah, WinBuild/ J. Baker, WESTLab. Motion to approve the recommendation from the Research SC a request for funding to the BOD. Motion passes 35-0-1.
 - b. Optical Properties SC-Jacob Jonsson, LBNL
 - i. Jacob Jonsson will be requested as new Chair to the BOD.
 - c. Thermophysical Properties SC-Dr. Charlie Curcija, LBNL
 - i. No action items.
 - ii. Peter Lyons was approved as Vice Chair.
 - iii. NFRC 101 TG is moving forward with approval of merging NFRC 101 and NFRC 103 documents as one document.
7. The meeting was adjourned at 2:12 p.m.