



MINUTES

Thermophysical Properties Subcommittee

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: Dr. Charlie Curcija, LBNL

Vice Chair: TBD

1. Chair called the meeting to order at 8:19 a.m. - antitrust reminder given and reviewed voting requirements
2. Minutes from November 2010 meeting in San Francisco, CA meeting were approved as presented.
3. Stacy Germann (Staff) appointed recording secretary
4. Reports
 - a. Thermophysical Property manufacturer specific submissions-Ray McGowan, staff
 - i. 3 new material approvals since November 10, 2 new materials just submitted last week.
 - b. NFRC 101 Task Group Report-Joe Hayden, Pella
 - i. TG has met 3-4 times, no action items, they are moving towards a complete rewrite of NFRC 101 and combining NFRC 101 and NFRC 103. The suggestion was made that the Optical Properties documents were separated the same way and will be considered at the SC level. Ballot for the new purposed document will be ready for ballot for Summer Virtual Meeting. Chair Curcija encouraged membership to participate in the TG.
 - c. Electronic version of Appendix B Tables
 - i. Chair Curcija said nothing to report and item is tabled until new document is written, then electronic version will be developed.
5. New Business
 - a. Consider thermophysical property ILC test result submission for addition to NFRC approved testing labs
 - i. Require two standard deviation as a requirement for fulfilling ILC and retest all four samples and provide justification for results
 - ii. The suggestion was made to develop language for NFRC 103 to handle such situations
 - b. Appoint new vice chair
 - i. Peter Lyons volunteered.
6. The meeting was adjourned at 8:46 a.m.