



NFRC 2010 Fall Membership Meeting
November 8-11, 2010, San Francisco, CA

Minutes

Software Subcommittee

Tuesday, November 9, 2010

Under Technical Committee Block: 3:00 p.m. – 6:00 p.m.*

Chair: Brian Crooks, Cardinal Glass Industries, Inc.

Vice Chair: Jim Krahn, Marvin Windows & Doors

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1. Chair called the meeting to order at 3:27 PM- antitrust reminder given and reviewed voting requirements
 2. S. Hanlon (NFRC Staff) was appointed recording secretary
 3. The agenda was reviewed and approved as presented.
 4. The minutes from July 2010 meeting (Virtual) were approved as presented.
 5. Reports
 - a. Window 6 / Therm 6 – J. Hayden provided a summary of the W6/T6 software status as regards to the manual, software development, training of the simulators, the relationship to the W6/T6 to be used for CMAST, and the sunset deadline of W5/T5. Upon completion of the research, the TG will continue on a complex glazing approach.

MOTION: J. Hayden / B. Shah recommend to the Board to move the sunset date of W5/T5 to July 1, 2011. Motion passes by unanimous voice vote.
 - b. CMAST Approval TG – no action to report. M. Bhandari has agreed to be the TG chair.
 6. New Business
 - a. M. Saxena brought forth from the Research SC the one page summary to develop a parametric targeting tool which was sent to the Software SC for discussion. The recommendation from the SC is to be this forward to the CMA Technical Subcommittee for review.
 7. Meeting adjourned at 3:53 PM.