



Minutes

Research and Technology Committee

Block Period: Tuesday, November 4, 2008, 8:00 a.m. – 12:00 p.m.

Chair: *Werner Lichtenberger, Truseal Technologies*

1. Chair called the meeting to order at 11:22am
 - a. Roll call was taken and a quorum was established.
2. Scott Hanlon (Staff) appointed recording secretary
3. Minutes from July 2008 (Chicago, IL) meeting were approved as presented
4. The agenda was reviewed and approved as presented
5. Reports
 - a. Optical Properties SC – Sneh Kumar
 - i. An Attachment Optical Properties TG was formed
 - ii. The NFRC 300-09 ballot is being sent back to TG for rework.
 - b. Research SC – Werner Lichtenberger (substituting for Bipin Shah)
 - i. An Exterior Awnings Research summary page was approved by the Research SC for RFP development.
 - ii. **MOTION:** D. DeBlock / R. Temple moved to terminate the Tubular Daylighting Device U-factor research project based on the recommendation of the PMTG and that payment should be considered complete and the remaining 20% will not be paid. Motion fails 11-17-13.
 1. The contractor (ATI, Mike Thoman) confirmed the peer review paper will be completed.
 - iii. **MOTION:** R. Temple / J. Hayden moved to recommend to the Board from the R & T Committee that the current Complex Product VT Research Project be suspended pending the presentation of a revised proposal from the PMTG. Motion passes 28-4.
 - c. Thermophysical Properties SC – Charlie Curcija
 - i. Reported that the ballots for the NFRC 101 and NFRC 103 are being sent back to the TG, which will incorporate all negatives and approved with comments into a ballot for the next meeting.
 - ii. A TG of material experts will be formed to discuss testing of thin metal materials.
 - d. Glossary and Terminology TG – Charlie Curcija
 - i. The TG will continue to work on NFRC and ASHRAE common definitions.
6. Meeting adjourned @ 11:51AM.