Name of Task Group: RCBC
Chairman: Steve Strawn
Recording Secretary: S. Urich

Call to Order:    2:44 PM S. Strawn       Scheduled Time:   2:30-3:00

Roll Call: NA – Face to face meeting at the Fall 17 membership meeting.

1. Items for Discussion: (done through staff presentation – S. Hanlon)
   a. Ballot Responses
      6 negatives – review of all, discussion notes follow as applicable
      Curtain Wall – non-germane or substantive – if substantive, we would need to
      change scope and investigate what the commercial work group is doing and then
      we’d have to combine some of that work.
   b. Status of research
      Staff created list of deadlines, filled in as much as possible but staff needs
      to have the research done that was agreed to be provided.
      i. Grids – Mfrs & WESTLab
      ii. COG, Skylights, 0 &1 – Intertek
      iii. SGD & BBG – WESTLab
      iv. Spandrels – Spandrel TG
      v. Condensation Index – Condensation TG
   c. Software – Excel & Training
      Staff to provide a face to face meeting of simulators when needed.
   d. Implementation
      Task list started

2. Meeting adjourned at: 3:08 PM