NFRC-101 Task Group Conference Call  
17-November-2014, 11am EST

Call to order 11:03am  
Roll call: Joe Hayden, Bill Briese, Gilbert Riopel, Marles McDonald, Mike Thoman, Will Thomas, Ray McGowan (Staff)

Bill Briese appointed as recording secretary  
Approved meeting minutes from 10/16 call without changes  
No changes to today's agenda requested

**Agenda item #5A**  
- Staff is making good progress to identify sources for values listed in appendix A & B  
  - Appendix A: 74 materials listed with 32 confirmed sources  
  - Appendix B: 72 materials listed with 12 confirmed sources  
  - Ray is checking with NIST, and also Oak Ridge Laboratories (Mahabir Bhandari) may be able to contribute.  
  - Joe suggested that Ray also check with Forest Products Lab in Madison, WI

**Agenda item #5B**  
- No update from last call. Ongoing action item.

**Agenda item #5C**  
- Joe received some initial information that will be used for discussion during the sub-TG conference call this upcoming Friday. The goal is to refine these suggestions and present results back to TG.  
  - Does it make sense to combine appendix A & B? Mike sees having all materials in one place as advantageous and less confusing. Marles is concerned that this will make it easier to go “conductivity shopping” and pick the best number, although this is possible now it would make it one step easier. Joe commented that the I/A rarely gets deep enough into their audit to check the wood species type, for instance. The group consensus is that we will work towards combining A and B together, and this will be discussed further in Friday’s sub-TC conference call.

**Agenda item #5D**  
- When aging concerns exist, it is typical that the material would undergo a 180 day natural aging or a 90 day accelerated aging process (at 140°F) prior to conductivity testing. Mike will compile a list of test procedures (ASTM or other source) for review.

**Agenda item #5E**  
- Is the current reaffirmation process and timeframe adequate? Currently no verification exists. Is there a current issue that we need to solve? Can we justify additional cost and burden to the manufacturer?  
  - Consensus decision to hold discussion on this item until changes within Appendix A and B are completed.

Next call to be 17-Dec-2014, 2pm EST.  
Meeting adjourned at 11:59am