Meeting called to order 12:03pm

Roll Call: Ray McGowan (Staff), Gilbert Riopel, Joe Hayden, Marles McDonald, Steve Johnson, Dave Cooper, Bill Briese

Bill Briese appointed as recording secretary

Joe Hayden administered the anti-trust reminder

Minutes from 10-Mar-2015 conference call were reviewed and approved

No changes to today’s agenda were requested

Agenda item #5A

- Ray is in dialogue with Forest Product Labs to help identify sources for thermophysical properties
- Ray will continue to follow-up with Charlie C. on material sources

Agenda item #5B

- ASTM-E-1461 was requested to have deviation for 25C test temperature. Group agreed to add an allowance for such deviation provided it is approved by the Peer Review Group.
- ASTM-E-1952. Group agreed to add stacking clarifications and drawing requirement for layering
- Ray suggested to add a summary table to assist submitters with correct test and typical materials tested with each method. The summary table will be forwarded to test labs to have them populate the “Commonly Tested Materials” column for each test method. Action – Ray.
- The above items will be incorporated into the draft of NFRC 101 being prepared for ballot.

Agenda item #5C

- A few materials have been submitted for additional generic materials, but these were determined to be manufacturer specific. No new generic materials have been submitted to date.
- Ray will remind the membership to participate in this effort via a notice in the next NFRC newsletter.

New Business:

- Ray updated the TG on work being done to synchronize THERM material table with NFRC-101. The group agrees this as a welcome addition, but cautions to not lock-down this listing so that new materials can be added for reasons and uses outside NFRC.

Note to the TG: Ballot submissions to NFRC staff are due 29-July-2015. All work on this version needs to be completed and ready by that date.

Meeting adjourned 12:50pm

Next call: 7-May-2015, 12-1pm