1) **Call to Order.**
   - **Roll call:** Joe Hayden, Ray McGowan, Gilbert Riopel, Mike Thoman, Franz Bauer, Mike Thoman, Willie du Pont, Marles MacDonald

2) **Prepare revised ballot of NFRC 101 for the Fall 2011 Conference:**
   - Challenge/Appeal Process based on Andersen and WESTLab negatives and Scott Meza (legal counsel) input integrated
   - Conflict between Sections 4.1.3 and 4.2.1. (HTL negative) addressed.
   - The following items will be addressed during the next meeting:
     - Section 5.2 note regarding emissivity of non-metallic materials. (ATI comment).
     - Correct spelling of “Truseal” in Appendix C. (Quanex comment).
     - Various editorial comments from VELUX.
     - Four-year retest cycle. (per Board direction)

3) **Next conference call on 8/12 @ 11-12.30 pm.**