1) Call to Order at 1:02 pm ET
   a) Introduction
   b) Antitrust reminder
   c) Appoint Recording Secretary (Task Group Participant)
2) Review and approve agenda - approved
3) Old Business
   a) W6/T6 Improvements/Suggestions It was asked that the survey that was distributed to all SIRCs to be filled in and returned to M. Barclay or D. Anderson. M. Barclay to tabulate the results of survey to update the Improvements List for W6/T6. The final list will be forwarded to the WINDOW/THERM/OPTICS Advisory TG for them to work on improvement.
4) New Business
   a) Ballots to review/discuss
      i) NFRC 100 Cladding Definition TG worked on new language. Definition in "Terms" of NFRC 100 was simplified and then Section 4.2.1 regarding what can or cannot be grouped for clad and unclad products was clarified with some specifics. Ballot will be prepared by staff and given to TG for one last review.
      ii) NFRC 200 Applied Films (new item since last meeting) Staff generated this ballot and asked for TG's approval to process. The 0/1 values were updated due to an error in models, upgrade of W5/T5 to W6/T6, and the existing tabled value for SHGC0.
   b) 100/200 Definitions vs. NFRC 600 Tabled till next call
   c) Re-discuss Skylight Size Ballot? TG agreed to keep as discussed during Jan. 30th call.
5) Schedule Next Call To be scheduled in early April but after NFRC meetings to re-cap ballot results.
6) Adjourned at 2:00 pm ET.