1. Attendees – Dan Wacek, Greg McKenna, Heather Duneman, Ken Nittler, Lanny Dana, Sneh Kumar, Steve Urich, Ray McGowan, Catherine Best

2. Ken Nittler called the meeting to order at 2:05 EST.

3. Previous meeting minutes approved.

4. Agenda Item D: Discussion of status of how to define to actual area for job sizes. Sneh remembered we need Charlie to tell us how CMAST calculates actual size for us to see if we can make changes to the calculations on U-factors for actual size. Will make new agenda item for next time so we don’t lose the work that was already done.

5. Will need to modify CMAST to allow for frame and glass percentages to be input in order to calculate the actual size U-factor.

6. Agenda Item A – Spandrel calculations – Another task group is working on defining spandrels. Once defined correctly, technical language/systems can be employed in CMAST to rate them. Look at which items are actually capable of being rated using CMA and adjust Section 5.9 in NFRC 100 accordingly.

7. Agenda Item B – CR – Being handled under another TG as well. Sneh is involved in that one.

8. Agenda Item C – Product line grouping rules – Keep here for the discussion/push forward.

9. Framing product line grouping rules – Could the grouping rules be intended to 1) allow grouping into an FPL that would normally be done with traditional site-built products and 2) allow frame components to be grouped into one component and listed under that group leader.

10. Can’t select followers in CMAST to build products – Is that necessary? Since it would have the same ratings, using the group leader would be in line with the traditional way of doing it. How are components and followers billed? What level should grouping be done at? Can lab do traditional grouping and then just enter group leader components?

11. Need to figure out where/how to deal with the proposal for changing actual size calc to include more rational framing that was discussed by Greg M. before last NFRC meeting. Maybe in 705 which is not under this committee. Need Charlie to look at calc. Would require CMAST change.