Name of Meeting: CMA Technical TG

Chairman: Catherine Best, Benson Industries

Recording Secretary: Steve Urich

Scheduled Time: Thursday, June 7th, 2012 @ 4:00 – 5:00 P.M. EDT

Call to Order: 4:06 P.M. EDT

Roll Call: C. Best (Chair), Ray McGowan(Staff), Steve Urich, Brian Amberg, Dan Wacek, Greg McKenna, Rick Palmer, Charlie Curcija, Justin Wong,

Approval of Agenda: NA

Business of Meeting: (listed below)

1. C. Best (Chair) called the meeting to order 4:06 pm EDT.
2. S. Urich took notes.
3. Unfinished Business
   a. Spandrel calculations on elevation – issue how to resolve: software issues that limit spandrel to one frame/center system, when have multiple infills.
      i. Tony Cinnamon, chair of Spandrel Definition task group. Once definition is decided then we will come back to this.
      Placeholder only.
   b. Wall/elevation total square footage doesn’t translate NFRC 2 lite configuration (odd units/size differences). resolve: on the supplemental page only…average weighted numbers on U, VT, SHGC (document showing desired changes: NFRC 705LC_Proposal 4-23-12) this complex issue, not the math but how it effects software, etc. Example by Greg. Also discussed at PCP TG, looking to change software/documents to make actual size results truly optional. On top 10 list of things to do. Will move forward with ballot for fall. Make it optional, and use Greg’s example of how to construct the ballot. Ray to make ballot and send it to group to make sure there are no issues. Charlie suggested forwarding to Advisory Group for inclusion in software. Discussion ensued about how priorities are determined for making software changes and 705 changes as well.
   c. Condensation Resistance – Needs funding and document changes first. Which document needs to be changed first? NFRC 500, 705, etc. Needs to be done by Tech Committee Chair. Sneh is CMA Tech Subcommittee Chair, could take motion to full Tech Committee to implement. Ray to research to see if something was passed. Take to SC for guidance.
   d. Ray to get the list of CMA/CMAST items that other various TG’s are working on so we are not duplicating work.
e. Task group members to send emails to Catherine Best (chair) and to Ray McGowan (NFRC Staff) containing any issues they would like to see worked on. This is so a master list can be built and items tracked to completion.

4. New Business
   a. CMA Priority Lists links sent out by Ray. Issues getting access to site.

5. Schedule Next Conference Call
   i. July 12, 2012 4-5 PM EDT

1. Meeting adjourned at 5:09 PM EDT.