Minutes of all 9.07 Meetings are to be distributed to all persons listed below.

TC NO.: 9.07 ISSUE DATE: August, 2014

TC TITLE: Educational Facilities

DATE OF MEETING: June 29, 2014 LOCATION: Seattle WA

**Attendance Log**

**Voting Members Present**
- Melvin Glass
- Sara Maston
- Dawen Lu
- Mark Bender
- Francis Mills
- Hugh McMillan
- Itzhak Maor

**Guests Present**
- C Kapir
- Ryan Johnson

**Non-Voting Members Present**
- Kyle Hasenkox
- Raj Setty
- Patrick Carpenter

**Distribution:**
- ALL MEMBERS OF TC9.07
- ALL GUESTS IN ATTENDANCE
- LIAISONS

**SUMMARY OF ACTION ITEMS (Updated July 2014):**

**Responsible Party:** Dawen Lu

**Action:** Set up conference call to discuss future actions

**Status:** Complete

**Due Date:** September

**SUMMARY OF MOTIONS:**

Secretary’s Note: All votes recorded herein are formatted as (Aye-Nay-Abstain-Absent). Chair voted (CV) or Chair Not Voting (CNV) as noted.
MINUTES

I. Call to Order / Quorum Call
   a) M Glass, Chair, called the meeting to order at 1:08PM PST June 29, 2014 at the Seattle Sheraton Ravenna C. Seven voting members were present thereby constituting a quorum.

II. Introduction of Members and Guests
   a) Self-introductions of members and guests were made around the table as the attendance roster was circulated. M Glass welcomed all guests and visitors.

III. Approval of New York Winter Meeting Minutes
   a) Meeting Minutes were not available for approval
   b) Accepted David Handworks stepping down from Secretary
   c) Kyle Hasenkox volunteered to step into secretary role

       Secretary’s Note: All votes recorded herein are formatted as (Aye-Nay-Abstain-Absent); Chair voted (CV) or Chair Not Voting (CNV) as noted.

IV. Report on TAC Section 9
   a) Glass provided an update including a presentation on a chapter presentation on Chapter Structure

V. Report on Environmental Health
   a) Mills brought forward participation in MTG for Moisture in buildings
   b) Mills brought forward participation and if anyone would be interested to contact her.

VI. Liaison reports (Liaisons)
   a) ASHRAE Staff – ():
      i) The ANSI audit indicated that SSPC15 is not responding to change proposals in an acceptable time frame. There is a 13 month deadline and 7 months if accepted for further study.
   b) TC 8.7 Variable Refrigerant Flow: RTAR 1684 (Adjoining spaces) was discussed and they are working with TC 9.1
   c) IIAR – E Smith:
      i) IIAR-2 2008 has been overhauled and was sent out for public review
   d) ISO 5149 – J Kohler:
      i) A second FDIS ISO 5149 Parts 1, 2, & 3 vote concluded January 2014. The US TAG voted for Disapproval on all three parts and submitted comments. Parts 1, 2, & 3 were approved by ISO/TC86/SC1. Part 4 was approved previously. All four parts will be published.
   e) UL – B. Rodgers:
i) There were a number of changes to 1995

f) Webpage Update – G. Scrivener:
   i) G. Scrivener is continuing to work with staff to get a secure webpage section set up.

VII. Old Business

a) Previous meeting minutes were absent

VIII. New Business

a) Carpenter opened a discussion on future goals of the committee. The AEDG are done and the section is updated
   i) Hasenkox put forward idea of guideline for existing building retrofits.
   ii) Lu said that he would arrange a conference call in the fall.

b) Programs

c) Submissions

IX. Adjournment

a) Glass made the Error! Reference source not found. Error! Reference source not found. to adjourn the meeting and the motion was seconded by Lu. Motion carried (7-0-0-0 CV). Chairman Glass declared the meeting adjourned at 2:55PM local time.

End of Minutes

Respectfully submitted by:

Kyle Hasenkox
Secretary of TC 9.07
June 06, 2014

List of Attachments: