

Technical Committee 9.07 Educational Facilities

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(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:

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- 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: