

**CODE INTERACTION SUBCOMMITTEE
AGENDA**

Sunday, June 25, 2017 6-9:30 PM

Hyatt Regency Long Beach Hotel

Pacific room (first floor)

1. Roll call (Stanke/Ferguson)

Dennis Stanke	Steve Brown, <i>NVM</i>
Hugo Aguilar	Jim Caylor, <i>NVM</i>
Julie Ferguson	Allan B. Fraser, <i>NVM</i>
Walter Grondzik	Gregg Gress, <i>NVM</i>
Cyrus Nasser	Larry Schoen, <i>NVM</i>
	Donald Stevens, <i>NVM</i>
	Debra Kennoy, <i>NVM</i>
	Martha VanGeem, <i>NVM</i>
	Steve Ferguson, ASHRAE Staff

2. ASHRAE Code of Ethics Commitment

In this and all other ASHRAE meetings, we will act with honesty, fairness, courtesy, competence, integrity and respect for others, and we shall avoid all real or perceived conflicts of interests. (See full Code of Ethics: <https://www.ashrae.org/about-ashrae/ashrae-code-of-ethics>.)

3. Review of agenda (Stanke)

4. Approval of [Minutes](#) from June 14, 2017 meeting

5. Announcements (Stanke/Ferguson)

- CIS membership for 2017-2018

Dennis Stanke [19]

Walter Grondzik [17]

Julie Ferguson [19]

Jonathan Humble [21]

Hugo Aguilar [18]*

Erik Phelps [21]

Steve Brown[18], *NVM*

Debra Kennoy [18], *NVM*

Jim Caylor [18]*, *NVM*

Allan B. Fraser [18]*, *NVM*

Gregg Gress [18]*, *NVM*

John Hamilton [19]*, *NVM*

Larry Schoen [18]*, *NVM*

Martha VanGeem [18]*, *NVM*

Steve Ferguson (Staff)

(Other non-voting CIS members may be added)

* denotes not a member of Standards Committee

6. Review of Action Items (Ferguson)

- Members of CIS were asked to provide any additional ideas/suggestions to Steve Ferguson and Dennis Stanke on how to meet CIS MBO 4.4.
- Steve Ferguson will send out the most recent approved mandatory language guide to CIS members including updating the name. (*Complete*)
- Steve Ferguson will rename the “2016-01-10 ASHRAE CIS Standards review.xlsx” spreadsheet as “2016-01-10 ASHRAE CIS Standards suitable for adoption” and send it back out to CIS. (*Complete*)
- CIS members were asked to review the list of Standards for Code Interaction and email Dennis Stanke and Steve Ferguson if any ASHRAE Standard referenced in a code is not on this list, and it will be a primary discussion item in Long Beach.
- Add an agenda item to CIS in Long Beach to summarize the work of the MTG.LowGWP. (*Ongoing*)
- Anyone that wants to add new business to the Long Beach agenda, send it to Dennis and Steve by Close of Business on Tuesday, June 20, 2017

7. ICC (Gress/Ferguson)

8. NFPA (Fraser/Ferguson)

9. IAPMO (Ferguson)

- Possible comments to Uniform Solar Energy and Hydronics Code (USEHC) from TC 6.8

10. ASHRAE Update

- [“ASHRAE CIS Standards suitable for adoption”](#) (Ferguson)
- Status of ASHRAE/ICC collaboration on 189.1/IgCC (Ferguson)
- Outreach to ASHRAE TCs (Ferguson)
- MTG.LowGWP (Kennoy)

11. PC Activities

- SSPC 15 (Jim Caylor)
- SSPC 34 (Deborah Kennoy)
- SSPC 55 (Larry Schoen)
- SSPC 62.1 (Gregg Gress)
- SSPC 62.2 (Don Stevens)
- SSPC 90.1 (Martha VanGeem)
- SSPC 90.2 (no liaison – Staff to provide update)
- SPC 90.4 (no liaison– Staff to provide update).
- SSPC 154 (Steve Brown)
- SSPC 169 (Steve Cornick)
- SSPC 189.1 (no liaison– Staff to provide update)
- SPC 189.3 (no liaison– Staff to provide update)
- SSPC 202 (Gerry Kettler)

12. Old Business

13. New Business

14. Next meeting

- TBD