CODE INTERACTION SUBCOMMITTEE
AGENDA
Wednesday, June 14, 2017 2-4 PM EST
https://global.gotomeeting.com/join/501144613

1. Roll call (Stanke/Ferguson)

<table>
<thead>
<tr>
<th>Name</th>
<th>Organization</th>
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<tbody>
<tr>
<td>Dennis Stanke</td>
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<tr>
<td>Hugo Aguilar</td>
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<td>Julie Ferguson</td>
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<td>Walter Grondzik</td>
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<td>Cyrus Nasseri</td>
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2. Review of agenda (Stanke)

3. Approval of Minutes from April 27, 2017 meeting

4. Announcements (Stanke/Ferguson)
   - CIS Membership

5. Review of Action Items (Ferguson)
   - Ferguson to attach presentation report on Group B (IECC) cycle to the 4/27/17 minutes
     *(Complete)*
   - Members of CIS were asked to provide ideas/suggestions to Steve Ferguson on how to meet CIS MBO 4.4 by May 20, 2019.
   - Steve Ferguson to compile suggestions from CIS members on MBO 4.4 and redistribute to CIS by May 22, 2019.
   - 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.
   - Add an agenda item to CIS in Long Beach to summarize the work of the MTG.LowGWP.
     *(Ongoing)*
   - ASHRAE Staff to reach out to the chair of SSPC 189.1 to try to establish a liaison to CIS.
     *(Complete)*
   - ASHRAE Staff to reach out to the chair of SSPC 189.3 to try to establish a liaison to CIS.
     *(Complete)*

6. ICC (Gress/Ferguson)

7. NFPA (Fraser/Ferguson)

8. IAPMO (Ferguson)
   - Summary of IAPMO UMC/UPC hearings from the first week of May 2017

9. Standards Committee MBOs assigned to CIS
   - Review of input on MBO 4.4
   - Review of *mandatory/code intended* language guides

10. ASHRAE Update (Ferguson)
• “List of Standards for Code Interaction”
• Status of ASHRAE/ICC collaboration on 189.1/IgCC
• Outreach to ASHRAE TCs

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 (Dave Conover)
• SSPC 202 (Gerry Kettler)

12. Old Business

13. New Business

14. Next meeting
• Long Beach, Sunday, June 25, 2017 6-9:30 PM. Hyatt Regency Hotel – Pacific room (first floor)