CODE INTERACTION SUBCOMMITTEE

AGENDA

Friday, August 21, 2020 8:00-9:00 AM

Go To Webinar: https://attendee.gotowebinar.com/register/5936989364292445200

1. Roll call (Humble/Toto) –

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| --- | --- | --- | --- | --- | --- |
|  | Jonathan Humble |  | Hugo Aguilar, NVM  |  |  |
|  | Dr. Essam Khalil |  | Martha VanGeem, NVM |  |  |
|  | Cesar L. Lim |  | Emily Toto (Staff) |  |  |
|  | Erick Phelps |  |  |  |  |
|  | Larry Schoen |  |  |  |  |
|  | Steven Sill |  |  |  |  |
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1. ASHRAE Code of Ethics Commitment & Antitrust Policy
* 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>.)
* ASHRAE participants are expected to adhere to the antitrust policy
1. Review of agenda (Humble)
2. Minutes from 2/5/2019 – informational only
3. Announcements (Humble/Toto)
* Virtual meetings and timeline
1. ASHRAE Update (Toto)
	* Consolidation of previous ICC-Group A and IAPMO proposals/results found [here](https://ashraeorg-my.sharepoint.com/%3Af%3A/r/personal/etoto_ashrae_org/Documents/CIS%20Proposal%20Info?csf=1&web=1&e=fhYfsR)
	* Deadline for new or updated standards to be presented for reference in IAPMO codes is Nov 2, 2020. Please send requests to Emily.
2. PC Activities
* SSPC 15 (Rusty Tharp) – New CIS working group and plans to submit ASHRAE 15 updates
* SSPC 34
* SSPC 55 (Larry Schoen)
* SSPC 62.1
* SSPC 62.2 – nothing to report
* SSPC 90.1 (Martha VanGeem)
* SSPC 90.2 – nothing to report
* SSPC 90.4 – nothing to report
* SSPC 154 (Fuoad Parvin, chair) – possible resubmission of water spray test for grease duct proposals (M40 and M41 from 2018)
* SSPC 169
* SSPC 189.1 – nothing to report
* SSPC 300
1. Old Business
2. New Business
3. Next meeting
* Early November? Meet to approve incoming proposals.
* Next face-to-face unknown (BoD will determine)