

**Standards Project Liaison Subcommittee   
(SPLS)**

**MINUTES**

**ASHRAE Fall Meeting**

**September 21, 2023**

*These are not the official minute until approved by SPLS*

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**SPLS Action Items**

**As of September 21, 2023**

Updates noted in red

|  |  |  |  |
| --- | --- | --- | --- |
| **SPLS Annual Meetings June, 2023** | | | |
| **AI#** | **Action Item** | **Assigned** | **Status** |
| 1 | No Action Items Pending | N/A | Closed |

**Standards Project Liaison Subcommittee   
Fall Meeting,** **September 21, 2023**

**MINUTES**

*These are not the official minutes until approved by SPLS*

1. **Introductions and Review of Agenda**

The SPLS meeting was called to order on September 21, 2023, at approximately 10:00 am ET. Chair Justin Prosser welcomed members and guests and reviewed the ASHRAE Code of Ethics. The following members, guests and staff were in attendance:

|  |  |
| --- | --- |
| **Members Present**  Justin Prosser-*Chair*  Abdel Kader Darwich  Pat Graef  Jennifer Isenbeck  Philip Johnson  Gerald Kettler  Jay Kohler  Paul Lindhal  James Lutz  Margaret Mathison  Kenneth Monroe  Kathleen Owen  Gwelen Paliaga  Dave Robin  Douglas Tucker | **Members Not Present**  Larry Markel  **Staff**  Ryan Shanley, *Sr. MOS*  Tanisha Meyers-Lisle, *AMOS*  Carl Jordan, *SAS*  **Guests**  Jason Glazer, *Chair-SSPC209* |

1. **Minutes**

It was moved by Justin Prosser and seconded by Philip Johnson:

1. That the SPLS Tampa Annual Meeting Minutes be approved as shown in [Attachment A](#ATTA).

**MOTION PASSED**. 12-0-2, CNV

*Secretary’s note: Dave Robin and Abdel Darwich abstained since they were incoming SPLS members at the time.*

1. **Action Items**

Action Items – None Pending

# Proposed TPS Changes

It was moved by Gwelen Paliaga and seconded by Kathleen Owen:

**2** That proposed changes to the TPS for Standard 41.2, Standard *Methods for Air Velocity and Airflow Measurement,* be approved as shown in [Attachment B](#ATTB).

**MOTION PASSED**. 12-0-2, CNV

*Secretary’s Note: Jim Lutz abstains because he was previously on the committee and Margaret Mathison abstains because she is currently on the committee.*

It was moved by Jay Kohler and seconded by Jim Lutz:

**3** That proposed changes to the TPS for Standard 62.2, Standard *Ventilation and Acceptable Indoor Air Quality in Residential Buildings / Adjacent Spaces,* be approved as shown in [Attachment C](#ATTC).

**MOTION PASSED**. 14-0-0, CNV

It was moved by Jay Kohler and seconded by Jim Lutz:

**4** Standard 62.2, *Ventilation and Acceptable Indoor Air Quality in Residential Buildings / Smoking* be approved as shown in [Attachment D](#ATTD).

**MOTION FAILED** 0-14-0, CNV

*Secretary’s Note: SPLS members voted against the motion unanimously because SPLS felt that the proposal contains requirements that do not belong in the scope document. The scope statement defines boundaries as to when the standard applies or does not apply. Requirements are contained within the body of the standard, and compliance is then judged based on meeting or not meeting requirements.*

It was moved by Doug Tucker and Kathleen Owen:

**5** Standard 147, *Reducing the Release of Halogenated Refrigerants from Refrigerating and*

*Air-Conditioning Equipment and Systems* be approved as shown in [Attachment E](#ATTE).

**MOTION PASSED** 14-0-0, CNV

It was moved by Philip Johnson and Jennifer Isenbeck:

**6** Standard 209, *Energy Simulation Aided Design for Buildings Except Low-Rise*

*Residential Buildings* be approved as shown in [Attachment F](#ATTF).

**MOTION PASSED**14-0-0, CNV

It was moved by Philip Johnson and Jennifer Isenbeck:

**7** Guideline 43P SSPC170, *Operations Guideline for Ventilation of Health Care Facilities* be approved as shown in [Attachment G](#ATTG).

**MOTION PASSED** 12-0-1, CNV

*Secretary’s Note: Ken Monroe abstains because* *he sat on G43 and helped create it.*

# Public Review Drafts

It was moved by Kathleen Owen and seconded by Jennifer Isenbeck:

**8** That BSR/ASHRAE Addendum u to ANSI/ASHRAE Standard 34-2022, *Designation and Safety Classification of Refrigerants*, be approved for publication public review.

**MOTION PASSED.** 13-0-0 CNV

It was moved by Jennifer Isenbeck and seconded by Kathleen Owen:

**9** That BSR/ASHRAE/ IES Addendum cto ANSI/ASHRAE/ IES Standard 90.1-2022 *Energy Standard for Sites and Buildings Except Low-Rise Residential Buildings*, be approved for publication public review.

**MOTION PASSED.** 13-0-0 CNV

It was moved by Jennifer Isenbeck and seconded by Kathleen Owen:

**10** That BSR/ASHRAE/ IES Addendum nto ANSI/ASHRAE/ IES Standard 90.1-2022, *Energy Standard for Sites and Buildings Except Low-Rise Residential Buildings*, be approved for publication public review.

**MOTION PASSED.** 13-0-0 CNV

It was moved by Jennifer Isenbeck and seconded by Kathleen Owen:

**11** That BSR/ASHRAE/ IES Addendum nto ANSI/ASHRAE/ IES Standard 90.2-2018, *High-Performance Energy Design of Residential Buildings*, be approved for publication public review.

**MOTION PASSED.** 13-0-0 CNV

# Membership

None. This will be taken into consideration at the next scheduled SPLS meeting.

# New Business

No new business was presented.

# Liaison Reports

SPLS Liaisons will review their reports at the next scheduled SPLS meeting.

# Next Meeting/Closing Items

Next Meetings:

* Winter Meeting, Jan. 20 -24, 2024, Chicago IL

# Adjournment

The SPLS meeting adjourned at pm 12:46pET.

# Attachments

[Attachment A](#ATTA)



[Attachment B](#ATTB)



[Attachment C](#ATTC)



[Attachment D](#ATTD)



[Attachment E](#ATTE)



[Attachment F](#ATTF)



[Attachment G](#ATTG)

