



**STANDARDS PROJECT LIAISON SUBCOMMITTEE
(SPLS)**

MINUTES

**ASHRAE Fall Meeting
December 2, 2024**

These are not the official minute until approved by SPLS

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SPLS Action Items
As of December 2, 2024
Updates noted in red.

SPLS ANNUAL MEETINGS SEPTEMBER, 2024			
AI#	Action Item	Assigned	Status

**Standards Project Liaison Subcommittee
December Meeting, December 2, 2024
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 December 2, 2024, 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*
Pat Graef
Phillip Johnson
Paul Lindahl
Larry Markel
Margaret Mathison
Kathleen Owen
William Healy
Hoy Bohannon
Abdel Kader Darwich
David Yuill

Members Not Present

Jennifer Isenbeck
Satish Iyengar
Douglas Tucker
Gwelen Paliaga
Ken Monroe

Staff

Carl Jordan, *SAS*
Ryan Shanley, *SMOS*
Emily Toto, *MOC*

Guest

Dr. Katja Auer

2. Minutes

- 1 SPLS Fall September meeting minutes were approved via the OSR Ballot, 11-1-1-3, CV as shown in [Attachment A](#).
- 2 SPLS October meeting minutes were approved via the OSR Ballot, 12-0-1-3, CV as shown in [Attachment A](#).

3. Old Business

None Currently

4. Proposed TPS Changes

None currently

5. Public Review Drafts

It was moved by Larry Markel and seconded by Margaret Mathison:

- 1 That ANSIASHRAE Addendum s to ANSI/ASHRAE 62.2-2022, *Ventilation and Acceptable Indoor Air Quality in Residential Buildings*, be approved for publication public review.

MOTION PASSED. 9-0-0 CNV

It was moved by Margaret Mathison and seconded by David Yuill:

2 That ANSIASHRAE/IES Addendum *bd* to 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. 8-0-1 CNV

Secretary's note: Paul Lindahl abstained; serves on committee

It was moved by Margaret Mathison and seconded by Paul Lindhal:

3 That ANSIASHRAE/IES Addendum *bf* to 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. 9-0-1 CNV

Secretary's note: Hoy Bohannon joined the call increasing the voting numbers. Paul Lindahl abstained; serves on committee

It was moved by Margaret Mathison and seconded by Paul Lindhal:

4 That ANSIASHRAE/IES Addendum *bi* to 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. 9-0-1 CNV

Secretary's note: Paul Lindahl abstained; serves on committee

It was moved by Margaret Mathison and seconded by David Yuill:

5 That ANSIASHRAE/IES Addendum *bj* to 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. 9-0-1 CNV

Secretary's note: Paul Lindahl abstained; serves on committee

It was moved by Margaret Mathison and seconded by David Yuill:

6 That ANSIASHRAE/IES Addendum *bk* to 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. 9-0-1 CNV

Secretary's note: Paul Lindahl abstained; serves on committee

It was moved by Margaret Mathison and seconded by David Yuill:

7 That ANSIASHRAE/IES Addendum *br* to 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. 9-0-1 CNV

Secretary's note: Paul Lindahl abstained; serves on committee

It was moved by Abdel Kader Darwich and seconded by David Yuill:

8 That ANSIASHRAE/ASHE Addendum *m* to ANSI/ASHRAE/ASHE Standard 170-2021, *Ventilation of Health Care Facilities*, be approved for publication public review.

MOTION PASSED. 10-0-0 CNV

6. Membership

It was moved by Abdel Darwich and seconded by Larry Markel:

9 That revisions to the membership roster for SPC 185.3, *Method of Testing Commercial and Industrial In-Room Air-Cleaning Devices and Systems for Microorganism Bioaerosol Removal or Inactivation in a Test Chamber* as shown in [Attachment B](#), be approved.

MOTION PASSED. 9-0-1 CNV

Secretary's note: Kathleen Owen abstained; serves on committee

7. New Business

10 Remembering David Goldstein.

8. Liaison Reports

To be reported at Orlando Conference

9. Next Meeting/Closing Items

Next Meetings:

- **Friday, February 7, 2025, 2:00pm – 6:00pm EDT, Room 313(3)**
- **Tuesday, February 11, 2025, 2:00pm – 6:00pm EDT, Room 313(3)**
 - ASHRAE Annual Winter Conference Orlando Florida 2025
Hilton Orlando
Headquarter Hotel | 6001 Destination Parkway, Orlando, FL 32819

10. Adjournment

The SPLS December meeting adjourned at 10:32am EDT.

11. Attachments

[Attachment A](#)



SPLS Meeting
Minutes_FALL_Sept



SPLS Meeting
Minutes_ OCT_2024

[Attachment B](#)



2024_12 SPLS
Conference Call Mer