**Standards Project Liaison Subcommittee
(SPLS)**

**MINUTES**

**ASHRAE Virtual Winter Meeting**

**March 19, 2021**

*Approved by SPLS June 15, 2021*

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**SPLS Action Items**

**As of March 19, 2021**

Updates noted in red

|  |
| --- |
| **ASHRAE Virtual Winter Meeting 2021** |
| **AI#** | **Action Item** | **Assigned** | **Status** |
| 1 | An action item was assigned to Larry Kouma and Craig Wray to work with the Chair of SPC 129 to get the committee in balance.Craig Wray is working with the chair. Chair is working with staff. Leave open  | Kouma and Wray | Open |
| 2 | Action item to Karl Peterman to work with the chair of SSPC 62.2 and staff to identify the need for new interest categories.PC chair feels it is not necessary to change int categories at this time. *Secretary’s note: following the conference call and in further discussion with the Chair of 62.2, proposed interest categories for 62.2 were drafted and may be presented at the next SPLS meeting.* | Peterman and Staff | Closed  |
| 3 | An action item was assigned to staff to evaluate options for PC Chairs to submit minutes including training for PC secretaries. Ongoing training and communication with PC Chairs about following existing procedures to distribute minutes to full roster will continue. | Staff  | Closed |
| **FALL 2020 MEETING OCTOBER 26, 2020** |
| **AI#** | **Action Item** | **Assigned** | **Status** |
| 1 | An action item was assigned to Larry Schoen to follow up with the Chair of SPC 227 regarding reason for not appointing Mikawel Salonvaara as NVM or consultant rather than decline him for membership.Larry Schoen reported that the PC Chair feels the area of expertise is covered and does not need to bring on another person even as a consultant. | Schoen  | Closed |

**Standards Project Liaison Subcommittee****March 19, 2021**

**MINUTES**

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

# Introductions and Review of Agenda

The SPLS Spring Meeting Conference Call was called to order on March 19, 2021 at approximately 1:00 pm ET. Chair Susanna Hanson welcomed members and guests and reviewed the ASHRAE Code of Ethics. The following members, guests and staff were in attendance:

|  |  |
| --- | --- |
| **Members Present**Susanna HansonChip BarnabyThomas CappellinWalter GrondzikGerald KettlerJay KohlerLarry KoumaJim LutzKarl PetermanErick PhelpsLawrence SchoenRichard SwierczynaCraig Wray | **Members Not Present**Douglas FickChristian TaberRusty Tharp**Staff**Connor Barbaree, *Sr. MOS* Susan LeBlanc, *SA*Ryan Shanley, *MOS Int’l.***Guests** None  |

# Approval of Minutes

It was moved by Craig Wray and seconded by Chip Barnaby:

**1** That the SPLS Virtual Winter Meeting Minutes be approved.

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

# Action items

SPLS reviewed the [action items](#Actionitems) as noted above.

# Proposed TPS Changes

It was moved by Karl Peterman and seconded by Craig Wray:

**2** That proposed changes to the TPS for Standard 41.13, *Standard Methods for Fuel Heating Value Measurement*, be approved as shown in [Attachment A](#AttA).

**MOTION PASSED.** 11-0-1[[1]](#footnote-1) CNV

# Public Review Drafts

It was moved by Chip Barnaby and seconded by Doug Fick:

**3** That BSR/ASHRAE/IES Addendum *t* to ANSI/ASHRAE/IES Standard 90.1-2019*, Energy Standard for Buildings Except Low-Rise Residential Buildings*, be approved for publication public review.

**MOTION PASSED.** 11-0-0, CNV

It was moved by Walter Grondzik and seconded by Craig Wray:

**4** That BSR/ASHRAE Addendum *d* to Standard 189.1-2020, *Standard for the Design of High-Performance Green Buildings Except Low-Rise Residential Buildings*, be approved for publication public review.

**MOTION PASSED.** 11-0-1[[2]](#footnote-2) CNV

It was moved by Walter Grondzik and seconded by Craig Wray:

**5** That BSR/ASHRAE Addendum *w* to Standard 189.1-2020, *Standard for the Design of High-Performance Green Buildings Except Low-Rise Residential Buildings,* be approved for publication public review.

**MOTION PASSED.** 11-0-1[[3]](#footnote-3) CNV

# Membership

It was moved by Jay Kohler and seconded by Craig Wray:

**6** That revisions to the membership roster for SSPC 72, *Method of Testing Open and Closed Commercial Refrigerators and Freezers*, as shown in [Attachment](#AttB) B, be approved.

**MOTION PASSED.** 11-0-0, CNV

It was moved by Erick Phelps and seconded by Craig Wray:

**7** That revisions to the membership roster for SPC 210, *Method of Testing for Rating Commercial Walk-In Cooler and Freezer Equipment* , as shown in [Attachment](#AttB) B, be approved.

**MOTION PASSED.** 11-0-0, CNV

It was moved by Richard Swierczyna and seconded by Craig Wray:

**8** That revisions to the membership roster for GPC 6, *Refrigerant Information Recommended for Product Development and Standards*, as shown in [Attachment](#AttB) B, be approved.

**MOTION PASSED.** 11-0-0, CNV

It was moved by Craig Wray and seconded by Chip Barnaby:

**9** That revisions to the membership roster for SPC 16, *Method of Testing for Rating Room Air Conditioners, Packaged Terminal Air Conditioners and Packaged*, as shown in [Attachment](#AttB) B, be approved.

**MOTION PASSED.** 11-0-0, CNV

It was moved by Craig Wray and seconded by Larry Schoen:

**10** That revisions to the membership roster for SPC 209, *Energy Simulation Aided Design for Buildings Except Low-Rise Residential Buildings*, as shown in [Attachment](#AttB) B, be approved.

**MOTION PASSED.** 11-0-0, CNV

# Next Meeting

ASHRAE Virtual Annual Meeting June 15, 2021

# Adjournment

 The conference call adjourned at approximately noon ET.

# Attachments

[Attachment A](#AttA)



Attachment B



1. Jim Lutz abstained because he is a member of the SSPC. [↑](#footnote-ref-1)
2. Larry Schoen abstained because he is a member of the SSPC. [↑](#footnote-ref-2)
3. Larry Schoen abstained because he is a member of the SSPC. [↑](#footnote-ref-3)