

**STANDARDS COMMITTEE**

**MINUTES**

**ASHRAE 2023 Spring Meeting**

**April 24, 2023**

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

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| TABLE OF CONTENTS |

[1. Call to Order and Introductions 3](#_Toc135735782)

[2. Adoption of the Agenda 3](#_Toc135735783)

[3. Chair’s Report 3](#_Toc135735784)

[4. BOD Officials’ Reports 4](#_Toc135735785)

[5. Sr. MOS Report 4](#_Toc135735786)

[6. Approval of Minutes 4](#_Toc135735787)

[7. Review of Action Items 4](#_Toc135735788)

[8. Publication Drafts 4](#_Toc135735789)

[9. SPLS Report 5](#_Toc135735790)

[10. PPIS 5](#_Toc135735791)

[11. SRS 5](#_Toc135735792)

[12. CIS 5](#_Toc135735793)

[13. ILS/ISAS 5](#_Toc135735794)

[14. New Business 6](#_Toc135735795)

[15. MBOs 6](#_Toc135735796)

[16. Next Meeting/Closing Items 6](#_Toc135735797)

[17. Adjournment 6](#_Toc135735798)

[18. Attachments 6](#_Toc135735799)

**Standards Committee Action Items**

**As of April 20, 2023**

|  |  |  |  |
| --- | --- | --- | --- |
| **April Web Meeting** | | | |
| **AI#** | **Action Item** | **Assigned** | **Status** |
| 1 | Decarbonization coordination meeting with TFBD and subsequent meeting including PC leadership | StdC Leadership | Ongoing |
| *2* | *Potential new section structure for Standards? What would this structure look like and would this have new connections between PCs and TCs (Liaisons)? Discussion topic at Tampa for potential recommendations.* | *StdC* | *Ongoing* |
| 3 | Standards Committee to utilize OCD for voting initiatives to be able to provide feedback to PCs (Minutes votes planned late Spring) | StdC & ASHRAE Staff | Ongoing |
| 4 | Standards to develop and revise form for review of funding requests for the standards expedition fund. Cleanup of form by Tampa meeting in June 2023. | StdC Leadership | Ongoing |
| 5 | PPIS to revise procedures as needed to coordinate with new GTIC and Standards adoption | PPIS | Ongoing |
| 6 | Standards/SPLS to develop PC training schedule for ASHRAE Staff implementation | StdC Leadership | Ongoing |

# 1. Call to Order and Introductions

The Standards Committee 2023 Winter Meeting was called to order by StdC Chair, Susanna Hanson, on Saturday, April 24, 2023, 11:00 am EDT.

**Introductions**

Std members, incoming members, staff and guests were greeted. The attendees were as follows:

|  |  |
| --- | --- |
| **Members Present**  Susanna Hanson  Jonathan Humble  Thomas Cappellin  Doug Fick  Patricia Graef  Jaap Hogeling  Jennifer Isenbeck  Jerry Kettler  Patrick Marks  Jay Kohler  Cesar Lim  Paul Lindahl  Jim Lutz  Julie Majurin  Larry Markel  Kathleen Owen  Gwelen Paliaga\*  Karl Peterman  Justin Prosser  Dave Robin  Christopher Seeton  Christian Taber\*  Paolo Tronville  Bill Walter  Steven Sill - ExO | **Members Not Present**  William Bahnfleth  Doug Fick  Patrick Marks  Srinivas Katipamula  Margaret Mathison  **Staff Present**  Connor Barbaree, *Sr. MOS*  Tanisha Meyers-Lisle, *PA*  Thomas Loxley *– AMOS-Codes*  **Guests Present**  None |

# 2. Adoption of the Agenda

The agenda was adopted as presented and a review of the ASHRAE Code of Ethics, Commitment to Care and Anti-Trust Guidelines were made.

# 3. Chair’s Report

Chair, Susanna Hanson, noted the latest standards forms and procedures are posted and available on the ASHRAE website. Members of Standards Committee were asked to remind PC chairs of these changes.

# 4. BOD Officials’ Reports

Board ExO, Steven Sill, noted that there were no items to report to Standards Committee at this time.

# 5. Sr. MOS Report

Senior Manager of Standards, Connor Barbaree, noted that the appeal on addendum j to standard 62.2 is now being processed at the ANSI level. Staff will report back and coordinate with the project committee chair as necessary in order to review this information. There were no new complaints of action/inaction to report.

# 6. Approval of Minutes

No minutes were presented for approval at this meeting. Staff noted that future minutes will be approved using the balloting feature of the OSR in order to align with the Standards Committee MBOs.

# 7. Review of Action Items

Please see the updated status of Action Items above.

# 8. Publication Drafts

It was moved by Jay Kohler and seconded by Bill Walter:

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

**MOTION PASSED.** 16-0-4[[1]](#footnote-1) CNV

It was moved by Jay Kohler and seconded by Cesar Lim:

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

**MOTION PASSED.** 16-0-41 CNV

It was moved by Jay Kohler and seconded by Bill Walter:

**3** That BSR/ASHRAE/ICC/USGBC/IES Addendum *af* ANSI/ASHRAE/ICC/USGBC/IES Standard 189.1-2020, *Standard for the Design of High-Performance Green Buildings Except Low-Rise Residential Buildings*, be approved for publication.

**MOTION PASSED.** 19-0-1[[2]](#footnote-2) CNV

It was moved by Jay Kohler and seconded by Julie Majurin:

**4** That BSR/ASHRAE/ICC/USGBC/IES Addendum *aj* ANSI/ASHRAE/ICC/USGBC/IES Standard 189.1-2020, *Standard for the Design of High-Performance Green Buildings Except Low-Rise Residential Buildings*, be approved for publication.

**MOTION PASSED.** 19-0-12 CNV

# 9. SPLS Report

The SPLS Report was presented by SPLS Chair, Doug Fick. For more information regarding this report please see Attachment A.

It was moved by Gwelen Paliaga:

**6** That TPS items 1-6 of the SPLS report be approved by consent agenda.

**MOTION PASSED.**  17-0-3[[3]](#footnote-3)  CNV

It was moved by Gwelen Paliaga:

**7** That Guideline 42P, Enhanced Indoor Air Quality in Commercial and Institutional Buildings, be placed on continuous maintenance (CM) upon publication.

**MOTION PASSED.**  19-0-1 CNV

# 10. PPIS

PPIS Chair, Bill Walter provided and update on PPIS activities. There were no motions for StdC approval.

# 11. SRS

SRS Chair, Jonathan Humble noted that there were no items for StdC approval.

# 12. CIS

CIS Chair, Pat Graef provided and update on CIS activities as shown in Attachment B. There were no motions for StdC approval.

# 13. ILS/ISAS

ILS/ISAS Chair, Jaap Hogeling provided and update on ILS/ISAS activities. There were no motions for StdC approval.

# 14. New Business

Standards Committee Chair Susanna Hanson gave an update on the Standards Expediting fund that is derived from the ASHRAE foundation. It was noted that a final review of a SSPC 15 submission would be in process once all information was received from the project committee.

# 15. MBOs

StdC reviewed the MBOs as shown in Attachment C.

# 16. Next Meeting/Closing Items

Next Meetings:

* 2023 Summer Annual Meeting Tampa – June 2023

# 17. Adjournment

The Standards Committee meeting adjourned at approximately 12:32 pm EDT.

# 18. Attachments

Attachment A



Attachment B



Attachment C



1. Jonathan Humble, Christian Taber, Paul Lindahl and Justin Prosser abstained as they are members of the SSPC. [↑](#footnote-ref-1)
2. Jonathan Humble abstained as he is a member of the SSPC. [↑](#footnote-ref-2)
3. Abstentions were due to various committee membership for items that were part of the consent agenda. [↑](#footnote-ref-3)