

**STANDARDS COMMITTEE**

**MINUTES**

**ASHRAE 2023 Winter Meetings**

**February 4 and 8, 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](#_Toc135733213)

[2. Adoption of the Agenda 3](#_Toc135733214)

[3. Chair’s Report 3](#_Toc135733215)

[4. BOD Officials’ Reports 4](#_Toc135733216)

[5. Sr. MOS Report 4](#_Toc135733217)

[6. Approval of Minutes 4](#_Toc135733218)

[7. Review of Action Items 4](#_Toc135733219)

[8. Publication Drafts 4](#_Toc135733220)

[9. SPLS Report 5](#_Toc135733221)

[10. PPIS 6](#_Toc135733222)

[11. SRS 6](#_Toc135733223)

[12. CIS 6](#_Toc135733224)

[13. ILS/ISAS 6](#_Toc135733225)

[14. New Business 6](#_Toc135733226)

[15. MBOs 7](#_Toc135733227)

[16. Recess 7](#_Toc135733228)

[17. Call to Order 7](#_Toc135733229)

[18. New Business 7](#_Toc135733230)

[21. Next Meeting/Closing Items 7](#_Toc135733231)

[22. Adjournment 7](#_Toc135733232)

[23. Attachments 7](#_Toc135733233)

**Standards Committee Action Items**

**As of February 4, 2023**

**Updated Items Noted in Red**

|  |  |  |  |
| --- | --- | --- | --- |
| **January Orlando Winter Meeting** | | | |
| **AI#** | **Action Item** | **Assigned** | **Status** |
| 1 | No Open Action Items | N/A | Closed |

# 1. Call to Order and Introductions

The Standards Committee 2023 Winter Meeting was called to order by StdC Chair, Susanna Hanson, on Saturday, February 4, 2023, 8:00 am ET.

**Introductions**

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

|  |  |
| --- | --- |
| **Members Present**  Susanna Hanson  Jonathan Humble  William Bahnfleth  Thomas Cappellin\*\*  Doug Fick  Patricia Graef  Jaap Hogeling  Jennifer Isenbeck  Srinivas Katipamula  Jerry Kettler  Patrick Marks  Jay Kohler  Cesar Lim\*\*  Paul Lindahl  Jim Lutz  Julie Majurin  Larry Markel  Margaret Mathison  Kathleen Owen  Gwelen Paliaga\*  Karl Peterman  Justin Prosser  Dave Robin  Christopher Seeton  Christian Taber\*  Paolo Tronville  Bill Walter  Steven Sill - ExO | **Members Not Present**  Patrick Marks  **Staff Present**  Connor Barbaree, *Sr. MOS*  Tanisha Meyers-Lisle, *PA*  **Guests Present**  Danny Bronshwagy\*  Lionel Davis II\*  Katherine Neeld\*  Jacob Karson\*  Mariel Meegan\*  Kishor Khankari\*  Yuzhe Liu\*  Dominique Taudin\*\*  Steve Rosenstock\*\*  Rick Heiden\*\*  D’Atri Franco\*\* |

\*February 4 only

\*\* February 8 only

# 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 new ASHRAE Simplified Rules of Order & Quick Reference Guide.

# 4. BOD Officials’ Reports

Board ExO, Steven Sill, briefly addressed the committee noting that there were no substantive items to report on at this meeting.

# 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 Doug Fick and seconded by Jonathan Humble:

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

**MOTION PASSED.** 22-0-1[[1]](#footnote-1) CNV

It was moved by Doug Fick and seconded by Jonathan Humble:

**2** That BSR/ASHRAE/ICC/USGBC/IES Addendum *v* 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.** 22-0-11 CNV

It was moved by Doug Fick and seconded by Jonathan Humble:

**3** That BSR/ASHRAE/ICC/USGBC/IES Addendum *w* 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.** 22-0-11 CNV

It was moved by Doug Fick and seconded by Jonathan Humble:

**4** That BSR/ASHRAE/ICC/USGBC/IES Addendum *x* 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.** 22-0-11 CNV

It was moved by Doug Fick and seconded by Jonathan Humble:

**5** That BSR/ASHRAE Standard 228-202x, *Standard Method of Evaluating Zero Net Energy and Zero Net Carbon Building Performance*, be approved for publication.

**MOTION PASSED.** 23-0-0 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 Doug Fick:

**6** That proposed changes to the TPS for Standard 129, *Measuring Air Change Effectiveness,* be approved as shown in Attachment A of the SPLS Report.

**MOTION PASSED.**  23-0-0 CNV

It was moved by Doug Fick:

**7** That proposed changes to the TPS for Standard 189.1, *Standard for the Design of High-Performance Green Buildings Except Low-Rise Residential Buildings,* be approved as shown in Attachment B of the SPLS Report.

**MOTION PASSED.**  22-0-11 CNV

It was moved by Doug Fick:

**8** That proposed changes to the TPS for Standard 100, *Energy Efficiency in Existing Buildings,* be approved as shown in Attachment C of the SPLS Report.

**MOTION PASSED.**  23-0-0 CNV

It was moved by Doug Fick:

**9** That Standard 228P, Standard Method of Evaluating Zero Net Energy and Zero Net Carbon Building Performance, be placed on continuous maintenance (CM) upon publication.

**MOTION PASSED.**  23-0-0 CNV

# 10. PPIS

The PPIS Report was presented by PPIS Chair, Bill Walter. For more information regarding this report please see Attachment B.

It was moved by Bill Walter:

**10** That ASHRAE approve a new title, purpose and scope for ASHRAE Standard 241P, Control of Infectious aerosols.

**MOTION PASSED.** 23-0-0 CNV

# 11. SRS

The SRS Report was presented by SRS Chair, Jonathan Humble. For more information regarding this report please see Attachment C.

It was moved by Jonathan Humble:

**11** That ASHRAE Guideline 27-2019, *Measurement Procedures for Gaseous Contaminants in Commercial Buildings,* be approved for revision and a revision project committee be formed.

**MOTION PASSED.**  23-0-0, CNV

It was moved by Jonathan Humble:

**12** That ASHRAE Guideline 38-2018, *Guideline for Using Metal Pressure Vessels to Test Materials Used in Refrigeration Systems*, be approved for revision publication public review.

**MOTION PASSED.**  23-0-0, CNV

# 12. CIS

CIS Chair, Pat Graef provided and update on CIS activities. 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 moved by Jonathan Humble and seconded by Doug Fick:

**13** That Standards Committee should recommend to the ASHRAE Foundation that Standards Committee be responsible for and control the disbursement of funds related the standards expedition fund from the ASHRAE Foundation. It was noted that these funds would be limited to 5% based on the current structure of the ASHRAE Foundation fund.

**MOTION PASSED.**  23-0-0, CNV

# 15. MBOs

StdC reviewed the MBOs as shown in Attachment D.

# 16. Recess

The Standards Committee meeting recessed at 11:00 am ET.

**17. Call to Order**

The meeting of Standards Committee was called to order by StdC Chair Susanna Hanson on Wednesday, Wednesday, February 8, 2023, at 7:30 am ET.

Members of the committee, staff and guests were greeted. The attendees were as noted above.

# 18. New Business

Standards Committee Chair, Susanna Hanson, led a discussion regarding the pros and cons of the non-ANSI standards process at ASHRAE.

# 21. Next Meeting/Closing Items

Next Meetings:

* Spring Web Meeting for Publication Approvals – TBD
* 2023 Summer Annual Meeting Tampa – June 2023

# 22. Adjournment

The Standards Committee meeting adjourned at approximately 8:30 am ET.

# 23. Attachments

Attachment A



Attachment B



Attachment C



Attachment D



1. Jonathan Humble abstained as he is a member of the SSPC. [↑](#footnote-ref-1)