



## ASHRAE TC 6.10 Meeting Minutes

Wednesday December 11, 2019 : 10:00-11:00am Central

### Web Meeting

1. Call to Order – Craig Grider, Chair
2. ASHRAE Code of Ethics Commitment

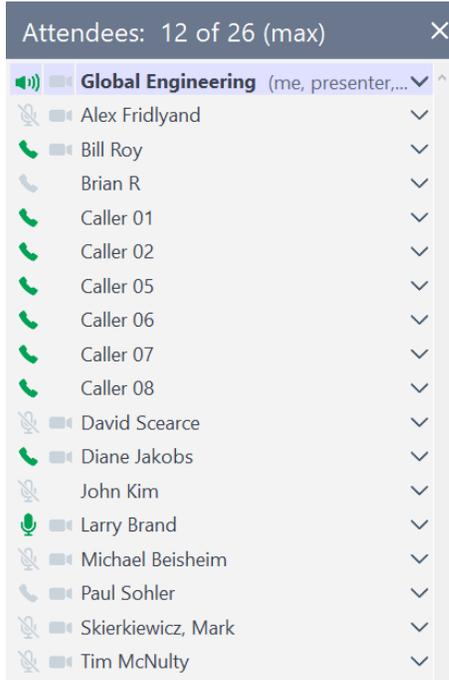
In this and all other ASHRAE meetings, we will act with honesty, fairness, courtesy, competence, integrity and respect for others, and we shall avoid all real or perceived conflicts of interest. (See full Code of Ethics: <https://www.ashrae.org/about-ashrae/ashrae-code-ofethics>.)

3. Introduction of Attendees

#### 4. Quorum Determination

No.	Member	Anniversary Date	Subcommittee
1	Craig Grider (VM – Chair)	6/30/2021	
2	Dr. Thomas Butcher (VM)	6/30/2023	
3	Michael Beisheim (VM)	6/30/2023	Handbook
4	Timothy McNulty (VM - Sec)	6/30/2023	
5	Thomas Neil (VM)	6/30/2023	
6	Paul Sohler (VM)	6/30/2020	
	Dr. Diane Jakobs (NVM)		Standards
	William (Bill) Roy (NVM)		Research
	Chris Pickens (NVM)		Web Master
	Alex Fridlyand (NVM)		Program

Attendance:



Caller - Cory Weiss

5. Research - William Roy

RTAR 1843 – Products have been sourced from Rheem and Paul Sohler (Crown Boiler). Ready for a list of bidders. Also reach out to Mehdi about being on the WG and supplying a product for research. Joint project with TC 6.6, reach out to Paul Glanville. RTAR Boot T's – Potential sponsors. Tim McNulty can work with Paul Sohler. RTAR Common Venting of Non Category I Appliances – Currently a working group within AHRI researching common venting (look to Tae Kwon as liaison).

6. Handbook – Michael Beisheim

No updates or directions for fundamentals and 2020 updates yet.

7. Program – Alex Fridlyand

Final presentations due January 6<sup>th</sup>. **“Fuels and Renewable Future”**

8. Web Master – Jennifer Guerrero

9. Membership – Craig Grider

- Confirm Vice Chair (Cory, Mehdi, Others)
- Confirm Web Master
- Emergency Member Additions:
  - John Kim – User
  - Tae Kwon – Manufacturer
  - Mehdi Doura – Manufacturer

My Notes:

Invitations for Voting Member Status:

John Kim - User

Michael Beisheim - User/General

Tae Kwon - Manufacturer

Mehdi Doura - Manufacturer

Subcommittee Chairs

Handbook - Michael Beisheim

Research – Bill Roy handling RTAR 1843, Paul Sohler has volunteered to take over for upcoming RTARs.

Web Master - Jennifer Guerrero volunteered

Program - Alex Fridlyand

Standards -

Secretary - Tim McNulty

Vice Chair - Cory Weiss if no one else is interested.