

VII. Roster

- a. Brenna will roll on as a voting member
- b. Glen Steinkoenig will move to CM
- c. Nick Zupp will roll on to voting
- d. Don and Duane will roll off to corresponding
- e. Looking for new officers
 - a. Brenna has volunteered to serve as Vice chair
 - b. Kirk Stifle will be the new chair

VII. Subcommittee Reports

- a. Handbook – Kirk Stifle
 - a. Chapter has been submitted
 - b. Proofs should come out in March
 - c. In another year we must start officially working on it again
- b. Membership – New roster and officers
- c. Programs – Robert Bittle
 - a. Bob not here
 - b. looking for papers from 125 years ago
- d. Website – Vance Payne
- e. We are up to date
 - a. Now has the draft meeting minutes from Long Beach (will put those up)
- f. Research – Robert Bittle
 - a. Bob not here
 - b. Duane met with Christian Bach
 - i. He is leading an interest group looking into a TXV project (will discuss possible topics in Houston Sunday night)
 - ii. Christian passed around some literature he pulled together on TXV research
- g. Standards – Vance Payne
 - a. Standard 17: MOT of thermostatic refrigerant expansion valves
 - i. Need to revise this. Sent Duane a copy of the form to revise this
 - ii. Need to update language
 - iii. Bob Jones will be the Chair (producer)
 - iv. Vance will be on as a user
 - v. Duane will be a General
 - vi. Nick Zupp will go on as a user
 - vii. Kirk Stifle (producer)
 - b. Standard 28: MOT flow capacity of refrigerant capillary tubes
 - i. Have our roster in balance
 - ii. Plan is to get a conference call set up in the next 2 months with the SPC (Producer is not an ASHRAE member and does not come to the meetings)
 - c. Standard 153: MOT capacity rating of four-way reversing valves
 - i. Need to revise this. Sent Duane a copy of the form to revise this
 - ii. Update references
 - iii. Update graphic
 - iv. Mike Ditello will Chair this SPC (producer)

- v. Glen will sit on this as (general interest)
 - vi. Vance will sit on this committee (as a user)
 - vii. Duane will sit (general interest)
 - viii. Brenna will sit (user)
 - d. Standard 158.1: MOT capacity rating of refrigerant solenoid valves
 - i. Kirk says there are a couple revisions to figures he needs to get done
 - ii. There is a comment in another part of the standard
 - iii. Will do a letter ballot before Houston
 - e. Standard 158.2: MOT capacity rating of refrigerant pressure regulating valves
 - i. Was submitted and passed a letter ballot
 - ii. All of the info was submitted to ASHRAE in September
 - iii. Not sure of current status
 - iv. Not out for public review yet
- VIII. Old or New Business
 - a. Approval of formation of SPC 17
 - a. Moved by Kurt and 2nd by Don
 - b. Motion carries
 - b. Approval of Forming SPC to review 153
 - a. Motioned by Mike
 - b. 2nd by Kurt
 - c. Motion carries
- IX. Open Discussion
 - a. Motion by Matt seconded by Mike
- X. Adjournment
 - a. Adjourned at 1:37 pm.