

MINUTES
TC 5.10 Kitchen Ventilation Main Committee Meeting
Monday, January 14, 2019, 6:30PM – 7:30PM
GWCC, Building A, Room A305 (3rd floor)
Atlanta, GA

1. Call to Order and Introductions
2. Quorum Call

Voting Members:

- | | |
|---|---|
| <input type="checkbox"/> Greg Duchane* | <input type="checkbox"/> Dwayne Sloan |
| <input type="checkbox"/> Russell Robison* | <input type="checkbox"/> Tony Spata |
| <input type="checkbox"/> Andre Saldivar* | <input type="checkbox"/> Rich Swierczyna* |
| <input type="checkbox"/> Terry McCabe* | |
| <input type="checkbox"/> Derek Schrock* | |

[6 of 8 VM's present]

3. Commitment to the ASHRAE Code of Ethics – 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 interests.
See full Code of Ethics: <https://www.ashrae.org/about-ashrae/ashrae-code-of-ethics>

4. TC Membership
www.ashrae.org/joinatc

Levels of Membership:

- Provisional Corresponding Member – Automatic roll-off after 2 years
- Corresponding Member
- Voting Member – Non-quorum
- Member – Non-voting
- Member – Voting

5. E-mail Aliases
 - A. Chair: tc0510@ashrae.net
 - B. Vice Chair: tc0510.vch@ashrae.net
 - C. Secretary: tc0510.sec@ashrae.net
 - D. Handbook: tc0510.hbk@ashrae.net
 - E. Program: tc0510.pro@ashrae.net
 - F. Research: tc0510.res@ashrae.net
 - G. Standards: tc0510.std@ashrae.net
 - H. Webmaster: tc0510.web@ashrae.net

6. Approval of Minutes from Annual Meeting in Houston, TX. [approved by 6 VM's]

7. Announcements

A. TC/TG Chair Breakfast Announcements

1. Jensen received the 2018 Researcher Award
2. ASHRAE looking for technical reviewers for papers
3. ASHRAE also looking for suggestions on future program tracks
4. Clima World Conference in Bucharest on May 26.
5. Vent 2020
6. Consolidate the TC's in Section 5: what TAC agreed to is that membership hear about reorganization proactively. There is money involved in having all the TC's and it competes with the space available to do programs. Challenge 2020 is focused around having a Section 5 track in Orlando.
7. Section 5 chair: sh5@ashrae.net – send questions and concerns.
8. Herman Beals passed away. TC 5.2 established an endowment fund with a goal of raising \$30k. Goal to bring 2 people to ASHRAE: a student member and a YEA member. Foundation.ashrae.net will get you to the ASHRAE foundation page to donate money.

8. TC 5.10 Roster Update

- A. Program Subcommittee Chair position is available.

9. Reports

- A. ASHRAE Liaisons
- B. Handbook – Greg DuChane: Next cycle is for 2023 and working teams formed.
- C. Research – Derek Schrock: PMS RP-1614, PMS for RP-1778, large RTAR/WS list
- D. Webmaster Report – Vern Smith
- E. Program – Jimmy Sandusky: 2020 Challenge for Orlando Track ideas were generated on 7 new programs.
- F. SSPC 154 Ventilation for Commercial Cooking Operations – Rich Swierczyna: Putting together public review package by May 19. Updates on new CA/OSHA regulations.
- G. UL Standards: Mark S.: UL 8782 for PCU's. Harmonizing US and Canadian UL Standards.
- H. IKECA – to be determined
- I. NSF – Tom Johnson: not present
- J. SSPC 189.1 – Gregg Gress: not present
- K. TC 2.9 – Scott Sherwood: not present

10. Old Business

- A. ASHRAE 90.1 Maximum Exhaust Airflow Rates, Table 6.5.7.1.3.
 1. Draft proposal on BaseCamp site.

Derek makes a motion for a vote, Russ seconded. Approved by 6 VM's present.

11. New Business

- A. ASHRAE Development Courses: Crash course in Kitchen Ventilation. Jason, Cherish, and Derek volunteered as potential presenters. Looking at a 4 hour course to start.

12. Adjourn

Terry made motion to adjourn, Derek seconded. Meeting adjourned at 7:38 pm.