

AGENDA
TC 5.10 Kitchen Ventilation Main Committee Meeting
Monday, Feb 3rd, 2020, 6:00PM – 7:00PM
Hilton Orlando, L, Lake Louise
Orlando, FL

1. **Call to Order and Introductions** –

2. **Quorum Call** –

Voting Members (**present**—6 of 7)

| | |
|----------------------------------|---------------------------------|
| Mr. Jason Greenberg, PE (2023) | Mr. Derek Schrock (2022) |
| Mr. Russell Robison (2020) | Mrs. Cherish Samuels, PE (2023) |
| Mr. Jason Brown (2023) | Mr. Keith Page (2023) |
| Mr. Mark Skierkiewicz, PE (2023) | |

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. **TC 5.10 Roster Update** – Looking for new officers and voting members.

Russ R – rolling off after Summer 2020 meeting.

6. **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

7. **Approval of Minutes** from Summer Meeting in Kansas City, MO

Minutes Kansas City – Derek moved, Jason Brown seconded. Unanimous

8. Announcements

- A. TC/TG Chair Breakfast Announcements

9. Reports –

- A. ASHRAE Liaisons - TC 5 Section Head (Larry Smith)
Larry discussed the Tip of the Spear and Section Report. Looking to do more remote meetings, reduce time spent in meetings at ASHRAE (remote in). Look at reorganization.
- B. Handbook – Greg DuChane
Redid a scope of what to add to the upcoming handbook.
- C. Research – Derek Schrock
PMS 1778:
Motion to approve 6-month no cost extension. Derek moved, Cherish seconded. Approved unanimously.
- D. Program – Jimmy Sandusky
Put together an agenda for what needs to be submitted for the upcoming meeting in Austin.
Looking at CTTC for tech transfer to local chapters.
- E. Webmaster Report – Vern Smith
Vern is not present. The website has been updated. Basecamp is a great place to find minutes, etc. for members, corresponding members, etc.
- F. SSPC 154 *Ventilation for Commercial Cooking Operations* – Fuoad Parvin
Looked at 12 Addenda. Votes were taken at the meeting. 3 are on hold and 9 will be submitted for public review but every VM will be given the opportunity to vote on each of the Addenda. The addenda will be submitted to ASHRAE SPLS for publication for public review on Feb. 18th.

Looking at modifying the scope to include “residential”. Formed a working group to come up with a proposal.
- G. UL – Mark Skierkiewicz
Interest in Canada in using NFPA-96 – the next edition will also reference the appropriate Canadian standards.
UL has withdrawn UL 762 but has wrapped it into UL 705 in the future. New version of UL 705 reflects this.
- H. SSPC 189.1 – reach out.
- I. 90.1 – reach out.

10. Old Business

Kitchen Ventilation Design Guide:

David John has funding to write a design guide approved from special publications. Russ and David will put together the team. The guide will be completed in 2 years and is focused on design engineers.

11. New Business

A. TAC Reorganization – TC 5.10 will compress the meeting schedule and do more work with handbook and program. Section 5 currently has 66 hours and wants to reduce to 55 hours.

B. Tip of the Spear Responses – given directly to Larry.

C. TC 5.10 Title & Scope Change –

1. Comments on proposed new Title and Scope/ *Incorporation of water and residential systems?*

2. Vote to approve/move to working group? Derek S moved we make a working group, Mark seconded. Vote unanimous. Volunteers: Curt, Niss, Derek, Rich, Jason B., Mark S (leader), Russ R., Behrang.

Reach out to Joseph Lstburek on residential IAQ issues.

Do some more research on the TC 5.10 TPS.

3. Andre Solidavar rolls on as chair as Chair, Derek Schrock moves to Vice Chair, David John rolls on as Secretary. July 1, 2020 is the effective date.

4. Mark S. will roll on as the program subcommittee chair on July 1, 2020.

12. Adjourn

Jason G motion to adjourn, Mark S. seconded. Unanimous at 7:37 pm.