

T.C. 1.4 Committee – Minute notes from Meeting 1/26/16

T.C. 1.4 Committee

Introductions

Quorum Achieved

Agenda Reviewed

Frank provided an overview of the 30 min seminar by Frank + Ron

New Member Request for TC 1.4 (GSA- Region 8)

Eustacia Bean: Building Automation Project Manager With the Arcanum Group

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Last minutes reviewed

Mike Pouchak – motion to approve min

Ron seconded

Vote – 6,0,0 Minutes approved

Kris Kimy updating GPC 13

Discussed programs

new updates to spec

IT security

FDP

Steve Taylor

GPC-36 update

Comments being addressed

Going to DPR in Q1 2018

1587-TRP Report

Request for extension

Committee recommends extension with no cost

Extension to July to 1st 2016

Rational – Report complete

- Review comments in Feb

- Someone was on maternity leave

Vote to extend contract

Vote: 6,0,0 – Approved

Subcommittee

Executive (Barry Brides) committee report
See Barry Bridge's subcommittee report
Discussion on reaffirming or reusing standard or see Barry

Jim Coogar
Steve Magler
Phil Naughton
All volunteered to reviewed document

Video on 1.4 – 5 min intro to committee
ASRAE YouTube Channel
2 Videos from Yea new tech seminar
Joe K. gave a brief overview

Vice chair role – Marcello
Needs help on Education Comm.

Programs-
5 Proposal programs all fit into
Thank 5 – possible problem

End of Exec.

Control Components + Applications – Barry
- Tool for bldg. design simulations – Phil
- Request for TC 1.4

Program – Joe K
Reviewed this year's sessions
Seminar 4
7 -
33 -
TC Seminar -
Workshop 5 -

Reviewed upcoming programs
Reviewed schedule
Shifted a few program tracks

Amir Shokar – ASHRAE section head
Discussed the following
Committee roster
Activity report
Website for committee
Dial in access

MTG review
Conference Schedule

Marcello – Education Subcommittee
Discussed short Videos from 1.4
Discussed Wiki site

(Ron had to leave at this point to chair another seminar – end of notes)