

ASHRAE TC 5.4 Meeting Minutes

Industrial Process Air Cleaning

June 27, 2011

2:15 – 4:15 pm

Montreal Quebec Canada

Fairmount Queen Elizabeth Hotel – Peribonka Room

1. Call to order: 2:17 pm by [Wayne Lawton – Chair](#)

Self Introduction of Members and Guests

Members present:

[Wayne Lawton - Chair](#)

[Kevin Marple - Secretary](#)

[Matt Kalis](#)

[Monroe Britt](#)

[Kyung-Ju Choi](#)

[Bruce McDonald](#)

[Lee Morgan](#)

[Tim Hudson – Program Subcommittee Chair](#)

[Bob Burkhead – Handbook Subcommittee Chair](#)

Guests present:

[Jim Hanley – Corresponding Member](#)

[Nathaniel Nance – Corresponding Member](#)

[Eileen Jensen](#)

[Ed Dusch – Corresponding Member](#)

[Miles Feinstein](#)

[Jack Clements](#)

2. Membership rosters this meeting and starting next week Wayne Lawton. [See attached roster.](#) Wayne reviewed the voting member listing.
3. Approve Meeting Minutes for Las Vegas. Program. Section d. "... all of section 5" not section 7. SPC 199 Manufacturers revised: (Delete Tim Hudson and Andy Sorenson) ADD: Lee Morgan and Matt Kalis. Motion to approve minutes by Monroe Brit. Bruce MacDonald second. 5-0-0 CNV. Minutes approved as corrected.

4. Committee Reports
 - a. Handbook Bob Burkhead: Only two responses from TC members. July 31st deadline to submit changes. Bob will email changes to voting members by the end of next week. Kevin will collect email ballot the second week of July. Bob encouraged everyone review the changes and contribute to changes.
 - b. Research WL:
 - i. Update on RP-1284: Bob to submit final paperwork this week and final payment to be made.
 - ii. RTAR 1623: Wayne tells us the research hopper is full. Only two projects will be funded this fall. Several large commercial retrofit projects on the books right now. Wayne suggests we wordsmith the RTAR to follow the strategic plan and sustainability theme.
 - iii. Other new research: (See Research Subcommittee minutes) Miles Feinstein of Boeing suggested possible smoke filtration/collection research with the lime injection and seeding of bag/cartridges. Oil Mist study. Co-funding opportunities for companies and they can specify project type.
5. Standard 199 status report Bruce McDonald: Committee met Sunday June 26th, 2011. Prior to the meeting in Chicago the committee will begin to write the standard for the committee to review at the Chicago meeting.
6. Programs Wayne Lawton: We have nothing scheduled. The Historical committee offer still stands.
 - George Menzies wants a “what we’ve learned” presentation from our committee
 - Miles committed to coordinate “lime stone feed/smoke collection” seminar.
7. Report from section head meeting Wayne Lawton:
 - Positive discussion on programs not associated with energy conservation, etc.
 - Actively pursuing industrial program content.
 - CEC to continue the double blind review process.
 - High Tower Award recommendations are encouraged.
8. Old Business: Kevin Marple informed the committee that Don Benz passed away 5-20-11. Bob attended Handbook chair meeting. ASHRAE committed to making handbook “app” if feedback is positive. Send feedback (positive and negative) to Bob for input.
9. New Business: TC5.4 has a webpage. Put webpage link in the minutes.
 - Jim Hanley suggested we invite one other person to our meetings
 - Lee Morgan will submit a “Meeting Notice” to Powder & Bulk re: our next meeting.
 - Edward Dusch was a guest of Bob Burkhead to attend this committee’s meeting. Mr. Dusch agreed this is an excellent source of knowledge in the dust collection industry.
 - Bob Burkhead suggested we create a TC5.4 LinkedIn network and invite people to the Chicago meeting.

- Eileen Jensen spoke to the CTTC charge to troll for members in the Regions, Chapters and through the CRC process.
- Nathaniel Nance spoke to his involvement and getting “in to” ASHRAE. He sees and/or perceives a hierarchy that is difficult to get “in to”.

Gus – Section Head (Section 5) – CEC is looking for referrals for: Conference paper reviewers and meeting monitors.

TC Webinar – webmasters training coming this fall.

10. Adjourn: Lee moved to adjourn. Meeting adjourned at 3:35 pm.

DRAFT