

DRAFT minutes from TC 8.08 meeting of July 16, 2020
(Note: this was a Zoom meeting)

In attendance (see official sign-in list for verification):

Kirk Stifle
Robert Bittle
Christian Bach
Nich Zupp
Robert Jones
Stefan Elbel
Neal Lawrence
Everado Cano Juarez
Ned Bent
Nicolas Aouad

- I. Meeting opened at 9:05AM (CDT). Kirk welcomed all in attendance. Unfortunately, only four voting members were present, so a quorum was not present.
- II. Kirk restated the Scope of TC 8.08.
- III. Kirk restated the summary statement of ASHRAE's Code of Ethics.
- IV. The quorum for the TC meeting today was not met.
- V. The minutes from 02/06/2020 meeting in Orlando, FL were not approved.
- VI. In accordance with section 1.5 of the TC MOP, Kirk opened a discussion on the existence of TC 8.08 and whether or not to continue, merge, or dissolve. The unanimous consensus was to continue.
- VII. Kirk provided a quick summary of the TC Chairs breakfast. Kirk will email breakfast handouts to committee.
- VIII. Subcommittee Reports:
 - a) Handbook -
An Ejector section of our chapter (Chapter 10) is being added. This work being done by Stefan Elbel and Neal Lawrence. It was suggested that any DRAFT version be sent out to the entire TC membership for review. It is hopeful that this will be completed by the upcoming winter meeting in Chicago.
 - b) Membership

The rollover date is August 1 (2020 only). Robert Bittle and Brenna Erb are current voting members (VM) who will roll off. Kirk ask for interested members to consider becoming a voting member (VM).

c) Programs

Steady as she goes ... no programs in the pipeline.

d) Website

Being kept current and looking good. Thank you Vance.

e) Research

Christian Bach is working on an RTAR associated with enhancing the performance data base for capillary tubes and orifice tubes that will include the new GWP refrigerants. Christian will set up a Zoom meeting for August for a focused discussion of this topic (tentatively set for August 4.) This meeting may also include some discussion of re-submitting some previous RTARs associated with improving four-way reversing valve performance. Stay tuned ...

f) Standards

- i. Standard 17 – no updates. Revisions are expected by January.
- ii. Standard 28 – working on membership issues with ASHRAE.
- iii. Standard 153 – in the public review phase
- iv. Standard 158.1 and 158.1 – no report

IX. No new or old business suggested for discussion.

X. No open discussion topics.

The meeting ended at approximately 9:50AM (CDT).

Respectfully recorded,
Robert Bittle