

## MINUTES

### TC 5.10 Kitchen Ventilation Main Committee Meeting Wednesday, June 17th, 2020, 2:00PM(4PM) – 5:00PM EDT, (11AM-2AM PDT) Teams Web Meeting – Join info. available on TC5.10 Basecamp or 5.10 Website

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

2. **Quorum Call –**

Voting Members

Voting Member	Present	Voting Member	Present
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)	√		

7 out of 7 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](http://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.*

*Interested VM: Niss Feiner*

6. **E-mail Aliases**

- A. Chair: [tc0510@ashrae.net](mailto:tc0510@ashrae.net)
- B. Vice Chair: [tc0510.vch@ashrae.net](mailto:tc0510.vch@ashrae.net)
- C. Secretary: [tc0510.sec@ashrae.net](mailto:tc0510.sec@ashrae.net)
- D. Handbook: [tc0510.hbk@ashrae.net](mailto:tc0510.hbk@ashrae.net)
- E. Program: [tc0510.pro@ashrae.net](mailto:tc0510.pro@ashrae.net)
- F. Research: [tc0510.res@ashrae.net](mailto:tc0510.res@ashrae.net)
- G. Standards: [tc0510.std@ashrae.net](mailto:tc0510.std@ashrae.net)
- H. Webmaster: [tc0510.web@ashrae.net](mailto:tc0510.web@ashrae.net)

7. **Approval of Minutes** from Winter Meeting in Orlando, FL

Derek moves to approve, Jason Brown seconded, approved unanimously 7-0-0

8. **Announcements**

- A. TC/TG Chair Breakfast Announcements - Derek

9. **Reports –**

- A. ASHRAE Liaisons - TC 5 Section Head (Larry Smith)

1. TC Reorganization News – Larry/Russ R

Larry taking on vice chair of TAC and reorganization effort.

[Reorg@ashrae.net](mailto:Reorg@ashrae.net) – email for comments, thoughts, etc.

Hightower Award – recognizes peers for contribution to society for last 4 years. Deadline 9/1.

- B. Handbook – *Greg DuChane*

1. Handbook meeting will be scheduled at a later date

- C. Research – *Derek Schrock*

1. RP-1778: PMS approved final report.

- D. Program – *Jimmy Sandusky*

1. Program group will meet 2 times between meetings. Went over January 2021 submissions this morning.  
2. Will meet in August and November this year.

- E. EnergyStar/DCKV transition from Emerging Technology – *Tanja*

1. Emerging Technology Award program launched in 2011  
2. DCKV recognized in 2015-2016  
3. EPA is looking to vet available test methods for measuring energy efficiency of DCKV systems.  
4. TC 5.10 to identify interested parties and setup follow up meeting

- F. Webmaster Report – *Vern Smith*

1. ASHRAE not following up with updates for future meetings.  
2. Only 1 inquiry for the web site in the last 4 years.  
3. Keith Page will roll on as the webmaster August 1.

- G. SSPC 154 *Ventilation for Commercial Cooking Operations* – Fuoad Parvin

1. Six (6) Addenda approved for publication.  
2. Next publication of Standard will be August 2021.  
3. Working group members will hold interim meetings so the work is done between meetings.  
4. Potentially looking if residential should be added into the TPS

- H. UL – *Mark Skierkiewicz*

1. UL 762 being incorporated into the UL 705 Standard

2. Interest in Canada in using NFPA-96 – the next edition will also reference the appropriate Canadian standards.

I. SSPC 189.1 – *Looking for liaison options*

J. 90.1 – *Looking for liaison options*

K. 62.2 / Residential kitchens

1. 62.2 added Niss Feiner as the liaison between TC 5.10

2. Derek Schrock moved we approve Niss, Jason Brown seconded. TC 5.10 approved unanimously 7-0-0.

L. ASHRAE Design Guide – *David John*

1. Working group working on a design guide: Russ, Jason G, Frank Kohout, Derek S, David John, George

## 10. Old Business

A. Revision of TC 5.10 Title and Scope – *Take a vote*

Working Group: Curt, Niss, Derek, Rich, Jason B., Mark S (leader), Russ R., Behrang.

**Current Scope, as confirmed by ASHRAE**

**1. Kitchen Ventilation**

*TC 5.10 is concerned with the design, construction installation, commissioning and sustainable operation of code-compliant commercial kitchens*

**Proposal for New**

**2. Kitchen Ventilation**

*TC 5.10 is concerned with the design, construction, installation, commissioning and sustainable operation of code-compliant kitchens*

Comments: Industrial manufacturers use custom-built equipment and resell to other food preparation resellers. On the industrial side, the cooking process still occurs. Mobile, temporary kitchens, smaller commercial kitchens, industrial kitchens may use commercial cooking equipment. This gives us the flexibility to address other types of spaces in the future.

Mark S makes a motion to approve this language, Keith seconded. TC votes unanimously to approve 7-0-0.

## 11. New Business

A. Niss will report back at the next meeting on a residential IAQ contact.

B. (15 minutes) Vision statement options. Open the floor to comments. *Vote possible?*

1. Russ will poll people on what our vision is and it should be 5 words or less.

C. Vote to Approve 1778-RP Final Report.

1. Jason Greenberg makes a motion to approve, Mark S. seconded. The TC approved unanimously 7-0-0.

**12. Announcements:**

1. Andre Saldivar rolls on as chair as Chair, Derek Schrock moves to Vice Chair, David John rolls on as Secretary. August 1, 2020 is the effective date this year. Keith Page will be taking over as the webmaster from Vern Smith.
2. Mark S. will roll on as the program subcommittee chair on August 1, 2020.

**13. Adjourn**

Derek makes a motion we adjourn. Cherish seconds. Approved unanimously 7-0-0.  
Meeting adjourned at 5:34 pm EST.