

AGENDA

TC 5.10 Kitchen Ventilation Main Committee Meeting

Thursday June 17, 2021, 1:00PM – 5:00PM EDT, (10AM-2:00PM PDT)

Teams Web Meeting – Join info. available on TC 5.10 Basecamp or 5.10 Website

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

2. 3:23 PM – Introduction overview of meeting by Andre

3. **Quorum Call –**

Voting Members

Mr. Jason Greenberg, PE (2023)	Mr. Derek Schrock (2022)
Mr. Andre Saldivar (2022)	Mrs. Cherish Samuels, PE (2023)
Mr. Jason Brown (2023)	Mr. Keith Page (2023)
Mr. Mark Skierkiewicz, PE (2023)	

4. **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>

5. **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

6. **TC 5.10 Roster Update –**

Updated June 30st 2021

7. **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

8. **Approval of Minutes** from Winter Meeting-Virtual Jan 2021

Derek Motion to approve

Niss Second

Approved 6-0-1

Main Committee agenda

9. **Announcements**

A. TC/TG Chair Breakfast Announcements – Andre/Derek

1. New actively form
2. TC 5.10 Heavy user of Basecamp
3. Larry Smith rolling on as TAC chair

B. Seminars/Panels for current meeting: **NonE**

10. **Reports –**

A. ASHRAE Liaisons - TC 5 Section Head (*Kevin Marple*) NEW

1. July 1st to get roster updated
2. Actively report due
3. Guidance coming from ASHRAE on Basecamp and website
4. Basecamp of internal communication
5. Website for the public
6. TAC items
 - Template for meeting agendas
 - Number of TC training videos on TAC Basecamp
 - There is MOT for active filtration
 - There is also MTG for infectious disease control
 - New Task force on CO2
7. AskTac@ashrae.net any questions on policies or procedures
8. Motions format that come from the chapters that want to see something changed
9. Board of Directors meeting has an open mike TAC will have the open mike session

B. Handbook – *Greg DuChane*

1. Have another year not much to report

C. Research – *Derek Schrock*

1. Good Research Subcommittee meeting. Will post minutes on Basecamp

D. Program – *Mark S*

1. Good meeting today. Didn't have program accepted for the summer meeting but will submit to the upcoming winter conference. Will post details on subcommittee meeting on Basecamp

E. Standards - *Jason Greenburg*

1. Nothing to report

F. EnergyStar/DCKV transition from Emerging Technology – *Tanja*

1. Nothing to report

G. Webmaster Report – *Keith Page*

1. Meeting minutes and agenda have been posted. Need to clean up roster

2. Jason made the point that minutes need to be water marked as not approved on website. Need to indicated minutes not approved
- H. SSPC 154 Ventilation for Commercial Cooking Operations – *Fuoad Parvin*
 1. Great meeting on 6/16/21 minutes are posted on Basecamp.
 2. Standard is due for publication this year. Any additional to add, do so asap.
 3. Needs to be reviewed by August 15, 2021 before sending out to the public
 4. Read only version of SSPC 154 2016 link is available
- I. UL – *Mark Skierkiewicz*
Interest in Canada in using NFPA-96 – the next edition will also reference the appropriate Canadian standards.
 1. Not much to report
- J. SSPC 189.1 – *Looking for liaison options (Gregg Gress)*
 1. Nothing to report
- K. 90.1 – *Looking for liaison options*
 1. Still looking for a liaison
- L. 62.2 - Residential kitchens - *Nissun Feiner*
 1. Nothing to report
- M. 2.9 – *Scott Sherwood*
 1. Nothing to report
- N. ASHRAE Design Guide – *David John*
 1. Guide on track on track to be completed January 2022

Jin Wen RAC Liaison Let her know if there are any RTAR or WS to review

11. Old Business

- A. TC-5.10 Vision statement - Open the floor to comments. "Safe, Sustainable, Efficient Kitchen Ventilation"
- B. Motion made by Derek Schrock: To accept the vision statement "Safe, Sustainable, Efficient Kitchen Ventilation"**
 - a. Motion withdrawal by Derek Schrock
 - b. Working group Jason Brown, Derek Schrock, Jason Greenberg, Russ Robinson, Cherish Samuels, Andre Saldivar (send any input to Andre)
- C. Jason Greenberg suggested forming a small working group MTG focus on design more efficient restaurants or food service application look at energy and water**
 - a. Keith Page
 - b. Jimmy Sandusky
 - c. Andre Saldivar

12. New Business

- A. 154 Hot topics meet to discuss how to add to handbook

13. Announcements: None

- 14. Adjourn 4:37** **Derek Motion to adjourn**
Second Jason Greenberg
6-0-1

