

TC 1.6 Meeting Notes Denver. June 24, 2013 DRAFT

Meeting called to order: 4:20PM Sheraton Tower Capital

Members present: 4

Members absent: 3

CM :2

Visitors/guests; 2

Quorum met

Agenda reviewed and no changes made. (attached)

Motion concerning use of secondary definitions in ASHRAEwiki.

Motion: Move that the secondary definitions be included in the ASHRAEwiki
by Bruce; secondary – art (withdrawn)

Vote: NONE

Motion: TC 1.6 moves that the Access Wiki secondary definitions remain unpublished in the ASHRAEwiki but remain available to the Standards writing bodies.

by Bruce, sec Birol

Vote: 4/0/0/3/CV Motion Passed

Wiki AD-Hoc committee notes:

- a. add ASHRAEwiki link to be added to the main tool bar
- b. change dates in access db when any change made
- c. Sub and super scripts need to be resolved.
- d. Some broken lines and errors for refrigeration definitions

Birol: Can the Wiki be cited on other sites without any reference or link –

TC 1.6 believes that it can be done openly without acknowledgement

TC discussion to add additional Design Guides to Access should not be automatic and will be determined for each request by the TC and Wiki subcommittee.

Handbook report: Bruce: Fund Chap 37/38 – 2 yr reprieve to update graphic symbols; update revision sent in.

Interest in STD-134; HVAC Graphic symbols

may need to add colors to handbook graphic symbols.

Research Report: no RATR and WS in view

e-mail VOTE to Re-affirmation of STD-134

Results

5/0/0/2/CV

RESULTS—affirmation Passed

e-mail VOTE to keep SSPC-134 as a standing maintenance committee
Results
5/0/0/2/CV
RESULTS: Request to keep standing committee for STD-134 Passed

Motion to adjourn ; 5:50pm

AGENDA
ASHRAE 2013 Annual Conference – Denver

TC 1.6 Terminology

TC 1.6 Public Web site: <http://tc16.ashraetcs.org/>

TC 1.6 Members-only Site: <https://sites.google.com/site/ashraetc16/> (contact chair or vice chair for access)

(currently not active – to be updated after the San Antonio meeting)

Denver

Main Committee Meeting **Monday, June 24, 2013, 4:15-6:30 p.m. MST**
Wiki Subcommittee: Monday January 24, 2013, 8:00-Noon MST,

- 1. Call to Order**
- 2. Welcome – Introductions**
- 3. Roll Call** – List of Voting members from updated Roster
- 4. Review of Agenda**
- 5. Approval Of Minutes from 2013 Winter Meeting in Dallas**
- 6. Chair’s Report**
- 7. Subcommittee Reports**
 - a. Handbook –
 - b. Research –
 - c. Program – proposed: Forum on Wiki “*Wiki Leaked*”
 - d. Web Page –
- 8. Liaison Reports**
- 9. Old Business**
 - a. **Wiki Status**
- 10. New Business**
 - a. **Handbook sub-committee - Chapter 37 & 38**
 - b. **Response to Wiki editor letter for updates (Elisabeth Warrick 6-5-12)**

- c. **TC 1.6 Review of Wiki subcommittee proposed process**
- d. **Schedule for Wiki/APR Meetings (e.g. Monday 8-12, physical and e-meeting)**

11. Next Meeting Times – New York

- a. **Wiki Sub-committee Monday Jan 20, 2014 8:00-12:00**

Main TC 1.6: Monday Jan 20, 4:15-6:30

- b. **Wiki Telconf base schedule**

12. Adjournment