**TC 9.08 Large Building Air-Conditioning Applications**

Minutes

Meeting Date & Time: Monday June 24, 2019 2:15PM-4:15PM

Room KCCC, 2215B

(Establish Quorum: # of voting members present exceeds ½ of the # of total voting members of the committee (10 VM))

1. Call to Order - 2:15 pm
	1. Introduction of Members and Guests

New guests can be provisional corresponding

* 1. Rich Vehlow secretary thru 2020
	2. Agenda Review
	3. Membership Update
		1. Review Roster
			1. John Molnar rolling off as chair and voting member 2019-06-30.
			2. Bill Artis- nominated as new chair.
			3. Tim Secrist – to 2021, may go to corresponding. Have we changed this to someone else?
			4. Bob Barrett – voting member rolling off 2021
			5. Anthony York – voting member rolling off 2022
			6. Boggi Setty to 2021
			7. Currently need ? of ?? voting members for quorum.
			8. Channing Everett- research and Growing Facilities subcommittees chairs
			9. Heather Schopplein – voting member starting July 1, rolling off ????.
			10. Scott Peach- voting member rolling off 2022.
1. Previous Meeting Minutes
	1. Review & Approve Jan 2019 – Atlanta Meeting Minutes (??) moved, approved and passed without corrections.?-0-0. ? voting members
2. Subcommittee Reports
	1. Research Subcommittee Report (Channing Everett) – Co-sponsor of Work Statement 1566 - Evaporation Equations for TC 8.10
	2. Program Subcommittee Report (Bill Artis)
	3. YEA (Artis)
	4. Indoor Grow Facilities (Channing Everett)

-Indoor Plant Production Facility Design, Systems, & Equipment - MTG proposal

-Indoor Growing/Processing Facility Handbook Chapter

* 1. Handbook- Frank Mills, Cecily Grzywacz
	2. Standards subcommittee- (Richard Hermans)
	3. Membership – (Carrie Ann Monplaisir)
	4. International Liason- Farhan Mehboob
1. Liaison Reports Ideas discussed

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* 1. **TAC Section 9 Report** –
	2. **RAC Report - Channing:**
	3. **TC4.4 moisture transport through roof shingle systems.**
	4. **TC 8.10 Mechanical Dehumidifiers & Heat Pipes** – Ralph Kittler- meets tomorrow
	5. **TC9.01**- Bill-.
	6. **TC 9.04 Justice Facilities** - Vehlow – Possible to join TC 9.8 is the reorg goes forward?
	7. **TC 9.06 Health Care Facilities** – Ron Westbrook is a CM of 9.8 and used to be the contact. Not present.
	8. **TC 9.07 Educational Facilities** – Bill
	9. **TC 9. 12 Tall Buildings**- Scott-
1. Standards – Basecamp is for internal use only.
	1. **SSPC 55 Thermal Environmental Conditions for Human Occupancy-**
	2. **SSPC 62.1 Ventilation and Acceptable IAQ in Commercial, Institutional and High-Rise Residential Buildings** – Kelley-
	3. **SPC 90.1 Energy Efficient Design of New Buildings-**
	4. **SPC 100 Energy Efficiency in Existing Buildings**- John?
	5. **GPC 34P Guidelines for Historic Buildings**-
	6. **SSPC 170 Ventilation of Healthcare Facilities** – Channing
	7. **Standard 180 Standard Practice for Inspection and Maintenance of Commercial Building HVAC Systems –** no liaison
	8. **Residential Building Committee** – no liaison
	9. **Standard 189.1** – no liaison
2. Unfinished Business
	1. TC name. Want to get this officially changed from “Large building applications” to “Building HVAC Applications”. This was voted on and passed a while ago. Need to get this change officially recognized.
3. New Business

None

1. Announcements
2. Adjournment
	1. Meeting adjourned at 4:15 pm, local time.
	2. Motion to adjourn unanimous:

*All votes to be recorded as Aye-Nay-Abstain-Chair Not Voting-Absent.*