**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.*