

Main Meeting - 11:00 AM - 12:00 PM

Sunday, June 24, 2012

11:09 PM

TC 5.10 KITCHEN VENTILATION MAIN COMMITTEE MEETING 2012 Summer Conference

11:00 –12:00 PM

Monday June 25, 2012

Convention Center

Level R – 008A

San Antonio, TX

AGENDA

- Call to Order and Introductions

Quorum Call

- Greg Duchane
 - Mike Morgan
 - Jason Greenberg
 - Derek Schrock
 - Steve Brown
 - Mike Watz
-
- Approval of Minutes from Annual Meeting in Chicago
 - Mike Watz - Motion
 - Mike Morgan - Second
 - Approved
-
- ASHRAE Liaison Reports
 - Gus Mastro - Section 5 Head
 1. Encourage TC website maintenance
 2. Keep bios up to date on ASHRAE
 3. Activity feedback form
 4. Hightower award nominations due to section head by Sept 1, 2012
 5. 2 NTGs formed, low-GWP refrigerants, energy efficient non-residential air handling systems
 6. ASHRAE rebranding - no longer
 7. CEC for next meeting - Speaker registration is now \$95 in lieu of free

Frank Kohout & Todd Gottshall - 90.1 liaison

- Met with SPC on Saturday
- Agreement to develop working group between 5.10 and 90.1
- Working group volunteers - Russ, Rich, Steve, Jay, Jimmy, Derek

Dave Yashar - Research (RAC) liaison

- Clarification of RTAR and WS scope
- WS can be created without RTAR

Mike Watz - IKECA liaison

- Next standard is Inspection
- Can IKECA reference 154 terminology?

- Announcements
- Chair Breakfast Announcements
 - Sunday, January 24, 2012 @ 6:30 a.m. – 8:00 a.m.
 - Grand Hyatt
 - Lonestar E – 2nd Level

Next conference: Speakers and chairs pay \$95 for registration

- SPC 154 “Ventilation for Commercial Cooking Operations “
 - Derek Schrock: Chair
 - Monday, January 25, 2012 @ 2:15 p.m. – 6:15 p.m.
 - Convention Center
 - Level R - 002A

- Program for this conference:

Seminar 5: ***Thermal Comfort in Commercial Kitchens***
 RP-1469
 Sunday, June 24, 2012 @ 8:00 a.m. – 9:30 a.m.

Seminar 13: ***Design in Commercial Kitchen Ventilation***
 High Performance Low Energy Buildings
 Sunday, June 24, 2012 @ 1:30 p.m. – 3:00 p.m.

Seminar 40: ***Market Transformation of DCV Systems for Kitchen Ventilation***
 Tuesday, June 26, 2012 @ 8:00 a.m. – 9:30 a.m.

Sub Committee and Standard Reports

- Handbook – *Frank Kohout*
 - Meeting 8-9 today
 - Discussed sections
 - First drafts for January 2013 (Dallas)
 - Wrap-up by June 2014
- Research – *Derek Schrock*
 - Three (3) WS in progress
 - UV submit by 8/15
 - Unhooded appliances in and funding this fall
- Program – *Mike Morgan - Don Fisher*
 - Three (3) successful seminars
 - Next conference two (2) part program on kitchen ventilation design
 - Pipeline - building simulation, LEED
- Membership – *John Clark*
 - Not present

- Webmaster Report - *Jason Greenberg*
 - Changes for ASHRAE rebranding
 - Call for interested support
- Codes & Standards - *Steve Brown*
 - Updates from ICC and NFPA 96
 - Potential for SSPC 154 co-sponsorship of the standard with IAPMO, NFPA and ICC

Old Business

- Potential Journal Articles for 2012
 - Technical paper for HVAC|R Journal Article
 - John Clark has an article
 - Potential for Journal supplement

New Business

- Greg Duchane - Rolling off as chair
- Mike Morgan - New Chair for TC 5.10
- Jason Greenberg - New Vice Chair
- Jimmy Sandusky - New Secretary
- Greg Duchane volunteer to support website

Derek where do liaison's reside? TC or SSPC

- Recommend liaison reside in (S)SPC
- Recommend SSPC code working group

John Stoops

- PMS 1469 harmonization to Std. 55

Adjournment

Mike Watz - Motion

Steve Brown - Second

- Additional Meeting Reminders
 - PMS – 1469 “Thermal Comfort in Commercial Kitchens”
Greg DuChane, Chair
Tuesday, January 26, 2012 @ 10:00 a.m. – 11:00 a.m.
Convention Center
Level R – 008A