

Date: Tuesday – January 31st 2017

Place: Caesar's Palace, Tribune Room (pool level)

Time: TC 8.10 Main Committee Meeting – 3:30 PM to 6:00 PM

- Call to order & Introductions Chair, Tim Sechrist 3:10 pm
- **Determination of Quorum** Chair, Tim Sechrist
 - o 5 of 6 voting members present representing quorum
- Membership/Roster
 - o Eric Erdman rolls off as a voting member
 - o Harry transferring voting rights to Craig Burg
 - o Ralph Kittler to become a voting member
 - o Kevin Muldoon to become a voting member
 - o Gayle Davis will take roll of membership chair
- Request for Approval of St Louis Minutes Secretary, David Baird
 - O Harry made motion to approve St. Louis minutes. David Baird seconded. Motion passes 5-0-0-CV
- Request for Any Additions to Current Agenda
 - o None
- Section 8 Chair Meeting Report Chair, Tim Sechrist and Vice-Chair, Randy Schrecengost
 - o Hightower award recipient was Paul Lindel
 - o Service and Research Award, Joseph Hubert
 - o Technology portal available to members now
 - o New MTG formed since last meeting
 - o Alois Malik volunteered to be liaison for 8.10 on the MTG
 - o Discussion on TCs having trouble with programs but to be persistent
 - o High regard for people writing papers so have preference
 - o Consider John Murphy for nominating the Hightower award
 - Ralph will lead effort



• Liaison Reports:

Section Head	Dustin Meredith
TAC Chair	Michael Bilderbeck
Handbook	Steven Sill
Research	Curt Eichelberger

Section Head

- If same parent company but different sub companies then can't both be voting members as creates a conflict of voting.
- Sub-committee meeting is not required to be prior to main committee meetings
 - Don't start main meeting too early so that others can attend that want to
 - Chair can request a different meeting time
- TAC Chair
 - o None
- Handbook
 - o None
- Research
 - o None

• Subcommittee Reports:

- o **Program** Program Sub-committee Chair, Tam Tamunobere
 - Committee decided to focus on Chicago meeting instead of Long Beach
 - DOAS design guide
 - Overview of common design issues with DOAS
 - Overview of DOAS design guide
 - Considering adding ISMRE to topic
 - Part of the requirement of completing a research project
 - Indoor pool dehumidifier
 - Need to nail down speakers
 - Draft to be written and reviewed at Long Beach meeting
 - Deadline for Chicago session proposals is August 1
 - Potential cosponsor with TC 2.2 -Plant and Animal Environments
 - Latent and Sensible calculation for plant
 - Harry made motion to cosponsor, David Baird seconded. Motion passes 5-0-0-CV



- o Handbook Handbook Sub-committee Chair, Ralph Kittler
 - In review phase currently
 - Those interested in giving feedback will coordinate with Ralph as always room for improvement.
 - Benefits of controlling humidity with elevated room temp might be nice addition since energy saving technique
 - Base camp is going and will be used for handbook coordination
 - David Baird offered to help on handbook committee
 - Reinholdt suggested ice rink dehumidifier addition but no further update
- o Research Research Sub-committee Chair, Alois Malik
 - RTAR "Equations to Estimate Evaporation Rates From Wetted Surfaces"
 - Discussion on RTAR continuation and industry need
 - Determine who shall lead rework of the RTAR document
 - Determine possible co-sponsor TC(s)
 - Craig Burg to take the lead on this project with Harry sharing past history
 - 1712-RP: Development of the ASHRAE Design Guide for Dedicated Outdoor-Air Systems
 - Committee Members voted via letter ballot to approve in November. Measure passed with a vote of 5-0-0-CV.
 - PMS voted to approve for publication in December
 - Task 4, layout and publication is in process
 - No firm publication date but expected before ASHRAE Summer Meeting
 - Task 5 is a new DOAS handbook chapter
 - Expected to be completed in February for PMS approval
 - Seminar presentation proposal for Winter 2018 meeting being coordinated with Programs chair
- o Standards Standards Sub-committee Chair, Craig Burg
 - ASHRAE Standard 198-2013, Method of Test for Rating DX-Dedicated Outdoor Air Systems for Moisture Removal Capacity and Moisture Removal Efficiency
 - Cognizant Technical Committee Periodic Maintenance Recommendation to SRS complete
 - TC previously informally appointed Craig Burg as Chair



- List of volunteers:
 - o Brian Rodgers UL Users
 - o Sunil Nanjundaram AHRI General Interest
 - o Craig Burg Producer
 - o Byron Horak User
 - o Steve Brown Producer
 - o Alois Malik Producer
- ASHRAE Standard 190-2013, Method of Test for Rating Indoor Pool Dehumidifiers
 - Cognizant Technical Committee Periodic Maintenance Recommendation to SRS complete
 - TC previously informally appointed Titu Doctor as Chair
 - List of volunteers:
 - o Brian Rodgers UL Users
 - o Titu Doctor General Interest
 - o Craig Burg Producer
 - o Byron Horak User
 - o Alois Malik Producer
- Scope to include some lab layout modifications and calculation revisions
- Additional discussion on standards occurred immediately after the Main Committee Meeting.
- TC Web Site TC Webmaster, John Murphy
 - o Website is current and will update automatically
 - o Contact John Murphy if you have any suggestions

Other Business

- Standard UL 474 Standard for Dehumidifiers to be enforced Feb 9, 2017 and AFCI requirement difficult to meet. Impacts corded dehumidifiers and suggestions sought by the committee.
- O Addition of DOAS equipment to 90.1 will trigger a response by the Department of Energy by March 2018.
 - Void exists in efficiency standards for 20 < 100% outdoor air units.
 - Potential separate standard be created or update an existing standard to include this range.
 - Standards should be revised prior to DOE action
- **Motion to Adjourn** Harry 4:41 pm