

- Roster
 - New roster will be effective in July
 - Request that members update their bio on the ASHRAE website
 - Pick category
 - Category affects roster balance
- Research Project 1449 on Humidity Modeling
 - Committee accepted the report by letter ballot
 - Project will be presented in NYC
 - Transactions
- RAC
 - Need disposition on Project 1449
 - Now is a good time to submit research projects. There is nothing in the queue
 - There is a new RTAR form that is editable PDF
 - Please run proposals by the Research Liaison before submission
- 2016 ASHRAE Handbook
 - Chapters 10 and 33 are due on 6/13/15
 - Diane Jakobs will update the Furnace chapter to reflect current technology
- Programs - Mercer
 - Planned
 - Seminar - Economizer Performance
 - Project 1449 papers to be clustered with others from TC 811
 - Ideas
 - Dave Kosar, Larry Brand - Two GTI papers
 - Paper about mini split interaction with enter duct system
 - Building America – Testing installed furnaces for AFUE. Found 6% improvement in AFUE
 - Residential zoning – John Proctor
- Research
 - Ideas
 - Comparison of test conditions to real world
 - There is a RTAR for commercial equipment
 - Propose duplicating RTAR for residential
 - MOT for zoning to rate system efficiency
- Standard Status
 - Standard 193 – Reaffirmed
 - Standard 152 – Public review
 - Standard 62.2
 - Brand new revision
 - Target ventilation rate
 - Dilution Standard
 - Filtration, VOC, Scrubber
 - Requirement for MERV 6

- Kitchen exhaust of 100 CFM
 - Standard 103
 - 9 of 10 voting members present
 - 65 itemized revisions
 - 49 submitted by ASHRAE Staff on mandatory language issues
 - Formed 3 working groups
 - Editorial change working group
 - Substantive working group
 - SI unit working group

Attendance

Name	End Year	Position	Present
Mr Jonathan D Douglas	06/30/2014	Chair	X
Dr Diane M Jakobs, PhD	06/30/2016	Vice Chair	X
Ms Dianne M Griffiths, PE	06/30/2016	Secretary	
Mr Michael R Lubliner	06/30/2014	Research Subcommittee Chair	X
Mr Kevin Mercer	6/30/2017	Program Subcommittee Chair	X
Dr Charles A Gaston, PE	06/30/2016	Handbook Subcommittee Chair	X
Mr James B Cummings	06/30/2017	Member	X
Ms Judith D Jennings, PE	06/30/2016	Member	X
Mr Bryan K Rocky	06/30/2016	Member	
Dr Bo Shen, PhD	06/30/2016	Member	
Mr George A Yaeger, PE	06/30/2014	Member	X
Non-Voting			
Dr Iain S Walker		Standards Subcommittee Chair	X
Mark Olsen		Webmaster	X
Steve Hancock		Research Liaison	X
Roderick Jackson			X
Byron Horak			
Anuj Mistry			
David Springer			
Debra Kennoy			
Larry Brand			
Jim Ranfone			
Xing Xu			
Detlef Westphalen			
Kristin Heinemeier			
Bert Phillips			
Paul Francisco			