

**TC 5.10 Kitchen Ventilation**  
**Main Committee Meeting Draft Minutes**  
Sunday, January 30, 2011  
Las Vegas, NV

**Attendees (\* designates voting member):**

Bob Ajemian*	Jeff Lambertson
Rick Bagwell	Chang-Seo Lee
Steve Brown	Mike Morgan*
John Clark*	Jay Parikh*
Greg DuChane*	Nick Paschke
Don Fisher*	Jack Reader
Brent Fullerton	Russell Robison*
Jason Greenberg	Dean Ruplinger
Gregg Gress*	Jimmy Sandusky
Doug Horton	Derek Schrock*
Edwin Huestis	Dwayne Sloan*
Frank Kohout	Rich Swierczyna*
Jackie Lagana	Mike Watts

**Main Meeting, Call to Order by Greg DuChane at 4:20PM. Introductions and sign-in.**

**Quorum Call:** Yes, 11 out of 13 (Ken Hutchinson and Mark Finck not present)

**Approval of Orlando Meeting Minutes**

- Approve John Clark, 2<sup>nd</sup> Jay Parikh. Jay mentioned one typo error with date. Corrected.

**ASHRAE Liaison Reports:** None

**Announcements** (Greg DuChane has copies, notes)

- Chair Breakfast announcements
  - Upcoming energy design guide (dates, % draft completed)
  - Welcome, any new members to TC 5.10
  - Web based tools available if in-person meetings are difficult or not possible.
  - Future meetings, locations, themes, (Montreal, Chicago, San Antonio)
- SPC 154 – Ventilation for Commercial Cooking Operations
  - Chair: Derek Schrock
  - Monday, 2/1/11 @ 2:15 – 6:00PM

**Subcommittee Reports**

- **Handbook, Frank Kohout**
  - August 2<sup>nd</sup>, 2010, final revision submitted. Expect feedback in March.
  - Include hyper-links within document.
  - Assigned who will address various sections of handbook.
- **Research, Derek Schrock**
  - Discussed two RTAR's approved.
    - Effectiveness of UV hood Systems
    - When is a Type I hood required?

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- **Program, Mike Morgan**
  - ASHRAE Conference Programs & Themes
    - June 2011 – Montreal Meeting – Net Zero Buildings
    - Jan 2012 – Chicago Meeting – The Impact of HVAC&R on our Daily Lives
    - June 2012 – San Antonio Meeting – (program themes eliminated starting with this conference.
  - Submit two Seminars for Montreal Meeting
    - A Design Path for Kitchen Ventilation Systems; How to get it right!
      - Chair: Frank Kohout
    - Commercial Kitchen Ventilation; the Efficiency Challenge
      - Chair: Russell Robison
  - Chicago Meeting, Two Seminars
    - Commercial Kitchen Ventilation, safety, comfort, energy, and performance
    - Fire Safety and Prevention, Commercial Kitchen Ventilation
  
- **Membership, John Clark**
  - Need 6 more (new) voting members.
  - Looking for 3-year commitment.
  - Cannot have two people from same company as voting members
  
- **Web Updates, Jason**
  - Jason has updated and simplified the website
  - Send agendas, notes, etc. to Jason to post on website.
  - Gus was impressed.
  
- **Codes & Standards Update, Steve Brown**
  - Long range impact primarily with code changes. This is the main focus.
  - Code changes with IMC.
  - Process of incorporating SPC 154 with code integration.

**Old Business: (none)**

- ASHRAE Journal article suggestions.
- John Clark has a list of 'hot topics', one of which is Kitchen Ventilation (#6).
- Looking for new article contributors.
- Don asked what are the rules with presenting technical papers; John confirmed that you can incorporate this content into a Journal Article. (but must be a 1<sup>st</sup> time published article).
- Dedicated outdoor air. (topic suggestion)

**New Business:**

- Dwayne Sloan, UL Standards Technical Panel (on the task group).
- Dwayne requested follow up discussion following meeting to discuss updates to UL710.
- Doug Horton mentioned meeting at Marriott to discuss
- PMS 1469 Thermal Comfort in Commercial Kitchens (meeting room change; will be at Marriott Courtyard at 10:30) Field study.

**Motion to Adjourn:**

- Motion by Dwayne Sloan, second by Frank Kohout. Conclude at 4:55PM

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