

CODE INTERACTION SUBCOMMITTEE

Meeting Minutes

Sunday, June 25, 2017 6-9:30 PM

Hyatt Regency Long Beach Hotel

Pacific room (first floor)

1. Roll call (Stanke/Ferguson)

y	Dennis Stanke		Steve Brown, <i>NVM</i>
Y	Hugo Aguilar		Jim Caylor, <i>NVM</i>
y	Julie Ferguson		Allan B. Fraser, <i>NVM</i>
y	Walter Grondzik	y	Gregg Gress, <i>NVM</i>
	Cyrus Nasser	y	John Hamilton, <i>NVM</i>
		y	Larry Schoen, <i>NVM</i>
			Donald Stevens, <i>NVM</i>
			Debra Kennoy, <i>NVM</i>
		y	Martha VanGeem, <i>NVM</i>
		y	Steve Ferguson, ASHRAE Staff
	GUESTS		GUESTS
y	Keith Emerson	y	Connor Barbaree, ASHRAE Staff
y	Julius Ballanco	y	Jonathan Humble
y	Jim Tidwell	y	Nanette Lockwood
y	Stephen Spletzer	y	Enrique Gonzalez
y	Andy Baxter		

2. ASHRAE Code of Ethics Commitment

In this and all other ASHRAE meetings, we will act with honesty, fairness, courtesy, competence, integrity and respect for others, and we shall avoid all real or perceived conflicts of interests. (See full Code of Ethics: <https://www.ashrae.org/about-ashrae/ashrae-code-of-ethics>.)

3. Review of agenda (Stanke)

MTG.LowGWP (Kennoy) will be discussed first

4. Approval of Minutes from June 14, 2017 meeting

Motion 1: approve the minutes from the June 14, 2017 webinar (Aguilar/J Ferguson) (Voice Vote)

Discussion:

None

Motion 1 approved 3-0-0 CNV

5. Announcements (Stanke/Ferguson)

- CIS membership for 2017-2018
 - Dennis Stanke [19]
 - Walter Grondzik [17]-check Walter's roll off date
 - Julie Ferguson [19]
 - Jonathan Humble [21]
 - Hugo Aguilar [18]*
 - Erik Phelps [21]
 - Steve Brown[18], NVM*
 - Debra Kennoy [18], NVM*
 - Jim Caylor [18]*, NVM
 - Allan B. Fraser [18]*,NVM
 - Gregg Gress [18]*, NVM
 - John Hamilton [19]*, NVM
 - Larry Schoen [18]*, NVM
 - Martha VanGeem [18]*, NVM
 - Steve Ferguson (Staff)
- (Other non-voting CIS members may be added)
- * denotes not a member of Standards Committee

**secretary's note: Deb Kennoy was replaced by Marc Cancarello as the SSPC 34 liaison after this meeting. John Hamilton was made the TC 5.2 liaison in addition to his current assignments. Nanette Lockwood was added as the liaison to the LOW-GWP.MTG after this meeting.*

6. Review of Action Items (Ferguson)

- Members of CIS were asked to provide any additional ideas/suggestions to Steve Ferguson and Dennis Stanke on how to meet CIS MBO 4.4. *(Complete)*
- Steve Ferguson will send out the most recent approved mandatory language guide to CIS members including updating the name. *(Complete)*
- Steve Ferguson will rename the "2016-01-10 ASHRAE CIS Standards review.xlsx" spreadsheet as "2016-01-10 ASHRAE CIS Standards suitable for adoption" and send it back out to CIS. *(Complete)*
- CIS members were asked to review the list of Standards for Code Interaction and email Dennis Stanke and Steve Ferguson if any ASHRAE Standard referenced in a code is not on this list, and it will be a primary discussion item in Long Beach. . *(Complete)*
- Add an agenda item to CIS in Long Beach to summarize the work of the MTG.LowGWP. *(Complete)*
- Anyone that wants to add new business to the Long Beach agenda, send it to Dennis and Steve by Close of Business on Tuesday, June 20, 2017 *(Complete)*

7. ICC (Gress/Ferguson)

The 2018 I-Codes will be available in September 2017. Proposals, in particular for the IMC, IPC, IFGC (Group A) are due to ICC in CDPAccess January 8, 2018.

The deadlines were discussed, and a target date of November 6, 2017 for having proposals ready for submission was provided.

ACTION ITEM: Steve Ferguson to email November 6, 2017 to TC and SPC/SSPC Chairs in preparation for deadlines to Group A ICC Codes

8. NFPA (Fraser/Ferguson)

Nothing new to report.

9. IAPMO (Ferguson)

- Possible comments to Uniform Solar Energy and Hydronics Code (USEHC) from TC 6.8

Potential comments to the USEHC were submitted prior to the June 20, 2017.

The TC is meeting October 24 or 25, 2017.

If TC 6.8 wants ASHRAE to proceed with these comments,

The Report on Comments Monograph will be released September 22, 2017.

10. ASHRAE Update

- [“ASHRAE CIS Standards suitable for adoption”](#) (Ferguson)

The list was reviewed.

Action Item: ASHRAE Staff will run the mandatory language macro on standards listed in agenda item 11 (PC Activities) on the CIS Standards suitable for adoption list to fill-in column i by the next CIS call.

- Status of ASHRAE/ICC collaboration on 189.1/IgCC (Ferguson)

The standard will be completed in October 2017 and sent to ICC.

- Outreach to ASHRAE TCs (Ferguson)

ASHRAE Staff is meeting with various TCs to explain how to get involved in 1) ASHRAE Standards development, 2) Model Code development, and 3) ISO standards development.

- MTG.LowGWP (Kennoy)

Nanette Lockwood provided an update from the LowGWP.MTG, and [a slide](#) containing all relevant deadlines/drop dead dates for the 2018 IMC is attached. The possibility of the MTG recommending ASHRAE take a position on proposals was discussed. If the MTG wants CIS to discuss taking a position, they should vote on a position and send it to the CIS Chair and staff liaison.

11. PC Activities

- SSPC 15 (Jim Caylor)
- SSPC 34 (Deborah Kennoy)
- SSPC 55 (Larry Schoen)

Standard 55 voted to republish a new version of the standard in 2017. If published a reference to 55-2017 in lieu of Standard 55-2015 with published addenda could be editorial made in other ASHRAE publications. Standard 55 is interested in being published on the same schedule as 62.1 and 90.1 (i.e. next version in 2019).

ACTION ITEM: Mr. Schoen will report back to SSPC 55 and ask if SSPC 55 is interested in making modifications to the International Mechanical Code.

- SSPC 62.1 (Gregg Gress)

SSPC 62.1 issues many interpretations, and is considering many changes related to IAQ and ventilation. A new addendum has been approved to remove some appendices.

- SSPC 62.2 ()

ACTION ITEM: ASHRAE Staff to contact the Chair of SSPC 62.2 to determine if they would like a liaison to CIS.

SSPC 62.2 will have a few ballots on retrofits, basements in the pressure boundary must be ventilated, air sealing/tightness in multifamily, dual duty exhaust fans, and they withdrew their old unvented combustion addendum and issued one similar to the addendum to 189.1.

- SSPC 90.1 (Martha VanGeem)

SSPC 90.1 is working on addenda for the 2019 version of 90.1. Proposals for the next IECC cycle are due January 2019 and the goal is for SSPC 90.1 to have a handle on all modifications by October 2018. They've voted on a new addendum on air leakage.

- SSPC 90.2 (no liaison – Staff to provide update)

SSPC 90.2 meets Monday/Tuesday and working through public comments on the 1st PPR of 90.2 Revision, and hopes to be completed soon.

- SSPC 90.4 (no liaison– Staff to provide update).

The committee has been newly formed as an SSPC. They've been notified of the 2019 IECC deadlines, and is looking to establish an enforcement subcommittee/working group.

- SSPC 154 (Steve Brown)

SSPC 154 has approved one addendum to the most recent published version, and work is getting started.

- SSPC 169 (Steve Cornick)

SSPC 169 is considering modifications to the standard, but nothing is yet approved for publication/public review.

- SSPC 189.1 (no liaison– Staff to provide update)

The SSPC has 78 addenda that are wrapping up in order to have the 2017 version published in October.

- SSPC 189.3 (no liaison– Staff to provide update)

Standard 189.3 recently published.

- SSPC 202 (Gerry Kettler)

SSPC 202 is a correlating and document committee. The correlating committee will be renamed SSPC 300, and SSPC 202 will be responsible for maintaining the document.

12. Old Business

None

13. New Business

None

14. Next meeting

- CIS may have a conference call in August/September to consider approval of comments to the USEHC