

**CODE INTERACTION SUBCOMMITTEE
AGENDA**

Wednesday, June 14, 2017 2-4 PM EST

<https://global.gotomeeting.com/join/501144613>

1. Roll call (Stanke/Ferguson)

Dennis Stanke	Steve Brown, <i>NVM</i>
Hugo Aguilar	Jim Caylor, <i>NVM</i>
Julie Ferguson	Allan B. Fraser, <i>NVM</i>
Walter Grondzik	Gregg Gress, <i>NVM</i>
Cyrus Nasser	Larry Schoen, <i>NVM</i>
	Donald Stevens, <i>NVM</i>
	Debra Kennoy, <i>NVM</i>
	Martha VanGeem, <i>NVM</i>
	Steve Ferguson, ASHRAE Staff

2. Review of agenda (Stanke)

3. Approval of Minutes from April 27, 2017 meeting

4. Announcements (Stanke/Ferguson)

- CIS Membership

5. Review of Action Items (Ferguson)

- Ferguson to attach presentation report on Group B (IECC) cycle to the 4/27/17minutes
(*Complete*)
- Members of CIS were asked to provide ideas/suggestions to Steve Ferguson on how to meet CIS MBO 4.4 by May 20, 2019.
- Steve Ferguson to compile suggestions from CIS members on MBO 4.4 and redistribute to CIS by May 22, 2019.
- 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.
- Add an agenda item to CIS in Long Beach to summarize the work of the MTG.LowGWP.
(*Ongoing*)
- ASHRAE Staff to reach out to the chair of SSPC 189.1 to try to establish a liaison to CIS.
(*Complete*)
- ASHRAE Staff to reach out to the chair of SSPC 189.3 to try to establish a liaison to CIS.
(*Complete*)

6. ICC (Gress/Ferguson)

7. NFPA (Fraser/Ferguson)

8. IAPMO (Ferguson)

- Summary of IAPMO UMC/UPC hearings from the first week of May 2017

9. Standards Committee [MBOs](#) assigned to CIS

- Review of input on MBO 4.4
- Review of [mandatory/code intended](#) language guides

10. ASHRAE Update (Ferguson)

- [“List of Standards for Code Interaction”](#)
- Status of ASHRAE/ICC collaboration on 189.1/IgCC
- Outreach to ASHRAE TCs

11. PC Activities

- SSPC 15 (Jim Caylor)
- SSPC 34 (Deborah Kennoy)
- SSPC 55 (Larry Schoen)
- SSPC 62.1 (Gregg Gress)
- SSPC 62.2 (Don Stevens)
- SSPC 90.1 (Martha VanGeem)
- SSPC 90.2 (no liaison – Staff to provide update)
- SPC 90.4 (no liaison– Staff to provide update).
- SSPC 154 (Steve Brown)
- SSPC 169 (Steve Cornick)
- SSPC 189.1 (no liaison– Staff to provide update)
- SPC 189.3 (Dave Conover)
- SSPC 202 (Gerry Kettler)

12. Old Business

13. New Business

14. Next meeting

- Long Beach, Sunday, June 25, 2017 6-9:30 PM. Hyatt Regency Hotel – Pacific room (first floor)