

Las Vegas, NV  
January 28-February 1, 2016

## Meeting Schedules

TC 6.5 Radiant Heating and Cooling	Monday (1/30)	2:15-4:15pm	Las Vegas Floor Pool Forum 19
TC 6.5 Research	Sunday (1/29)	3:00-4:00 pm	Las Vegas Floor, Promenade level: Roman II
TC 6.5 Program	Sunday (1/29)	4:00-4:30 pm	Las Vegas Floor, Promenade level: Roman II
TC 6.5 Handbook	Sunday (1/29)	4:30-5:00 pm	Las Vegas Floor, Promenade level: Roman II

## Sunday Meeting Agenda

### Agenda:

1. **Introduction of members and guests**
2. **Research Chair (John W.)**
  - i. **UPR 1766 (2nd Presentation by Contractors)**
3. **Program Chair (Devin A.)**
  - i. Las Vegas, NV (Winter 2017)
  - ii. Long Beach, CA (Summer 2017)
  - iii. Chicago, IL (Winter 2018)
4. **Handbook Chair (Paul R.)**
  - i. David Springer volunteered to focus on reviewing and editing Chapter 54 on radiant heating and cooling.
  - ii. Robert Bean and Ryan Westlund have agreed to take on reviewing and editing Chapter 51 on snowmelt.

[This is a link to a google drive folder](#) with the most current versions of each of the handbooks that we are responsible for.

## Monday Meeting Agenda

### Agenda:

5. Introduction of members and guests
6. New Secretary- Ongun Kazanci
7. Roll call for quorum
  - i. Voting members: Chair, Mike O., Richard B., Kevin S., David D. Jaap H.(non-quorum), George H. (non-quorum), Devin A, Paul R.
  - ii. Request for voting members.
8. Reading of previous meeting minutes and vote for approval
9. Agenda Amendments
10. Subcommittee Reports
  - i. Program (Devin A.)
    - i. St. Louis, MO (Summer 2016)
    - ii. Las Vegas, NV (Winter 2017) also discuss rejected programs
    - iii. Long Beach, CA (Summer 2017)
    - iv. Chicago, IL (Winter 2018)
  - ii. Handbook (Paul R.)
    - i. Chapters 51 (Appl.); 54 (Appl.);
    - ii. 6 (S&E); 34 (S&E); 16 (S&E)
  - iii. ALI & Education (Robert B.)
  - iv. Standards
    - i. SSPC 90.1 Committee Liaison (Richard W.)
    - ii. SSP 55 Committee Liaison (Robert B.)
    - iii. ISO/TC 205 Committee Liaison (Peter S./ Prof. Kim)
    - iv. SPC 152 Committee Liaison (David S.)
  - v. Research (John W.)
    - i. UPR 1766 (Second Report from Contractors and PMS)
    - ii. RTAR- research topics
  - vi. Snow and Ice Melt
  - vii. Infrared Radiant Heating
11. Information from Section 6 Chair meeting
12. Old Business- IAPMO- USEHC
13. New Business
  - i. Residential Building Committee (Robert B.)
  - ii. CBE- ICIEE-DIU (Jovan P./ Ongun K.)
  - iii. Control and Operation of radiant system (Peter S.)
  - iv. CBE Database (Peter S.)
14. Liaisons introduction and reports
15. Adjourn