

- e) Seminar using Standard 55 space drawings w/ radiant panel results heating and cooling (Robert B. and Peter S. present) AND Paul R. present on what CBE is doing and possible results of Post Occupancy surveys.

B. Handbook (Paul Raftery)

- 1. Peter S.: Motion that TC6.5 approves the new ASHRAE Chapter in Fundamentals on radiant heating and cooling.
 - a) Jaap Hogeling second.
 - b) Discussion: NONE
 - c) Approved 6-0
- 2. Paul Raftery agreed to chair Handbook while Peter Simmonds moves to Secretary.
- 3. Chapter 51 Snow and Ice Melt revision due by next release in 2019 (Robert B. and Ryan W.)
- 4. Chapter 16 Infrared – Anuj Mistry from AHRI mentioned he could have a few people review and send possible changes prior to 2020 release.

C. Education (Robert B.)

- 1. Currently have one course on fundamentals of radiant heating and cooling.
- 2. Possibly a course on specifying & scheduling radiant heating and cooling (Ryan W., David D. and Robert B.)
- 3. Design guide RTAR?

D. Standards

- 1. SSPC 90.1 (D. Watson)
 - a) No update
- 2. SSPC 55
 - a) Looking at expanding to more than people in offices sitting behind a desk. Broaden to children etc.
 - b) It's still open to put an appendix in about radiant comfort.
 - c) Discussing direct solar influences on space comfort and how to deal with it.

E. Research (Peter S.)

- 1. RP1383 – possible goto meeting to run through how it works. (Peter)
- 2. URP1766 is new extension that will further develop RP1383
 - a) Need a PMS – project monitoring Sub-committee. To make sure contract is adhered to.

F. Snow & Ice Melt

- 1. Nothing – Robert B. and Ryan W.

G. Infrared Radiant Heating

- 1. Anuj Mistry with AHRI to locate a few people to review possible changes by 2020 release.

H. Website

- 1. Paul Raftery updated new TC6.5 site.
- 2. Looking for picture... decided to go neutral

VII. Information from Section 6 Chair meeting.

- A. Generic e-mail for TC chairs tied to bio e-mail

VIII. Old Business – IAPMO

- A. Final touches on uniform solar heating and hydronic heating.
- B. Permission of imbedded fittings and pipe diameter bends
- C. Task group to look at the content of the specific hydronic solar code.
- D. Final vote on July 3rd. Would want to get published before the end of the year.

IX. New Business

- A. New Membership chair – Aaron Stotko (Replacing Robert Bean)

B. New Secretary – Peter Simmonds agreed to replace Tom Epp who had to step down.

X. Adjourn (4:00PM)

A. Motion to adjourn – Mike O'Rourke

B. Peter Simmonds Second.

C. Approved 6-0