



- b. Handbook
  - i. Chapters 51 (Appl.); 54 (Appl.); = Chapter 54 – approved by TC; submitting paper work
  - ii. Chapters 6 (S&E); 34 (S&E); 16 (S&E) = in review process
  - iii. Chapters are on the TC6.5 Website – advised that people download them and comment if needed.
  - iv. High temperature section to be reviewed by Samer.
- c. ALI & Education
  - i. Robert Bean has short course on low temperature heating and high temperature cooling.
    - 1. Submitting workshop for 7.4 on this.
- d. SPC
  - i. New Standard 55 was published
    - 1. Robert Bean to make users manual and has short course for 55 on Tuesday that includes radiant.
  - ii. 152 committee has been disbanded
    - 1. Revised and is under review.
- e. Research
  - i. Dan Sullivan went to Research breakfast.
    - 1. One focus of presentation was on contract selection.
  - ii. New RP ideas.
    - 1. Heat Transfer Coefficient – Aaron Stotko to draft RTAR
    - 2. Possible additions to RP1383
  - iii. Peter Simmonds summary of RP1383
    - 1. Yesterday's meeting attendees voted to accept RP1383 with a few bug fixes as final product.
    - 2. Peter Simmonds motion to Accept RP1383 with minor bug fixes.
      - a. David Nazzaro – Second
      - b. Approved 7-0-0 (also unanimous by CMs present)
- f. Snow and Ice Melt Subcommittee
  - i. Nothing
- g. Membership
  - i. Submitting roster to go into effect after Seattle.
  - ii. Request for those who would like to be Voting or Corresponding members
  - iii. Need volunteers to step up and do things like Secretary
  - iv. Need new subcommittee chairs – Handbook etc.

## 7. Information from Section 6 Chair meeting – Bill Melvin

- a. Code of Ethics is on ASHRAE's Website
- b. That being said there was a good display of ethics at yesterday's discussion with the CBE on Cooling Load.
  - i. Conclusion of this meeting:
    - 1. Mike O'Rourke explained that the article from CBE (TC 4.1) sounded like it was taking more energy to cool a space than with an air system. Turned out to be misunderstanding / semantics problem... “, better capacity to handle loads in a space” TC 6.5 requesting that follow up should clarify wording used: “load” used in article change to “capacity”.
    - 2. Mike O'Rourke potential for write-up in the ASHRAE Journal.
    - 3. Peter to follow up with TC 4.1 (Stefano, Dove and Fred), to get closure on topic with Berkeley. Potential for review articles, seminars, etc.
    - 4. Discussion on how to improve communications with CBE and potential to review research completed on radiant topics.
- c. ASHRAE wants to update Bios... employment etc. Suspect people are doing it but not hitting “SAVE”

**8. Old Business**

- a. NONE

**9. New Business**

- a. NONE

**10. Liaisons introduction and reports**

- a. NONE

**11. Adjourn – 3:45**

- a. **Mike O'Rourke motion to adjourn**
  - i. **Bill Melvin second.**
  - ii. **7-0-0 approved**