



Agenda

Annual Conference

Houston, TX

June 25-26, 2018

Time and Location:

4-6pm Monday, GRBCC 371 CF

8am-1pm Tuesday, Hilton Grand A

“Commitment to the ASHRAE Code of Ethics – 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>.)”

1. Call to Order Rousseau
2. Introductions Rousseau
3. Approval of Minutes (Atlanta Interim Meeting) Granzow
4. Roster Update Rousseau
5. Work Group/Liaison Reports Ninomura
Darwich
 - a. Natural ventilation
 - b. S62.1
6. Current Addendum Status Rousseau
 - a. Addendum n – Outpatient and Residential Facilities
 - 1) Appeal to be heard on August 22
 - b. Addendum o – Risk-based Ventilation Operation
 - 1) PPR closed, 4 comments
 - c. Addendum p – Tables 7.1 Revisions
 - 1) PPR closed, 49 comments
 - d. Addendum q – TPS Revisions
 - 1) 2nd PPR closed, 1 comment
 - e. Addendum a – Filtration
 - 1) APR completed, 1 comment
7. Future Addenda Rousseau
Granzow
Granzow
Langowski
Meteyer
 - a. Normative Reference clean-up
 - b. Addenda n follow-up – Outpatient
 - c. Addenda n follow-up – Residential
 - d. Clean up List
 - e. Start-up

- | | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------|
| <ul style="list-style-type: none"> f. Sterilization ventilation coordination with AAMI g. Procedure Rooms h. Radiology requirements | Flannery
Koenigshofer
Fauber |
| 8. Humidifier Discussion – TC 5.11 | Simonetti |
| 9. Research | |
| <ul style="list-style-type: none"> a. ASHRAE/ASHE/FGI Review Project Update b. Ventilation RTAR <ul style="list-style-type: none"> 1) Vote for approval | Lautz
Mead |
| 10. Formal Interpretations (RFIs) | |
| <ul style="list-style-type: none"> a. English – Outpatient Spaces b. McCartney – OR Conditions on Power Failure c. Boudreau – Ceiling Heights | |
| 11. Unofficial Interpretations | |
| <ul style="list-style-type: none"> a. Kater – All Toilet Exhaust | Langowski |
| 12. Outpatient Scope Work Group | Scarlett |
| 13. Change Proposals | |
| <ul style="list-style-type: none"> a. English - 62.1 Spaces b. English - Start-up c. English - Exhaust Column in Tables d. English – Patient Room TACH Reduction e. English – LDR/LDRP TACH Reduction f. English – OR Performance Testing g. English – FGI Alignment h. Langowski – Spaces Not Addressed by S170 i. English – Comfort (6 proposals) | Rousseau
Meteyer
Fauber
Kondrat
Kondrat
Scarlett
Sheerin

Sheerin |
| 14. New Business | Rousseau |
| 15. Interim meeting in September/October? | Sheerin |
| 16. Review of Action Items | Granzow |
| 17. Next Meeting – January 14-15, 2019, Atlanta | |