T.C. 1.4 Committee – Minute notes from Meeting 1/26/16

T.C. 1.4 Committee
Introductions
Quorum Achieved
Agenda Reviewed
Frank provided an overview of the 30 min seminar by Frank + Ron

New Member Request for TC 1.4 (GSA- Region 8)
Eustcia Bean: Building Automation Project Manager With the Arcanum Group
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Building 41
Lakewood, CO 80225

Last minutes reviewed
Mike Pouchak – motion to approve min
Ron seconded
Vote – 6,0,0 Minutes approved

Kris Kimy updating GPC 13
Discussed programs
new updates to spec
IT security
FDP

Steve Taylor
GPC-36 update
Comments being addressed
Going to DPR in Q1 2018

1587-TRP Report
Request for extension
Committee recommends extension with no cost
Extension to July to 1st 2016
Rational – Report complete
- Review comments in Feb
- Someone was on maternity leave
Vote to extend contract
Vote: 6,0,0 – Approved
Subcommittee

Executive (Barry Brides) committee report
See Barry Bridge’s subcommittee report
Discussion on reaffirming or reusing standard or see Barry

Jim Coogar
Steve Magler
Phil Naughton
All volunteered to reviewed document

Video on 1.4 – 5 min intro to committee
ASRAE YouTube Channel
2 Videos from Yea new tech seminar
Joe K. gave a brief overview

Vice chair role – Marcello
Needs help on Education Comm.

Programs-
5 Proposal programs all fit into
Thank 5 – possible problem

End of Exec.

Control Components + Applications – Barry
  - Tool for bldg. design simulations – Phil
  - Request for TC 1.4

Program – Joe K
  Reviewed this year’s sessions
  Seminar 4
  7 -
  33 -
  TC Seminar -
  Workshop 5 -

Reviewed upcoming programs
Reviewed schedule
Shifted a few program tracks

Amir Shokar – ASHRAE section head
Discussed the following
  Committee roster
  Activity report
  Website for committee
  Dial in access
MTG review  
Conference Schedule

Marcello – Education Subcommittee  
Discussed short Videos from 1.4  
Discussed Wiki site

(Ron had to leave at this point to chair another seminar – end of notes)