

**Standards Project Liaison Subcommittee   
(SPLS)**

**MINUTES**

**ASHRAE Winter Meeting**

**January 19 & 23, 2024**

*These are not the official minute until approved by SPLS*

Table of Contents

[1. Introductions and Review of Agenda 4](#_Toc158885432)

[2. Standards Achievement Award 4](#_Toc158885433)

[3. Minutes 4](#_Toc158885434)

[4. Action Items 5](#_Toc158885435)

[5. Proposed TPS Changes 5](#_Toc158885436)

[6. Public Review Drafts 5](#_Toc158885437)

[7. Membership 6](#_Toc158885438)

[8. New Business 8](#_Toc158885439)

[9. Liaison Reports 8](#_Toc158885440)

[10. Next Meeting/Closing Items 8](#_Toc158885441)

[11. Adjournment 9](#_Toc158885442)

[12. Attachments 9](#_Toc158885443)

**SPLS Action Items**

**As of January19 & 23, 2024**

Updates noted in red

|  |  |  |  |
| --- | --- | --- | --- |
| **SPLS Annual Meetings January, 2024** | | | |
| **AI#** | **Action Item** | **Assigned** | **Status** |
| 1 | Staff to provide SPLS with regular updates on project status, for example, [PC Work Plan Log](file:///\\AshFile1.ashrae.org\technology$\Standards\Carl%20J\MEETINGS\Winter%202024\JAN_23_2024_MEETING%20Items\09-Other%20Items%20of%20Interest\PC%20Work%20Plans-Spreadsheet%20June2022.xls) - Follow-up to accessibility of information for committee and [PC Minutes Log](file:///\\AshFile1.ashrae.org\technology$\Standards\Carl%20J\MEETINGS\Winter%202024\JAN_23_2024_MEETING%20Items\09-Other%20Items%20of%20Interest\Std-Gdl%20Meeting%20Minutes%20Log%20April%202022.xls) - Possible reminders from staff to notify liaisons of missing minutes. | Staff | Ongoing |
| 2 | The Standards Committee tasked the Chair of SPLS with the action item of identifying additional combinations of committee chairs associated with carbon, aiming to convene meetings and explore potential duplications, scope overlaps, and other relevant matters. | Justin Prosser | Open |

**Standards Project Liaison Subcommittee   
Winter Meeting,** **January 19 & 23, 2024**

**MINUTES**

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1. **Introductions and Review of Agenda**

The SPLS meeting was called to order on January 19 & 23, 2024, at approximately 2:00 pm CT. Chair Justin Prosser welcomed members and guests and reviewed the ASHRAE Code of Ethics. The following members, guests and staff were in attendance:

|  |  |
| --- | --- |
| **Members Present**  Justin Prosser-*Chair*  Abdel Kader Darwich  Jennifer Isenbeck\*  Philip Johnson  Gwelen Paliaga  Jay Kohler  James Lutz  Margaret Mathison\*  Kathleen Owen  Dave Robin  Douglas Tucker  Pat Graef\*\*  *Attended 1/19/24\**  *Attended 1/23/24\*\** | **Members Not Present**  Gerald Kettler  Paul Lindhal  Larry Markel  **Staff**  Carl Jordan, *SAS*  Ryan Shanley*, Senior Manager of Standards*  Kai Nguyen *AMOS - International*  **Guests**  Tom Watson  Michael Patton |

# Standards Achievement Award

**EXECUTIVE SESSION**

It was moved and seconded:

**1.**    That Marwa Zaatari and William Bahnfleth be awarded the Standards Achievement Award.

**MOTION PASSED.**

1. **Minutes**

It was moved by Kathleen Owen and seconded by Jim Lutz:

1. That the SPLS September Meeting Minutes be approved as shown in [Attachment A](#ATTA).

**MOTION PASSED**. 10-0-0, CNV

It was moved by Jennifer Isenbeck and seconded by Kathleen Owen:

1. That the SPLS October Meeting Minutes be approved as shown in [Attachment B](#ATTB).

**MOTION PASSED**. 10-0-0-, CNV

1. **Action Items**

A list of actions items is presented on page 3.

# Proposed TPS Changes

None.

# Public Review Drafts

It was moved by Jay Kohler and seconded by Jim Lutz:

**4.** That ANSI/ASHRAE/ASHE Addendum h to ANSI/ASHRAE Standard 189.3-2021*, Standard*

*for the Design, Construction and Operation of Sustainable High-Performance Health Care Facilities, Safety Standard for*, be approved for publication public review.

**MOTION PASSED.** 11-0-0 CNV

*Secretary’s note: Jim Lutz was a late arrival.*

It was moved by Jay Kohler and seconded by Margaret Mathison:

**5.** That ANSI/ASHRAE//ICC/USGBC/IES Addendum b to ANSI/ASHRAE/ICC/USGBC/IES

Standard 189.1-2020*, Standard for the Design of High-Performance Green Buildings Except*

*Low-Rise Residential Buildings*, be approved for publication public review, be approved for publication public review.

**MOTION PASSED.** 11-0-0 CNV

It was moved by Jay Kohler and seconded by Margaret Mathison:

**6.** That ANSI/ASHRAE/ICC/USGBC/IE Addendum a to ANSI/ASHRAE/ICC/USGBC/IES

Standard189.1-2020*, Standard for the Design of High-Performance Green Buildings Except Low-Rise Residential Buildings* be approved for publication public review.

**MOTION PASSED.** 11-0-0 CNV

It was moved by Jay Kohler and seconded by Margaret Mathison:

**7.** That ANSI/ASHRAE/ICC/USGBC/IES Addendum d to ANSI/ASHRAE/ICC/USGBC/IES

Standard 189.1-2020*, Standard for the Design of High-Performance Green Buildings Except Low-Rise Residential Buildings*, be approved for publication public review.

**MOTION PASSED.** 11-0-0 CNV

It was moved by Jim Lutz and seconded by Kathleen Owen:

**8.** That ANSI/ASHRAE//ICC 240P*, Standard for the Design of Evaluating Greenhouse Gas (GHG) and Carbon Emissions in Building Design, Construction and Operation*, be approved for publication public review.

**MOTION PASSED.** 10-0-0 CNV

*Secretary’s note: Jim Lutz did not vote; was a late arrival.*

# Membership

All non-contentious will be considered in a single vote.

It was moved by consent agenda by Abdel Darwich and seconded by Jim Lutz:

**9.** That revisions to the membership roster for SPC185.5, *Method of Testing HVAC-duct mounted Devices and Systems and In-Room devices for Particle and Microorganism Removal or Inactivation in a Chamber with a Recirculating Duct System*, SSPC100, *Energy and Emissions Building Performance Standard for Existing Buildings, SSPC 170, Ventilation of Health Care Facilities,* SSPC185, *Methods of Test to Inactivate Microorganisms in HVAC Systems with UV-C lights SSPC188, Legionellosis: Risk Management for Building Water Systems* as shown in , [Attachment C](#ATTC) be approved.

**MOTION PASSED.** 8-0-1 CNV

*Secretary’s note: Kathleen Owen abstains* *served on committee.*

It was moved by consent agenda by Kathleen Owen and seconded by Jennifer Issenbeck:

**10.** That revisions to the membership roster for *GPC 14, Measurement of Energy, Demand and Water Savings, and SPC 126, Methods of Testing HVAC Air Ducts* as shown in [Attachment C](#ATTC), be approved.

**MOTION PASSED.** 9-0-0 CNV

It was moved by consent agenda by Jim Lutz and seconded by Margaret Mathison:

**11.** That revisions to the membership roster for *GPC22, Instrumentation for Monitoring Central Chilled Water Plant Efficiency, SSPC 90.1, Energy Standard for Sites and Buildings Except Low-Rise Residential Buildings, SSPC 90.2, High-Performance Energy Design of Residential Buildings, and SSPC 90.4, Energy Standard for Data Centers* as shown in [Attachment C](#ATTC), be approved.

**MOTION PASSED.** 9-0-1 CNV

*Secretary’s note: Philip Johnson abstain served on committee.*

It was moved by consent agenda by Philip Johnson and seconded by Kathleen Owen:

**12.** That revisions to the membership roster for *SPC 227, Passive Building Design Standard, and SSPC 228 Standard Method of Evaluating Zero Net Energy and Zero Net Carbon Building Performance* as shown in [Attachment C](#ATTC), be approved.

**MOTION PASSED.** 10-0-0 CNV

It was moved by consent agenda by Justin Prosser and seconded by Gwelen Paliaga:

**13.** That revisions to the membership roster for *GPC 37, Guidelines for the Application of Upper-Air (Upper Room) Ultraviolet Germicidal (UV-C) Devices to Control the Transmission of Airborne Pathogens, SPC 37, Methods of Testing for Rating Electrically Driven Unitary Air-Conditioning and Heat Pump Equipment, and SSPC 52.2, Method of Testing General Ventilation Air Cleaning Devices for Removal Efficiency by Particle Size* as shown in [Attachment C](#ATTC), be approved.

**MOTION PASSED.** 8-0-1 CNV

*Secretary’s note: Kathleen Owens abstains* *served on committee.*

It was moved by consent agenda by Jennifer Issenbeck and seconded by Margaret Mathison:

**14.** That revisions to the membership roster for *GPC 44, Protecting Building Occupants from Smoke During Wildfire and Prescribed Burn Events, resignation, SPC 26, Mechanical Refrigeration and Air Conditioning Installations Aboard Ship, SSPC 189.1, Standard for the Design of High-Performance Green Buildings Except Low-Rise Residential Buildings, and SSPC 189.3, Design, Construction and Operation of Sustainable High-Performance Health Care Facilities* as shown in [Attachment C](#ATTC), be approved.

**MOTION PASSED.** 9-0-1 CNV

*Secretary’s note: Abdel Darwich abstains*. *served on committee.*

It was moved by consent agenda by James Lutz and seconded by Margaret Mathison:

**15.** That revisions to the membership roster for *SPC 16, Method of Testing for Rating Room Air Conditioners, Packaged Terminal Air Conditioners and Packaged Terminal Heat Pumps for Cooling and Heating Capacity, SPC 33, Methods of Testing Forced-Circulation Air-Cooling and Air-Heating Coils, and SPC 233, Testing, Evaluating, and Reporting of Phase Change Materials Performance* as shown in [Attachment C](#ATTC), be approved.

**MOTION PASSED.** 10-0-0 CNV

It was moved by consent agenda by Jennifer Issenbeck and seconded by Margaret Mathison:

**16.** That revisions to the membership roster for *SSPC 62.1, Ventilation and Acceptable Indoor Air Quality* as shown in [Attachment C](#ATTC), be approved.

**MOTION PASSED.** 8-0-2 CNV

*Secretary’s note: Jennifer Isenbeck and Abdel Darwich abstained. served on committee.*

It was moved by consent agenda by Margaret Mathison and seconded by Jim Lutz:

**17.** That revisions to the membership roster for *GPC 27, Measurement Procedures for Gaseous Contaminants in Commercial Building, and SPC 129, Estimation of Ventilation Effectiveness for Ventilated Indoor Spaces* as shown in [Attachment C](#ATTC), be approved.

**MOTION PASSED.** 10-0-0 CNV

It was moved by consent agenda by Ken Monroe and seconded by Margaret Mathison:

**18.** That revisions to the membership roster for *SSPC 221, Test Method to Field-Measure and Score the Cooling and Heating Performance of an Installed Unitary HVAC System* as shown in [Attachment C](#ATTC), be approved.

**MOTION PASSED.** 10-0-0 CNV

It was moved by consent agenda by Kathleen Owen and seconded by Jim Lutz:

**19.** That revisions to the membership roster for *SSPC 127, Method of Testing for Rating Air Conditioning Units Serving Data Center (DC) and Other Information Technology Equipment (ITE) Spaces* as shown in [Attachment C](#ATTC), be approved.

**MOTION PASSED.** 10-0-0 CNV

It was moved by consent agenda by Gwelen Paliaga and seconded by Doug Tucker:

**20.** That revisions to the membership roster for *SSPC 41, Standard Methods of Measurement, and SSPC 161, Air Quality Within Commercial Aircraft* as shown in [Attachment C](#ATTC), be approved.

**MOTION PASSED.** 9-0-1 CNV

*Secretary’s note: Margaret Mathison abstain. served on committee.*

It was moved by consent agenda by Justin Prosser and seconded by Kathleen Owen:

**21.** That revisions to the membership roster for *SPC 204, Method of Test for Rating Micro Combined Heat and Power Devices* as shown in [Attachment C](#ATTC), be approved.

**MOTION PASSED.** 9-0-0 CNV

It was moved by consent agenda by Dave Robin and seconded by Doug Tucker:

**22.** That revisions to the membership roster for *SSPC 55, Thermal Environmental Conditions for Human Occupant* as shown in [Attachment C](#ATTC), be approved.

**MOTION PASSED.** 10-0-0 CNV

It was moved by consent agenda by Doug Tucker and seconded by Ken Monroe:

**23.** That revisions to the membership roster for *SPC 110, Method of Testing Performance of Laboratory Fume Hoods, SPC 231, CDL - A Control Description Language for Building Environmental Control Sequences, and SSPC 300, Commissioning* as shown in [Attachment C](#ATTC), be approved.

**MOTION PASSED.** 11-0-0 CNV

# New Business

1. Appointment of Michael P. Patton as Chair, SSPC 400, Risk Management for Building Water Systems.
2. A motion was passed 11-0-0 CNV to place SPC224-Standard for the Application of Building Information Modeling on continuous maintenance with Dave Robin serving as SPLS Liaison of the committee.

# Liaison Reports

SPLS reviewed the status of project committees and liaison reports.

# Next Meeting/Closing Items

Next Meetings:

* SPLS Spring Meetings
* ASHRAE Summer Meeting Indianapolis 2024

June 22 - 26, 2024

# Adjournment

The SPLS meeting (1/19/24) adjourned at 5:54p CST.

The SPLS meeting (1/23/24) adjourned at 4:51p CST.

# Attachments

[Attachment A](#ATTA)



[Attachment B](#ATTB)



[Attachment C](#ATTC)

