

**TC5.3 Room Air Distribution  
2015 Winter Meeting Minutes  
Palmer House Hilton, Monroe, 6<sup>th</sup> Floor  
Tuesday, January 27<sup>th</sup> from 1 PM until 3:30 PM**

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|--|---|
| 1. Call to order at 1:00pm by J Sipes  | Sipes   |
| 2. Introductions/attendance sheet/verify quorum<br>a. Attendance is listed in Appendix 1.  | Sipes / Lorch                                     |
| 3. Approval of Seattle Minutes<br>a. The Seattle meeting minutes were approved, motion by Kevin Gebke, seconded by Jose Palma, 11-0-0-CNV<br>b. Seattle Minutes are attached as Appendix 2.  | Sipes   |
| 4. Membership report by Fred Lorch<br>a. Roster is in Appendix 3.  | Lorch   |
| 5. Research subcommittee report<br>a. Motion to approve WS-1741 Understanding Fan Coil Components and How They relate to Energy Consumption and Energy Modeling, 11-0-0-CNV<br>b. Motion to give a one year extension to RP-1629, 11-0-0-CNV<br>c. Subcommittee minutes in Appendix 4.   | Zimmerman   |
| 6. Standards subcommittee report<br>a. Standard 70-2011 (Std 70 minutes in Appendix 5.)<br>b. Standard 130-2008<br>c. Standard 200 (MOT for chilled beams)<br>d. Standard 79 (MOT for fan coils)<br>e. Standard 129-1997 (Measuring air change effectiveness)  | Lorch<br>Palma<br>Tully<br>Sipes<br>Hagan<br>John |
| 7. Handbook subcommittee report<br>a. Subcommittee minutes in Appendix 6.  | Peters  |
| 8. Programs subcommittee report<br>a. Voted to resubmit seminar "Energy Performance of Active Chilled Beams Installations" to CEC 12-0-0-CNV<br>b. Subcommittee minutes in Appendix 7.   | Livchak   |
| 9. Other subcommittees<br>a. Chilled beams subcommittee report<br>i. Subcommittee minutes in Appendix 8.<br>b. Fan coil subcommittee report<br>i. Subcommittee minutes in Appendix 9.<br>c. Air Curtain subcommittee report<br>i. Subcommittee minutes in Appendix 10.<br>d. UFAD subcommittee report<br>i. Subcommittee minutes in Appendix 11. | Pich<br>Faris<br>Cademoke<br>Megerson             |
| 10. Webmaster report by D. Pich  | Pich  |
| 11. Honors and awards  | Hosni   |
| 12. Historian by D. John   | John  |
| 13. Liaison reports<br>a. Standard 55<br>b. Standard 62.1<br>c. Standard 62.2  | Poots<br>Rice<br>Opalka                           |

- d. LEED by D. Int-Hout
- e. Standard 90.1
- f. MTG.EAS Energy Efficient Air Handling Systems
- g. AHRI
  
- h. STD 170
- i. SPC 215P

tbid

Bade  
Faris / Filler  
Prosser (ACDD)  
Faris (ACHT)  
McLauren  
Bade

14. Terminal Unit Design Guide

Faris/John

15. Other business

16. New business

17. Adjournment