

AGENDA
TC 5.10 Kitchen Ventilation Main Committee Meeting
Monday, January 14, 2019, 6:30PM – 7:30PM
GWCC, Building A, Room A305 (3rd floor)
Atlanta, GA

1. Call to Order and Introductions
2. Quorum Call

Voting Members:

- | | |
|--|--|
| <input type="checkbox"/> Greg Duchane | <input type="checkbox"/> Dwayne Sloan |
| <input type="checkbox"/> Russell Robison | <input type="checkbox"/> Tony Spata |
| <input type="checkbox"/> Andre Saldivar | <input type="checkbox"/> Rich Swierczyna |
| <input type="checkbox"/> Terry McCabe | |
| <input type="checkbox"/> Derek Schrock | |

3. 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>

4. TC Membership
www.ashrae.org/joinatc

Levels of Membership:

- Provisional Corresponding Member – Automatic roll-off after 2 years
- Corresponding Member
- Voting Member – Non-quorum
- Member – Non-voting
- Member – Voting

5. E-mail Aliases
 - A. Chair: tc0510@ashrae.net
 - B. Vice Chair: tc0510.vch@ashrae.net
 - C. Secretary: tc0510.sec@ashrae.net
 - D. Handbook: tc0510.hbk@ashrae.net
 - E. Program: tc0510.pro@ashrae.net
 - F. Research: tc0510.res@ashrae.net
 - G. Standards: tc0510.std@ashrae.net
 - H. Webmaster: tc0510.web@ashrae.net

6. Approval of Minutes from Annual Meeting in Houston, TX.

7. Announcements
 - A. TC/TG Chair Breakfast Announcements
8. TC 5.10 Roster Update
 - A. Program Subcommittee Chair position is available.
9. Reports
 - A. ASHRAE Liaisons
 - B. Handbook – Frank Kohout
 - C. Research – Derek Schrock
 - D. Program – tbd
 - E. Webmaster Report – Vern Smith
 - F. SSPC 154 Ventilation for Commercial Cooking Operations – Rich Swierczyna
 - G. UL 710 – Dwayne Sloan
 - H. IKECA – Mike Watz
 - I. NSF – Tom Johnson
 - J. SSPC 189.1 – Gregg Gress
 - K. TC 2.9 – Scott Sherwood
10. Old Business
 - A. ASHRAE 90.1 Maximum Exhaust Airflow Rates, Table 6.5.7.1.3.
 1. Draft proposal on BaseCamp site.
11. New Business
12. Adjourn