

**DRAFT Minutes**  
**TC 5.10 Kitchen Ventilation Main Committee Meeting**  
**Monday, June 24, 2019, 6:30PM – 7:30PM**  
**Mariott-West, Julia Lee B**  
**Kansas City, MO**

---

1. Call to Order and Introductions – Russ called the meeting to order at 6:30 pm.
2. Quorum Call – 6 out of 8 present.

Voting Members:

Greg Duchane (2019) x	Dwayne Sloan (2020) – not present
Russell Robison (2020) x	Rich Swierczyna (2019) x
Andre Saldivar (2019) x	Tony Spata (2019) – not present
Terry McCabe (2019) x	
Derek Schrock (2022) x	

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](http://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](mailto:tc0510@ashrae.net)
  - B. Vice Chair: [tc0510.vch@ashrae.net](mailto:tc0510.vch@ashrae.net)
  - C. Secretary: [tc0510.sec@ashrae.net](mailto:tc0510.sec@ashrae.net)
  - D. Handbook: [tc0510.hbk@ashrae.net](mailto:tc0510.hbk@ashrae.net)
  - E. Program: [tc0510.pro@ashrae.net](mailto:tc0510.pro@ashrae.net)
  - F. Research: [tc0510.res@ashrae.net](mailto:tc0510.res@ashrae.net)
  - G. Standards: [tc0510.std@ashrae.net](mailto:tc0510.std@ashrae.net)
  - H. Webmaster: [tc0510.web@ashrae.net](mailto:tc0510.web@ashrae.net)

6. Approval of Minutes from Winter Meeting in Atlanta, GA  
Derek S moved to approve, Rich seconded. Approved unanimously, chair not voting.

7. Announcements

A. TC/TG Chair Breakfast Announcements

Changes are coming. ASHRAE Awards are available (Hightower, service to ASHRAE, achievement)

Encourage to read the MOP and Roberts Rules of Order

8. TC 5.10 Roster Update

Several members are rolling off and new members are rolling on in July.

9. Reports

A. ASHRAE Liaisons

Our TC 5 Section Head (Larry Smith) gave an update on issues. All VM's and CM's should be able to review items such as handbook changes. Group breakfast meeting now implemented.

B. Handbook – Greg DuChane

New handbook cycle started.

C. Research – Derek Schrock

PMS meetings on RP-1614 and RP-1778. Future work plan put together.

D. Program – Jimmy Sandusky

Orlando: Ventilation, IAQ and Air Distribution systems Track

4 Seminars that are definite and 2 Seminars that are contingent upon co-sponsorship.

Rich Swierczyna was approached by TC 4.1 to co-sponsor a seminar. Derek Schrock made a motion to co-sponsor the seminar with TC 4.1, Terry seconded. Approved unanimously, chair not voting.

E. Webmaster Report – Vern Smith (not present)

Updated the TC 5.10 web site.

F. SSPC 154 Ventilation for Commercial Cooking Operations – Rich Swierczyna

Standard 154 has a lot of people rolling off. Foad Parvin will be the new Chair of 154. Discussions on adding heat recovery for CKV systems.

G. UL – Mark S. Alternate cooking method for ovens added to UL 710, UL 8782 is in the process of becoming a consensus standard. NFPA-96 has a lot of traction in Canada so Canadian references may be added. Mark would like to work with US and Canadian standards group to have more harmonization in the commercial kitchen area – looking at making a single large STP that combines both US and Canada.

Gasket tests in commercial kitchen standards were based on rubberized gaskets. New gaskets are non-rubberized. A task group is being formed to evaluate changes to gasket requirements.

- H. SSPC 189.1 – Gregg Gress
- I. TC 2.9 – Scott Sherwood
- J. 90.1 – to be determined.

#### 10. Old Business

Proposed 90.1 changes – Derek to get information to Andrey Livchak.

#### 11. New Business

Russ brought up the issue of where does TC 5.10 see it heading.

Derek made a motion that we look at modifying the scope to include residential, Andre seconded. Mark S. asked if it was beyond our willingness. Nissun asked about expanding into food trucks and modular kitchens. Vote unanimously, chair not voting.

Andre talked about CalOSHA that kitchens are too hot. Jason mentioned a future forum on whether or not consulting engineers have a legal requirements to provide a comfortable kitchen.

Jason proposed we look at modifying the scope at some point to cover all foodservice establishments. Derek makes the motion, Russ seconded. Approved unanimously, chair not voting.

#### 12. Adjourn

Andre makes a motion to adjourn, Rich S. seconded. Approved unanimously, chair not voting.