

2011 ASHRAE Summer Meeting

TC 5.10 Kitchen Ventilation
Main Committee Meeting Draft Minutes
Sunday, June 26, 2011
Montreal, QC

- Call to Order and Introductions
- Quorum Call
 - Greg DuChane - PRESENT
 - Kenneth Hutchinson
 - Mike Morgan
 - Don Fisher
 - Derek Schrock - PRESENT
 - John Clark - PRESENT
 - Bob Ajemian - PRESENT
 - Mark Finck
 - Dwayne Sloan - PRESENT
 - Russ Robison - PRESENT
 - Jay Parikh - PRESENT
 - Greg Gress - PRESENT
 - Rich Swierczyna - PRESENT

 - Total Voting Members: 13
 - Voting Members Present: 9
 - Quorum? YES
- Approval of Minutes from Annual Meeting in Las Vegas
 - Minutes unanimously approved
- ASHRAE Liaison Reports
 - No liaisons present
- Announcements
 - Chair Breakfast Announcements
 - Sunday, June 26, 2011, 6:30 a.m. – 8:00 a.m.
 - Hilton Bonaventure
 - (H) Portage (LL)
 - Discussion on NEBB, ASHRAE merger
 - Websites up to date
 - High-power award nominations
 - Upcoming workshops and conferences (list from Greg)
 - Chicago Conference - January 2012
 - Seminar Abstract Submissions - August 12, 2011
 - San Antonio - No more themes - June 2012
- SPC 154 “Ventilation for Commercial Cooking Operations “
 - Derek Schrock: Chair
 - Monday, June 27, 2011, 2:15 p.m. – 5:15 p.m.
 - Hilton Bonaventure
 - (H) Outremont (L)

- Sub Committee and Standard Reports
 - Handbook – Frank Kohout
 - Applications Handbook 2011 released
 - Section authors to review for errors by July 1, 2011 for electronic edition
 - Next revision cycle (2015) for release focusing on energy efficiency, unhooded appliances and changes from SPC 154
 - Design example task group created - "How to design a commercial kitchen?"
 - Research – Derek Schrock
 - Revised scope of work/goals for UV RTAR-1614 - draft by end of September
 - RTAR 1631 - List of unhooded appliances and do they meet unhooded requirements - draft by Chicago meeting
 - RTAR for Make-up air effects on hood performance and IEQ
 - PMS Meeting -

Monday, June 27, 2011		
10:30a-12:00p	PMS 1469	(H) Longueuil (L)
 - Program – Mike Morgan - Don Fisher (Derek Schrock)
 - Three (3) seminars proposed for Chicago
 - Two (2) preliminary programs for San Antonio
 - Membership – John Clark
 - Three (3) year commitment to become a voting member
 - Contact John Clark if interested - provide contact information and ASHRAE membership #
 - Non-voting (corresponding) member - visit ASHRAE website
 - One (1) year before becoming a voting member
 - Webmaster Report - Jason Greenberg
 - Updated with the agenda and meeting information
 - Codes & Standards – Steve Brown
 - Focus to impact code changes
 - Five (5) proposed code changes
 - Appliance interlock - subcommittee approved proposed language, requesting approval from Main
 - High efficiency filters for IGCC - subcommittee declined moving forward with proposal
 - Two standards for filter efficiency - add to handbook
 - Proposed code change for grease duct pressure test? - John Clark
 - Already in Standard 154, can use that language
- Old Business
 - Potential Journal Articles for 2011 & 12
 - John Clark
 - September - Retrofitting Older Facilities
 - Journal Editorial Calendar
 - Contact Fred Turner at ASHRAE to get a copy
 - RP-1469 Results
 - Meeting tomorrow
- New Business
 - Steve Brown - Codes and Standards

- Proposed new code language for interlock requirements to IMC
Approval to submit to ASHRAE Code Interaction Committee - unanimous by voting members
- Dwayne
 - UL Standards Update
 - S646-2010 (Can. UL 710) - Currently under review - Effective 1/2013
 - More aligned with UL 710
 - Temperatures
 - Dampers
 - UL 710B
 - Must be marked with airflow value (1/2012)
 - UL 197 appliance requirements (Summer 2014)
 - UL 1046
 - Update to flame test result requirements
- Adjournment
 - John Clark - Motion to adjourn
 - Jay Parikh - Second
- Additional Meeting Reminders
 - PMS – 1469 “Thermal Comfort in Commercial Kitchens”
Greg DuChane, Chair
Monday, June 27, 2011 10:30 p.m. – Noon
Hilton Bonaventure
(H) Longueuil (L)