

TC 4.5 Research and Long Range Planning Subcommittee
Meeting Minutes

Sunday June 26, 2005
3:00 – 4:30 p.m.
Denver, CO

Acting Chair: William duPont

Attendees [10]

Brian Crooks/Cardinal Glass
Hakim Elmahdy/Natural Resources Canada
Christian Kohler/LBNL
Victor Kootin-Sanwu/University of Cincinnati
Marc LaFrance/US DOE
Aziz Laouadia/Natural Resources Canada
Anil Parekh/Natural Resources Canada
Charlie Whitlock/NASA
John Wright/University of Waterloo
Gren Yuill/University of Nebraska

1) Call to Order at 15:07
LaFrance is secretary.

2) Introductions

3) Review of Minutes

Minutes were approved after minor revision for a typo regarding project E95-RTAR1367.

4) Review of Status of Research Projects

Approved TC 4.5 RTAR's required to be to ASHRAE by August 15, 2005. We also need a TC 4.5 priority and RTAR vote. Any negative or abstentions should be provided with comment. Two new RTAR's required by Sam.

F95

Revisions for ASHRAE were not completed. Anil Parekh will switch roles with Charlie Curcija and takes lead for this project with TC 4.5. Charlie Curcija is requested to take an active role for the RTAR revision. The database is incorrect, no work statement has been written.

B01

This project has been cancelled and should be deleted from the database.

E95

Response to ASHRAE is overdue. Willie duPont will remind Sam and Bipin to prepare a response.

A01

Database needs to be corrected to reflect that there is no work statement. Dick Troyer needs to review the draft RTAR. Attempt to complete RTAR by June 29, 2005.

B95HR

No change, waiting for Charlie Curcija. Database error, no work statement exists.

A04

No update, Sam and Bipin action required.

A97

No update, RTAR required. Database needs to be corrected (“no” on all).

A02

This is an existing contract be managed by TC 4.1. Christian Kohler will be liaison with TC 4.1 to replace Ross McCluney. Database needs to be updated.

A96

Contract underway, separate meeting at ASHRAE (Tuesday at 10:00). Database needs to be updated (all “yes”).

A95WS

On hold, awaiting NFRC. Database is correct.

C95

Contract underway, separate meeting for review (Tuesday 8:00 a.m.).

B95WS

Contract completed. Data needs to be incorporated into the handbook.

5) Old Business
None

6) New Business
None

7) Adjournment at 16:28