**RESNET SDC300 Call Agenda**

**10/4/18 12:00 – 1:00 PM ET**

**Members Present**-

**Members Absent**-

**SDC300 Members:** Thiel Butner, Terry Clausing, Charles Cottrell, Philip Fairey, Dean Gamble, CR Herro, Kelly Parker, Jerry Phelan, David Roberts, Amy Schmidt, Brian Shanks, Gayathri Vijayakumar, Iain Walker, Dan Wildenhaus.

**Others Present**-

**RESNET Staff Present-**

**RESNET Staff:** Rick Dixon, Laurel Elam, Emma Bennett

**Meeting Agenda**

**Approve Agenda**

**Approval of 9-12-2018 Minutes (in SDC300 Dropbox Folder)**

**Overall SDC300 Project Status:**

5 Standards or Addenda Currently out for Public Comment

11 Ballots conducted between 9/12/18 and 10/3/18 (Sept mtg to Oct mtg)

9 Completed Ballots

2 Open Ballots

11 Ballots scheduled between 10/3/18 and 11/1/18 (Oct mtg to Nov mtg)

**Review Current/Upcoming Ballots & Overall SDC300 Projects Timeline**

**Equipment SC, Chaired by Iain Walker**

**Ballots Closed (Related to 380) since last meeting**

* + None

**Current Ballots (Related to 380) since last meeting**

* + None

**Current Public Comment Periods**

* + PDS-03 BSR/RESNET/ICC 380-2019 (Public Comment 9/7-10/7)

**Upcoming Ballots (Related to 380) before the next SDC300 meeting**

* + SDC300 Ballot on response to comments on PDS-03 BSR/RESNET/ICC 380-201x (if necessary)
  + SDC300 Ballot on PDS-04 or FDS BSR/RESNET/ICC 380-201x (if necessary)

**Calcs SC, Chaired by Dave Roberts**

**Ballots Closed (Related to 301 or MINHERS) since last meeting**

* + SDC300 Ballot on PDS-03 BSR/RESNET/ICC 301-201x end 9/16 (10/0/0/4)
  + SDC300 Ballot on PDS-03 MINHERS Addendum 32f (addenda implementation schedule) end 9/18 (11/0/0/3)
  + SDC300 Ballot on PDS-01 MINHERS Addendum 39 (Default Ventilation Flow & Fan Wattage) end 9/18 (9/0/1/4)
  + SDC300 Ballot on response to comments on MINHERS Addendum 35 (software accreditation) end 9/30 (12/0/0/2)
  + SDC300 Ballot on FDS MINHERS Addendum 35 (software accreditation) end 10/3 (13/0/0/1)
  + SDC300 Ballot on OREP CMP technical appeal response end 9/28 (13/0/0/1)
  + SDC300 Ballot on response to RSchwarz appeal of response to comment PDS-02 Addendum L end 10/1 (11/0/3/0)

**Current Ballots (Related to 301 or MINHERS) since last meeting**

* + SDC300 Ballot on response to comments on PDS-03 Addendum L (DLTO test exception) end 10/4
  + SDC300 Ballot on FDS Addendum R (Threshold Ratings) end 10/8

**Current Public Comment Periods**

* + PDS-03 BSR/RESNET/ICC 301-201x (9/28 – 11/12)
  + PDS-03 MINHERS 32f Addenda implementation schedule (9/26 – 10/25)
  + PDS-01 MINHERS 39 Default Ventilation Flow & Fan Wattage (9/26 – 10/25)

**Upcoming Ballots (Related to 301 or MINHERS) before the next SDC300 meeting**

* + SDC300 Ballot on response to comments on PDS-01 Addendum T (DSE)
  + SDC300 Ballot on response to comments on PDS-03 Addendum 32f (addenda implementation schedule) if necessary
  + SDC300 Ballot on PDS-04 or FDS Addendum 32f if necessary
  + SDC300 Ballot on response to comments on PDS-01 Addendum 39
  + SDC300 Ballot on PDS-02 or FDS Addendum 39 as required
  + SDC300 Ballot on PDS-02 or FDS Addendum T (DSE) if necessary
  + SDC300 Ballot on FDS Addendum L (DLTO) if necessary

**Enclosures SC, Chaired by Thiel Butner**

**Ballots Closed (Related to Appendix A & B) since last meeting**

* SDC300 Ballot on response to WHall appeal of responses to comments PDS-02 Addendum F end 9/30 (12/0/0/2)
* SDC300 Ballot on responses to public comments on PDS-03 Addendum F (11/1/0/2)

**Current Ballots since last meeting**

* + None

**Current Public Comments**

* + PDS-02 of Addendum N (Appendix B, Inspection) (Public Comment 9/14-10/29)

**Upcoming Ballots (Related to Appendix A & B) before the next SDC300 meeting**

* + SDC300 Ballot on draft PDS-04 Addendum F (Appendix F Insulation Grading)
  + SDC300 Ballot on responses to public comments on PDS-02 Addendum N

**Member-led Open Discussion**

* Amy’s concerns from the last meeting
* Feedback on how content/info should be sent to members
  + Ballot results
  + Improvements to ballot text

**Adjournment**