**RESNET SDC300 Call Agenda**

**12/6/18 12:00 – 1:00 PM ET**

**Members Present**-

**Members Absent**- Dan Wildenhaus¸ Kelly Parker, Amy Schmidt, Brian Shanks,

**SDC300 Members:** Thiel Butner, Terry Clausing, Charles Cottrell, Dean Gamble, CR Herro, Jerry Phelan, Gayathri Vijayakumar, Philip Fairey, David Roberts.

**Others Present**-

**RESNET Staff Present-**

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

**Meeting Agenda**

**Approve Agenda**

**Introduction of Attendees (other than SDC members & RESNET Staff)**

**Approval of 11-1-2018 Minutes (in SDC300 Dropbox Folder)**

**Membership Vacancies and Active Participation expectations**

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

**Overall SDC300 Project Status:**

 0 Standards or Addenda Currently out for Public Comment

12 Ballots between 11/1/18 and 12/6/18 (Nov mtg to Dec mtg)

10 Completed Ballots

 2 Open Ballots (FDS Addendum F & Recirculation Ballot on FDS Addendum R)

 0 Ballots scheduled between 12/6/18 and 1/3/19 meetings not including open ballots

 6 SMB approved RESNET standards & addenda (2 MINHERS, 4 RESNET/ICC)

 3 ANSI final action (approved) ANSI/RESNET standards & addenda (Standard 380-2019, Addendum T and Addendum L)

**HVAC QI Standard TG, Chaired by Dean Gamble**

**Equipment SC, Chaired by ~~Iain Walker~~**

**Recent Public Comment Periods**

* None

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

* + None

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

* + None

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

* + None planned

**Approved Final Standards and Addenda**

* + SMB approved Standard RESNET/ICC 380-2019 on 11/1/18
	+ ANSI final action (approved) Standard ANSI/RESNET/ICC 380-2019 on 11/20/18

**Calcs SC, Chaired by Dave Roberts**

**Recent Public Comment Periods**

* + PDS-03 BSR/RESNET/ICC 301-201x (9/28 – 11/12)
		- 3 comments

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

* + SDC300 Ballot on Comment Responses PDS-03 Addendum 32f end 11/9 (10/0/0/3)
	+ SDC300 Ballot FDS Addendum 32f end 11/20 (11/0/0/2)
	+ SDC300 Ballot on Comment Responses PDS-03 Addendum 39 end 11/9 (10/0/0/3)
	+ SDC300 Ballot FDS Addendum 39 end 11/20 (11/0/0/2)
	+ SDC300 Ballot FDS Addendum T (DSE) end 11/5 (13/0/0/1)
	+ SDC300 Ballot on Comment Responses PDS-03 BSR/RESNET/ICC 301-201x end 11/20 (9/0/0/4)
	+ SDC300 Ballot on FDS BSR/RESNET/ICC 301-201x end 12/5 (?/?/?/?)

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

* FDS Addendum R, Threshold Rating, due Dec 14

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

* None

**Approved Final Standards and Addenda**

* SMB approved ANSI/RESNET/ICC 301-2014 Addendum L on 11/7
* SMB approved ANSI/RESNET/ICC 301-2014 Addendum T on 11/18
* SMB approved MINHERS Addendum 32f on 11/29
* SMB approved MINHERS Addendum 39 on 11/29
* ANSI final action (approved) ANSI/RESNET/ICC 301-2014 Addendum T-2018
* ANSI final action (approved) ANSI/RESNET/ICC 301-2014 Addendum L-2018

**Enclosures SC, Chaired by Thiel Butner**

**Recent Public Comments**

* + PDS-04 of Addendum F (Appendix A Insulation Grading) (Public Comment 10/26-11/25)

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

* SDC300 Ballot on Comment Responses on draft PDS-04 Addendum F (Appendix A Insulation Grading), end 12/3 (12/0/0/1)
* SDC300 Ballot on Comment Responses on draft PDS-02 Addendum N (Appendix A Insulation Grading), end 11/9 (9/0/0/5)
* SDC300 Ballot on FDS Addendum N (Appendix A Insulation Grading), end 11/21 (12/0/0/2)

**Current Ballots since last meeting**

* + SDC300 Ballot on FDS Addendum F (Appendix A Insulation Grading), end 12/14 (?/?/?/?)

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

* + None

**Approved Final Standards and Addenda**

* + SMB approved ANSI/RESNET/ICC 301-2014 Addendum N on 12/4

**Member-led Open Discussion**

* Dean Gamble WD BSR/RESNET/ACCA 310-201x, HVAC Installation Grading
* Dean Gamble (potential changes to MINHERS and 301)
* Thiel Butner (Sampling Update)
* Gayathri Vijayakumar (Suggestions for Equipment SC Chair? SDC300 members? Changes to call frequency? Members attending RESNET conference?)

**Q1 2019 Goals**

* Propose 301 & 380-2019 to 2021 IECC
* Work toward adopting into RESNET MINHERS as early as July 1, 2019
* Update Publication 002 to enable software to be re-accredited once compliant with 301-2019
* Consider final amendments to 301-2014 and 380-2016
* Consider initial amendments to 301-2019 and 380-2019
* Meet at the RESNET conference

**Adjournment**