**Chapter 1 and Chapter 9 Task Group Meeting Notes 4/17/2023**

**Zoom**

**12 PM Pacific**

Members Present: Sharla Riead, Leo Jansen, Christine Do, Scott Doyle, John Hensley, Laurel Elam, Michael Arblaster, David Choo

Members Absent: Chris McTaggart

John outlined the plan for the meeting. We are going to review Chapter 1 and Chapter 9 for any unresolved comments / completeness and identify any changes to the work by RESNET Lawyers in order to get a document out for Public Comment.

RESENT Staff will work on a Policy identified in Section 102.1.10 and publish prior to sending out this standard (Leo will send the last email correspondence on what was discussed)

Removed changes in 102.2.9.3.8 Revocation for the requirement for the Rater to agree on the terms, but did decide to leave that same language in the 102.2.9.3.2 Suspension section

Discussed changes to Remote Field QA section and agreed upon language written

Discussed a new definition for In-Field Field QA and Scott asked Leo to ensure that this change is reflected on Version 7.0 of the RESNET Checklist in his capacity on the RESNET QA Checklist SAC.

Reviewed Remote Field QA Flow Chart from Sharla and Leo and made one minor visual edit on flow chart but otherwise agreed to send it out to the network and incorporate it in a QAD webinar on the pending addendum.