**RESNET/ICC Water and Energy Remote Virtual Inspection (WERVI) Standards Committee Kick-Off Meeting**

**April 11, 2023**

**9:00 am to 10:00 am PT/12:00 pm to 1:00 pm ET**

**Join on your computer, mobile app or room device**

[Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_MmE0YTQyNjAtNzQ2MC00OWI5LWI0MjMtNDE0NGM2YjQ2ZGFi%40thread.v2/0?context=%7b%22Tid%22%3a%22173eec12-7e3d-46d0-b83f-5a74246b3037%22%2c%22Oid%22%3a%22526300d7-f9f1-46d0-904f-92ea488d68ca%22%7d)

Teams Meeting ID: 227 909 782 332
Passcode: DVjcB9

RESNET Staff Present: Rick Dixon, Scott Doyle

NPR Staff Present: Clara Hedrick, Noah Kibbe

Call to order/Roll call

PRESENT: Mike Fox, Josh Harmon, Mike Barcik, Rick Hopkins, Dave Walls, Asa Foss, Jorge Campos, Karl Aittaniemi, Mark Johnson, Matthew Helminiak, Medard Kopczynski, Michael Hamilton, Rick Hopkins, Tom Flanagan, Tim

ABSENT: None

1. Opening remarks from RESNET and ICC Standards Management
2. Self-Introductions Committee/Roll Call
3. Chair/Vice-Chair

Chair/Vice Chair will run the meetings with full support from RESNET staff, volunteers are needed as soon as possible. Steve Baden nominates candidates for both these positions which are submitted for approval by the SMB. Nominations can be sent to any member of RESNET staff, this contact information can be found in documents sent by Rick Dixon.

1. Brief Discussion of Procedures

Rick Dixon distributed several documents via email to all members present regarding the procedure for this committee’s functions.

1. Resource documents

Remote inspections with a focus on Water Energy- no other types of power production will be included. Remote inspection emergency procedures will expire 30 days after the cessation of the Presidential Declaration of Emergency.
ICC developed several documents giving guidance and a model program for online services that included RVI. These supporting documents were all distributed prior to this meeting. These documents were created in conjunction with the Department of Energy. They were developed for residential units only at this time but will eventually expand to include multi-family units.

All inspection requirements for 2018 or 2021 IECC have been identified and appropriate procedures were created for a remote version of these requirements.

There is no procedure specific to water currently.

Scope includes:

WERVI

Multifamily dwellings

Possibly Commercial buildings

1. Potential Task Groups or Sub-Committees

Task groups are generally less formal, meaning only the chair needs to be approved by SMB and the remaining group members can be assigned by the chair. Once the task is completed, the group dissolves. Sub-committees must be appointed by the SDC and are overseen by the main SDC. Once a sub-committee’s objective is complete, they do not dissolve.

Scott Doyle believes that task groups are the most expedient. Medard inquired about if task groups and subcommittees can consist of interested members. Scott clarified that members of task groups are involved in language drafting and other functions, but only SDC members have voting rights. Task groups and subcommittees can both consist of non-SDC members. SDC committee reviews and approves, then passes to ANCI for final approval.
Dave suggests creating one to two task groups, for both water and energy.

1. Future meeting dates

The upcoming meetings of this SDC will likely be once a month, but subcommittees and task groups can meet monthly or as needed.

1. Other Business

The group discussed the public comment process and how the group proceeds on these. Once the comment period closes, Rick will share all the comments received with the chair. The chair may delegate responses to task groups or otherwise organize, as long as every comment receives a response. Task groups and subcommittees can only recommend responses, these must be approved by the SDC.

Karl suggested creating a workplan or timeline of projects once a chair or vice chair is appointed. Rick Dixon added that new standards typically take development and submission for public review of 3 drafts. Approximately 9 months to one year in total.

1. Adjourn Meeting

Meeting adjourned at

\*Please note that the WERVI Committee is making every attempt to make the meetings accessible by telephone and the internet. Please excuse any technical difficulties that are out of our control.