**RESNET/ICC Water and Energy Remote Virtual Inspection (WERVI) Standards Committee 1400**

**Public Meeting**

**May 8, 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://zoom.us/j/99277109339)

Zoom Meeting ID: 992 7710 9339

[MEETING RECORDING HERE](https://zoom.us/rec/share/HvJpN_gMZuoBHgXY3_5CD7cBQ5LBGKgrpwO0X0YYJQQH5Cvntbwqc9P7cEgqwLUo.7ImUNHzaTCI_Vnvr?startTime=1683561814000)

Passcode: $b4C5?WR

**Call to order/Roll call**

Present: David Walls, Jerica Stacey, Mike Barcik, Mike Hamilton, Joshua Harmon, Sharla Riead, Asa Foss, Hamid Naderi, Med Kopczynski, Mark Johnson, Tom Flanagan

Absent: Rick Hopkins

Staff: Clara Hedrick, Rick Dixon, Scott Doyle

1. **Opening remarks from Chair**

No chair has been appointed at this time. Scott Doyle clarified that the responsibilities of the Chair is minimal, RESNET provides all administrative and secretariat support. Responsibilities include decision making regarding agendas, sub-groups, ect. Dave Walls called for volunteers once again. Sharla expressed an interest in this position, but must check prior commitments and will report back.

1. **Roll Call**

Matthew Helminiak has resigned from SDC1400.

1. **Introduction of Chair/Vice-Chair**

Med Kopczynski volunteered to participate as Vice Chair.

1. **Brief discussion of Procedures**

RESNET Board of Directors has delegated standards oversight to the SMB (Standards Management Board). Rick gave an overview of ANSI Standards and the process of reviewing, updating, and implementing these standards. Groups may break out into Task Groups and/or Sub Groups to accomplish their goals efficiently. Rick Dixon oversees standards procedural work including voting, public comment, and more for all RESNET Committees and their respective sub-committees and TGs.

The chairperson is ultimately the decision maker regarding the formation of any potential sub-committees or TGs, and can delegate public comment responses to any or all of these SCs or TGs. All SCs and TGs report back to the full committee. In SCs, Rick recommends that the chair be a member of the full SDC but participation from non-SDC members is welcome. This is also true of TGs, and these groups are less formal and can be dissolved when their purpose is fulfilled.

If a position in an SDC is vacated, this position must be filled by a member appointed by the SMB.

1. **Resource documents**

Dave Walls gave an overview of the Remote Virtual Inspections guidelines document which can be used as a starting point for this committee’s goals.

Another document resource is named the Inspection Checklist, and outlines the necessary tasks for completing a variety of inspections. This can be added as an addendum if the committee sees fit.

Created by RESNET, there exists an emergency protocol procedure document for remote inspections. This emergency provision will expire within about a month. This document does not give protocol for testing requiring any kind of equipment- it is limited to visual inspections. The person performing the remote inspection is responsible for inspecting all required items on the relevant checklist, there is no checklist provided to the inspector along with these guidelines. If at any point the inspector believes they are not able to adhere to these guidelines, they can call off the inspection. The builder also has the authority to make this decision if the inspector agrees.

1. **Draft Standard 1450**

This gives guidance for implementing Remote Virtual Inspection from the code compliance sides of both building water and energy efficiency. Dave Walls offered to draft a scope for this project with Scott Doyle’s assistance. T

1. **Potential Task Groups or Sub-Committees**
2. **Future meeting dates**

Next meeting to be determined by Doodle Poll for the week of June 4-9, 2023.

1. **Other Business**
2. **Adjourn Meeting**

Meeting adjourned at 1:04 ET

\*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.