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

**Public Meeting**

**June 6, 2023**

**10:00 am to 11:00 pm PT/1:00 pm to 2:00 pm ET**

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

Click here to Join Zoom Meeting [https://zoom.us/j/96383780376](https://protect-us.mimecast.com/s/Sm5ACZ6R35SMyz1VuzVpJ9?domain=zoom.us)

Meeting ID: 963 8378 0376

Call to order/Roll call

Present: Joshua Harmon, Tim Ellis, David Walls, Mike Hamilton, Jerica Stacey, Sharla Riead, Tom Flanagan, Asa Foss, Jorge Campos, Medard Kopczynski

RESNET Staff Present: Scott Doyle, Billy Giblin, Rick Dixon

NPR Staff Present: Noah Kibbe

1. **Opening remarks from Chair**

Joshua is excited to be the Chair of the Committee and looking forward to the changes the committee will make.

1. **Roll Call**

Absent: Mike Barcik; Rick Hopkins

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

Joshua Harmon will serve as the Chair; Med Kopczynski will serve as the vice-chair. Med arrived near the end of the meeting and was able to provide an introduction.

1. **Resource documents**

No relevant documents currently aside from Draft Standard 1450. The committee’s first order of business is to review the Draft and prepare comments/edits for the July meeting.

1. **Draft Standard 1450**

Joshua will send the draft to the committee for their review.

The scope of the draft is for single-family residential structures, with the inclusion of multi-family structures possible in the future.

There is a remote virtual inspection agreement. The agreement states that the organization bears the responsibility for any damage, claims, and liability issues that may arise during virtual inspections.

Scott asked how committee members can share comments or edits online.

Joshua asked that comments and/or edits be submitted before the July meeting and will be addressed at that time.

Dave highlighted specific sections that may need rewording or technical edits. The committee is asked to review the entire document

1. **Potential Task Groups or Sub-Committees**

Need for task groups and/or sub-committees will be evaluated after Draft Standard 1450 is reviewed by the committee.

1. **Future meeting dates**

The next meeting will be July 11th at 1:00 PM EST (delayed a week in due to the Fourth of July).

ACTION ITEM: Noah to create a Zoom meeting and send information.

1. **Other Business**

There is a vacancy on the committee. Joshua asked that committee members refer any interested parties.

1. **Adjourn Meeting**

\*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.