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

**Public Meeting Notice and Agenda**

**November 7, 2023**

**10:00 am to 11:00 am 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/91599848416](https://protect-us.mimecast.com/s/hn2-C68jgkiojz8oh6IR2j?domain=zoom.us)

Meeting ID: 915 9984 8416

1. Call to order/Roll call.
PRESENT: Joshua Harmon, Med Kopczynski, Sharla Riead, Mike Hamilton, Tom Flanagan, Mike Barcik
ABSENT: Asa Foss, Andie Lorenz, Rick Hopkins, Scott Doyle
ICC Staff: Dave Walls, Jerica Stacey
RESNET Staff: Noah Kibbe, Rick Dixon, Ryan Meres, Billy Giblin
2. Opening remarks from Chair
The meeting was called to order at 1:07 PM ET.
3. Approval of October meeting minutes

Med made a motion to approve the minutes. Sharla seconded. The motion passed.

1. Potential Task Groups or Sub-Committees
	* Energy
	Med has been asked to chair this Sub-Committee.
	* Water
	Joshua volunteered to chair this Sub-Committee.
	Ryan Meres and Leo Jansen of EEHM will be members.
	* Other

Rick has requested a list of all members, who they represent, and a short bio.

Any interested parties should send an email to Dave Walls and Joshua Harmon.

Joshua suggested using the next meeting, scheduled for December 5th, as a launching point for the Sub-Committees. The groups will split using breakout rooms.

Ryan stated there are members from SDC 1100 that would be useful on these Sub-Committees.

1. Draft Standard 1450
2. Future meeting dates
* December 5, 2023
This meeting will be used as a starting point for the Sub-Committees.
* Determine dates for 2024
Joshua suggested meeting the second Tuesday of every month at 1:00 PM ET.
Med will create an agenda for the Energy Sub-Committee and Joshua for the Water Sub-Committee.
1. Other Business

Med and Joshua will meet to discuss potential agendas for their Sub-Committees to ensure they coincide.

ACTION ITEM: Noah to set up breakout rooms for the December 5th meeting.

1. Adjourn Meeting

Meeting adjourned at 1:22 PM ET.

\*Please note that the WERVI Committee is making every attempt to make the meetings accessible virtually. Please excuse any technical difficulties that are beyond the committee’s control.