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

**Public Meeting**

**July 11, 2023**

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

[VIEW RECORDING HERE](https://transcripts.gotomeeting.com/#/s/f6a40053286fac3bf6cfe87ab9e324326c03ea77ea42cf252b3d64feb35c17e5)

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Meeting ID: 929 6378 8636

1. Call to order/Roll call

Present: Asa Foss, Dave Walls, Jerica Stacey, Medard Kopczynski, Michael Hamilton, Mike Barcik, Joshua Harmon, Tim Ellis

Absent: Andy M, Sharla Riead, Rick Hopkins

Staff Present: Rick Dixon, Scott Doyle, Billy Giblin, Clara Hedrick

A quorum was present.

Joshua Harmon called the meeting to order at 1:07 pm ET

1. Opening remarks from the Chair
2. Approval of May and June minutes
3. Med motioned to approve the May meeting minutes. Asa Foss seconded. Med motioned to approve the June meeting minutes. Mike Barcik seconded this motion.
4. Potential Task Groups or Sub-Committees
5. Draft Standard 1450

Joshua and Jerica working to create a platform to file share relevant documents. Joshua gave an overview of the projected timeline of this project ending in a public comment. Beginning with review of the draft, internal edits, further review, and then public comment.

The first round of review will include scope, and a focus on General RVI protocol, energy compliance specific and water compliance specific content.

The group discussed finding more members to participate in the main group and sub groups, specifically experts in water. Ryan Meres with RESNET Staff may be a good point of contact for content surrounding water.

1. Future meeting dates

Joshua proposed the committee meets internally on the 1st Tuesday of each month at 1pm ET beginning August 1st until December 5th.

1. Other Business

Rick Dixon gave an overview of the current remote inspection standard in development and its relevance to this project.

1. Adjourn Meeting

Meeting adjourned 1:33pm 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.