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

**Public Meeting Notice and Agenda**

**August 1, 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

1. Call to order/Roll call

PRESENT: Joshua Harmon, Sharla Riead, Jerica Stacey, Med Kopczynski, Mike Hamilton, Dave Walls, Andie Lorenz

ABSENT: Asa Foss, Tom Flanagan, Rick Hopkins

STAFF: Clara Hedrick, Scott Doyle, Billy Giblin

1. Opening remarks from Chair

Meeting Called to order at 1:05 ET

1. Approval of July meeting minutes

Med Kopczynski motioned to approve the meeting minutes. Seconded by Andie Lorenz. Motion passes.

1. Draft Standard 1450

No edits were made to the first draft prior to this meeting. Joshua reviewed the initial time frame for the sub groups and their tasks. Outside participation cannot begin until a draft is approved by the committee.

The group reviewed Joshua Harmon’s administrative changes to the initial document and made changes as seen fit. The group left some changes for Rick Dixon, RESNET staff to review to ensure they are in accordance with ANSI guidance.

Scott Doyle clarified that some of the language from RESNET standards will need to be altered to be more generic and fit ERI standards.

Dave also shared that the group can vote to approve today’s progress as a working draft, which then protects the document as property of SDC1400 and outside participation can take place.

1. Potential Task Groups or Sub-Committees

Sub groups include:

General RVI Protocol- 8/7 and 8/21 1pm ET

Energy Compliance Specific- 8/14 1pm ET

Water Compliance Specific- 8/28 1pm ET

Clara Hedrick, RESNET staff to send Zoom invitations to the group for these.

1. Future meeting dates

- September 5th, 2023- Clara Hedrick, RESNET Staff to send doodle poll to reschedule this meeting due to holiday.

- October 3, 2023

- November 7, 2023

- December 5, 2023

1. Other Business
2. Adjourn Meeting

Med motioned to adjourn. Meeting adjourned 2:01pm 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.