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

**Public Meeting Notice and Agenda**

**September 12, 2023**

**1:00 pm to 2:00 pm PT/4:00 pm to 5:00 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, Mike Barcik, Michael Hamilton, Asa Foss, Tom Flanagan, Jorge Campos

ABSENT: Med Kopczynski, Andie Lorenz, Rick Hopkins

ICC Staff: Dave Walls, Jerica Stacey

RESNET STAFF: Christine Do, Scott Doyle

1. Opening remarks from Chair

Meeting Called to order at 1:06 Pacific.

1. Approval of August meeting minutes

Sharla Riead motioned to approve the meeting minutes. Seconded by Mike Barcik. Motion passes.

1. Draft Standard 1450

Chair Joshua Harmon reviewed the changes and layout to the working draft and what sections still need to be discussed.

At the next scheduled meeting, the working group will vote and accept the working document to submit for public comment.

Scott proposed that he will reach out to Rick Dixon, RESNET’s Standards Manager, on Section 4.2 and how to proceed. It needs to be clarified how a recommendation for time allocation should appear.

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

- October 3, 2023

- November 7, 2023

- December 5, 2023

1. Other Business

The next steps for the committee draft were discussed. Once the working group approves the draft at the next meeting (October 3), it will be sent to the committee for approval. After that, the standards management board (SMB) will review and approve, and then the draft will be sent out for public comment. Rick Dixon, RESNET Standards Manager, can provide more guidance.

Ryan Meres, RESNET Program Manager, can help review and give input on the draft as well prior to being sent out to public comment.

1. Adjourn Meeting

Sharla motioned to adjourn. Meeting adjourned 1:31 PM PT

\*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.