



Setting the Standards for Home Energy Efficiency

Results of RESNET Board of Directors Reconsideration Ballot on Draft Policy on RESNET Access to Data in the RESNET National Registry

October 25, 2017

The following are the results of the initial electronic ballot of the RESNET Board:

Shall the RESNET Board adopt the draft October 10, 2017 Policy on RESNET Access to Data in the RESNET National Buildings Registry (Attachment A)?

Yes (17)	No (1)	Abstain (0)	Not Voting (1)
Jacob Atalla	Brett Dillon*		Clayton Traylor
David Bean			
Dave Bell			
Steve Byers			
Bob Eipert			
Philip Fairey			
Matt Gingrich			
David Goldstein			
Roy Honican			
Cardice Howard			
Mark Jansen			
Cy Kilbourn			
Abe Kruger			
Curt Rich			
Nancy St. Hilaire			
Kelly Stephens			
Daran Wastchak			

*Brett Dillon gave the following reason for his no vote:

This policy does not explicitly state that RESNET does not have controlling rights to data that is in the registry but is also in the possession of Raters, Providers, and Builders.

According to the current RESNET Board procedures for electronic ballots a reconsideration ballot took place for those board members who voted to approve the proposal.

Mr. Dillon's reasons for his no vote was sent to all of the board members who voted yes. These Board members were given an opportunity to reconsider their vote.

The following are the results of the reconsideration ballot:

Shall the RESNET Board adopt the draft October 10, 2017 Policy on RESNET Access to Data in the RESNET National Buildings Registry?

Yes (17)	No (1)	Abstain (0)	Not Voting (1)
Jacob Atalla	Brett Dillon		Clayton Traylor
David Bean			
Dave Bell			
Steve Byers			
Bob Eipert			
Philip Fairey			
Matt Gingrich			
David Goldstein			
Roy Honican			
Cardice Howard			
Mark Jansen			
Cy Kilbourn			
Abe Kruger			
Curt Rich			
Nancy St. Hilaire			
Kelly Stephens			
Daran Wastchak			

The RESNET Board approved the draft policy on RESNET access to data in the RESNET National Buildings Registry. The draft policy will be submitted to the RESNET network for review and comment.

Respectfully Submitted,
 Matt Gingrich, RESNET Board Secretary

Attachment A

Draft

Policy on RESNET Access to Data in the RESNET National Buildings Registry

October 10, 2017

Data contained in the RESNET National Buildings Registry may be accessed by the following groups for the listed purposes:

- RESNET for Quality Assurance purposes;
- Organizations approved by the RESNET Executive Director for research purposes. Information gained from research shall only be released in aggregate, not by specific address, and the results of any research shall be shared with RESNET;
- MLS listing services approved by the RESNET Executive Director for the HERS Index scores, calculated energy savings and energy attributes;
- Appraisal industry groups approved by the RESNET Executive Director for HERS Index scores, calculated energy savings and energy attributes;
- The public for HERS Index scores and HERS Rating Company information;
- RESNET Energy Smart Builders for homes they built for the HERS Index Scores, calculated energy savings and energy attributes;
- Building code jurisdictions approved by the RESNET Executive Director for HERS Index scores and energy attributes;
- Data may be distributed to RESNET membership at the discretion of the Executive Director to support the mission of RESNET. This data shall only be released in aggregate (not by specific address), and shall not be against the privacy interests of the parties of the rating.

Individual public, private or non-profit organizations which fall into the groups listed above will be approved by the RESNET Executive Director. The RESNET Board shall approve the addition of any additional groups to those listed above and any modification to the purposes listed for each group.

Other than the above exceptions, the data contained in the RESNET National Registry is confidential and shall not be released.

