**SDC 301 CALCULATIONS SC Call Draft Minutes**

January 8th, 2024 | 1:00 PM – 2:30 PM Eastern

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**Members Present:** Neal Kruis, Brian Christensen, Philip Fairey, Rob Salcido, Nick Sisler, Gayathri Vijayakumar, William Ranson, Scott Horowitz, Dave Roberts

**Absent:** Charlie Haack

**RESNET Staff Present:** Noah Kibbe, Laurel Elam, Rick Dixon

**Minutes Prepared By:** Noah Kibbe

The meeting was called to order at 1:05 PM ET.

1. Approve agenda

Philip made a motion to approve the agenda. Brian seconded.

1. Approve 12/4 meeting minutes ([Link](https://urldefense.proofpoint.com/v2/url?u=https-3A__www.dropbox.com_scl_fi_j9to9uze5bez84n5vhtuh_SDC-2D301-2DCALCULATIONS-2DSC-2DCall-2DDraft-2DMinutes-2D12-2D4-2D2023.docx-3Frlkey-3Di6lr3nax7sptqzpsumv0e9yym-26dl-3D0&d=DwMFAg&c=euGZstcaTDllvimEN8b7jXrwqOf-v5A_CdpgnVfiiMM&r=JnhbwqPwQqN2Joz-qNtDyw&m=3pr_GD84PY31OukQ745EiQi5v6h7X7wqqpoZaMWAWpvyoDzerF0rzBQvCFOBAIdR&s=cPNoA3yAXCFqTYaaNJzKAsKPZSPJlARuKJ5R7uTk9eU&e=))

Nick made a motion to approve the minutes as amended. Philip seconded.

1. 301-2022 Addendum E comment responses (Dave, attachments)

Comment #1 was submitted to show their approval of the amendment. Philip suggested the group respond and thank them for their feedback.

Comment #2 was accepted.

Comment #3: Brian provided a suggestion to Mike which was accepted. The purpose is to provide a clear definition of Central Fan Integrated Supply Systems (CFIS Systems). The proposed language was accepted in principle and will be included as an informative note.

Comment #4 is a terminology request. Brian agreed with the suggestion of using the technical term for W/cfm. W/cfm has been used in HVAC discussions. Nick said that using the word efficiency in this section is incorrect.  
Gayathri suggested rejecting this comment here but considering it when making the 301-2025 update.  
Philip asked what would happen if this comment was rejected and the language was changed to supplemental fan power, striking the word efficiency, but not including specific fan power.  
Neal noted that fan power is used in other standards when addressing W/cfm.   
The Comment submitted included two changes which were split into two parts: Part A was accepted, and Part B was rejected using Gayathri’s suggestion to consider the changes when updating 301-2025.

Comment #5: The comment does not relate to the Standard and goes beyond the scope of the committee.  
Rick suggested sending an email to Connor Dillon with more information beyond what is included in the response.

The remainder of the comments are from Elliot Seibert, EPA, and address the Minimum Rated Features table. Brian wants to draft language that addresses all the submitted comments.  
Brian accepted the comments in principle and will address the comments later.  
The preference would be to make these changes without creating a PDS-02 document. Philip said that likely cannot be done as the proposed changes are significant.  
The proposed changes can be considered editorial.  
Gayathri asked if ANSI would allow the group to reject comments while considering them in future documents (i.e. 301-2025). Rick said yes but the rejections must be carefully worded.  
Elliot will have 30 days to reject the group’s decision to address these suggestions in 301-2025.   
Brian said all but the final comments are editorial and asked if the commenter’s designation affects how the group should respond. Rick said that the editorial comments can be rejected and addressed in 301-2025.   
Philip said the proposed change for the technical comment just provides an example and does not propose a specific change. The comment will be formally rejected because they did not go through and make the changes to every underlined section.  
Brian will email Elliot directly and provide more clarity on the reason for the rejections.   
The group responded to all four comments stating that the comments were rejected because they did not address all the changes needed and they will consider the suggestions in future revisions in collaboration with the commenter.

1. 301-2025 [The group did not get to this section]

Development file confidentiality (Rick)

Working folder/document ([Link](https://urldefense.proofpoint.com/v2/url?u=https-3A__www.dropbox.com_scl_fo_qyou4nypv27164jv8dfhf_h-3Frlkey-3Dwfh5sb3r4dsafvhwn08v8vudd-26dl-3D0&d=DwMFAg&c=euGZstcaTDllvimEN8b7jXrwqOf-v5A_CdpgnVfiiMM&r=JnhbwqPwQqN2Joz-qNtDyw&m=3pr_GD84PY31OukQ745EiQi5v6h7X7wqqpoZaMWAWpvyoDzerF0rzBQvCFOBAIdR&s=0pv6RUSNDYk8hoPQ7qG5TF2OivLSC3h60NgpkejDNqU&e=), Dave)

MINHERS 53f crosswalk needed

Table 4.2.2(1) re-org update (Neal)

SCC HP modeling/consistency mods update (Neal)

1. Adjourn

Rick made a motion to adjourn. Nick seconded.

The meeting was adjourned at 2:31 PM ET.