

TC 10.8 Load Calculations
Sunday, January 28, 3:00-5:00 pm
Minutes

- I. Preliminaries
 - a. Call To Order
Chairman Don Siller called the meeting to order at 3:05 pm.
 - b. Establish Quorum
Quorum was established by 9 of 11 members (including 1 international member) present.
 - c. Introductions
 - d. Attendance Sheet
A total of 16 persons were in attendance.
 - e. Additions or changes to the agenda
Several additions noted.
- II. Approval of Quebec City Minutes
Approved as written. Moved by Jim Shepherd and seconded by John Topliss.
Passed 7-0-2.
- III. Chairman's Report
- IV. ASHRAE Liaison Reports
TAC – S.A. Sherif
 - a. Question whether some consolidation of Section 10 committees is in order.
 - b. Stressed the need to update the roster & activity report on time in the future.

Research – Vic Penar

 - a. Question on status of final report for 1210-RP. No cost extension will be requested.
 - b. Only 4 revised RTARs and 0 workstatements submitted.
 - c. Once RTAR is submitted, have two years to get RTAR approved, then two years to get workstatement approved.
- V. Membership [Jon Edmonds]
Don Cleland & Dhiren Mody are rolling off of the committee as a voting member. Don Siller is next year's Chair, Jim Shepherd is Vice Chair, Todd Jekel is Secretary & Webmaster, Jon Edmonds is Membership Chair, John Topliss is Program & Handbook Chair, Don Siller is Standards Chair, & Don Fenton is Research Chair & ALI coordinator. Bob Burdick and Todd Jekel will move from corresponding to voting members. Add John Sluga as corresponding member.
- VI. Handbook [John Topliss]
 - a. We are encouraged to increase chapter size within the *Refrigeration Handbook* to incorporate new research (up to 4 handbook pages).

- b. High level outside review of *Refrigeration Handbook* is being conducted by ASHRAE.
 - c. Bob Burdick worked an example for consideration for inclusion in Chapter 12 as promised during the last meeting. Asked for committee review and submission of comments to Bob or Todd.
- VII. Standards [Don Siller]
No report.
- VIII. Research [Don Fenton]
1210-TRP
PMS is John Topliss & Don Fenton. Jim Shepherd was added to replace Ron Cole. PMS met today at noon. Draft report was submitted and some comments were discussed. Formal comments are accepted through February. PMS recommended a no-cost extension be granted to contractor through July 30, 2007. Seconded by Jon Edmonds. Passed 8-0-1.

Paper planned for New York, Winter 2008.
- IX. Programs [John Topliss]
 - a. Nothing lined up for Long Beach.
 - b. John will work on program for New York. Bob Burdick has information on acid cooling. Or possibly the example that Bob worked up for the handbook.
- X. Website [Todd Jekel]
Will update the website and send out direct link to TC. Motion to include password protected area on the site for roster, etc. by Jon Edmonds. Seconded by John Topliss. Added MBO to update the website and add password protected area.
- XI. Old business
None.
- XII. New business
 - a. Encouraged attendance at Seminar 55.
 - b. Transactions 10
 - c. Merging TCs within Section 10. Possibility of merging 10.5, 10.8 & 10.9 was discussed as an application type scope.
 - d. George Smith discussed work that he has been doing and passed out two papers to interested parties for their review.
- XIII. Next meeting Long Beach, Sunday, June 24, 2007.
- XIV. Adjourn
Motion to adjourn. Moved by Todd Jekel, seconded Jim Shepherd. Passed unanimously.