

**AMERICAN SOCIETY OF HEATING, REFRIGERATING AND AIR-CONDITIONING
ENGINEERS, INC.**

**1791 Tullie Circle, N.E./Atlanta, GA 30329
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TC/TG/MTG/TRG MINUTES COVER SHEET

(Minutes of all Meetings are to be distributed to all persons listed below within 60 days following the meeting.)

TC/TG/MTG/TRG No. TC08.08 DATE 8/25/2015

TC/TG/MTG/TRG TITLE Refrigerant System Controls and Accessories

DATE OF MEETING 6/30/2015 LOCATION Atlanta GA

MEMBERS PRESENT	YEAR APPTD	MEMBERS ABSENT	YEAR APPTD	EX-OFFICIO MEMBERS AND ADDITIONAL ATTENDANCE
Kirk Stifle, TC and HB Chair	2014 VM	Mark Holdinghausen	2014 VM	Scott Frey
V. Payne, V. Chair, Standards	2014 VM	Danny Halel	2014 VM	Daryl Stauffer
Duane Wolf, Research	2013 VM			Brandon Lane
Robert Jones	2014 VM			Christian Bach
Richie Mohan	2013 VM			Jeff Warther
Don Schuster	2014 VM			Clint Finstad
				Steve Duda

DISTRIBUTION

All Members of TC/TG/MTG/TRG plus the following:

TAC Section Head:	Mr. Stephen W. Duda, PE
TAC Chair:	Dr. Eric W. Adams, PhD
All Committee Liaisons As Shown On TC/TG/MTG/TRG Rosters:	Prof. Roberto R. Aguilo, PE: Handbook Dr. David A. Yashar, PhD: Research Mr. James Dale Aswegan: Standard Mr. Thursten D. Simonsen: Technology Transfer Mr. Michael R. Vaughn: Staff
Manager Of Standards Manager Of Research & Technical Services	Stephanie Reiniche Mike Vaughn

DRAFT MINUTES

ASHRAE TECHNICAL COMMITTEE 8.08

Refrigerant System Controls and Accessories

Meeting in Hilton Atlanta RM 214: , Atlanta, GA

Tuesday, June 30, 2015

- I. Welcome and Introduction
 - a. Called to order by Kirk Stifle
- II. For Your Information: Scope TC 8.08 is concerned with refrigerant flow controls and other refrigerant devices, including relief devices, check valves, condenser water regulators, and oil separators.
- III. Attendance and Quorum (8 Voting Members on the Roster)

Name and Status	Year Appointed	Year Roll-Off
Kirk Stifle, Chair, Handbook, VM	2014	2016
Vance Payne, Vice Chair, Standards, VM	2014	2015
Duane Wolf, Research, VM	2013	2017
Danny Halel, VM, non-quorum	2014	2018
Mark Holdinghausen, VM	2014	2015
Richie Mohan, VM	2013	2017
Don Schuster, VM	2014	2018
Robert Jones, VM	2013	2015
Matthew Wood, Secretary	2014	
Robert Bittle, Program	2014	
Gerardo Gomez, Webmaster	2014	

- a. Established a quorum, 4 of 7 voting members were present.
- IV. Liaisons: Steve Duda, Section Head for TC8 made announcements for TAC.
- V. Approval of Minutes from Seattle meeting
 - a. The minutes that were E-mailed prior to the meeting were reviewed by members present. See attached.
 - b. Motion was Made by Don Shuster, approve the minutes. Motion was seconded by Duane Wolf. Motion passed, 5-0-1.
- VI. Report from the TC Chairs meeting
 - a. Please update your BIO. There was a push to update completed education and employment title/position.
 - b. The TC master calendar can be downloaded to your Google calendar.
 - c. For additional announcements, see attached.
- VII. Subcommittee Reports
 - a. Handbook (June 30; 3:30 – 4:40, RM 312) – Kirk Stifle.
 - i. Handbook revision is a 2 year process. Revision needs to start now.
 - ii. Most of the Handbook is up to date.
 - iii. We need to start now. Cap Tube and short tube for new refrigerants.
 - iv. Volunteers are needed.
 - b. Membership – New roster and officers, Kirk Stifle
 - i. Duane will be Vice Chair.
 - ii. Matt Wood will role on as a voting member.
 - iii. If you sign in or call in you will automatically become a provisional corresponding member.
 - iv.
 - c. Programs (June 30; 3:30 – 4:40, RM 312)
 - i. There were no Programs to report, present or planned.

- ii. Duane Wolf, suggested revisiting the topic of a forum previously submitted by Bob Bittle, ...Alternative Refrigerants.
 - iii. Deadline for Forums in Orlando is 8-10.
 - d. Website, Vance Payne.
 - i. Site is up to date.
 - e. Research, Duane Wolf
 - i. Research subcommittee will meet after this meeting.
 - f. Standards. Vance Payne
 - i. Need users and Cap Tube producers.
 - ii. Clint Finstad volunteered to be on 158.2 and 28.
- VIII. Old or New business
 - a. None
 - b. The proposal for new Standard for EEV was rejected with recommendations to add it to Standard 17.
- IX. Open Discussion:
 - a. None
- X. Vance Payne made a motion to Adjourn, Don S seconded. MC unanimous.