**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.)

<table>
<thead>
<tr>
<th>TC/TG/MTG/TRG No.</th>
<th>TC08.08</th>
</tr>
</thead>
<tbody>
<tr>
<td>DATE</td>
<td>8/25/2015</td>
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</tbody>
</table>

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

**DATE OF MEETING**  6/30/2015  
**LOCATION**  Atlanta GA

### MEMBERS

<table>
<thead>
<tr>
<th>PRESENT</th>
<th>YEAR</th>
<th>APPTD</th>
<th>MEMBERS</th>
<th>YEAR</th>
<th>EX-OFFICIO MEMBERS AND ADDITIONAL ATTENDANCE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kirk Stifle, TC and HB Chair</td>
<td>2014 VM</td>
<td>Mark Holdinghausen</td>
<td>2014 VM</td>
<td>Scott Frey</td>
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<tr>
<td>V. Payne, V. Chair, Standards</td>
<td>2014 VM</td>
<td>Danny Halel</td>
<td>2014 VM</td>
<td>Daryl Stauffer</td>
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<tr>
<td>Duane Wolf, Research</td>
<td>2013 VM</td>
<td></td>
<td></td>
<td>Brandon Lane</td>
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<tr>
<td>Robert Jones</td>
<td>2014 VM</td>
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<td></td>
<td>Christian Bach</td>
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<td>Richie Mohan</td>
<td>2013 VM</td>
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<td></td>
<td>Jeff Warther</td>
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<tr>
<td>Don Schuster</td>
<td>2014 VM</td>
<td></td>
<td></td>
<td>Clint Finstad</td>
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### 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**  Stephanie Reiniche
- **Manager Of Research & Technical Services**  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)
   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
      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.

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