

**AMERICAN SOCIETY OF HEATING, REFRIGERATING AND AIR-CONDITIONING
ENGINEERS, INC.
1791 Tullie Circle, N.E./Atlanta, GA 30329
404-636-8400**

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 1/27/2015

TC/TG/MTG/TRG TITLE Refrigerant System Controls and Accessories
DATE OF MEETING 1/27/2015 LOCATION Chicago, IL

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	Eamonn Mee
Duane Wolf, Research	2013 VM			Robert Fischer
Robert Jones	2014 VM			Christian Bach
Richie Mohan	2013 VM			Danielle Dragon
Don Schuster	2014 VM			Mike Ditello
				Frank Bowman
				Steve Watson

DISTRIBUTION

<i>All Members of TC/TG/MTG/TRG plus the following:</i>	
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. 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 Palmer House Hilton RM: Salon 10, Chicago, IL
Tuesday, January 27, 2015

- I. Welcome and Introduction
- II. For Your Information: Scope
 - a. 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. 4 out of 7 VM present (We have a Quorum). None Remotely Attending

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

- IV. Approval of Minutes from Seattle meeting
 - a. Minutes approved as prepared (4-0-1).
- V. Report from the TC Chairs meeting
 - a. Kirk will email chairs notes and code of ethics to TC attendees.
- VI. Subcommittee Reports
 - a. Handbook-Kirk Stifle

- i. Starting revision of Refrigeration Handbook Chapter 10 or 11. Submit by July of '17. Will be in '18 publication. Will be looking for reviewers. Looking for someone to possibly create a spreadsheet for Handbook Plus.
 - b. Membership – New Roster and officers, Kirk Stifle
 - i. Bob Jones, Vance Payne, and Mark H. will roll off as VM
 - ii. Mike Ditello will roll on as a VM
 - iii. Frederic Colsul, Gerardo Gomez, Dr. Chen, and others will be dropped
 - iv. Duane Wolf volunteers for Vice Chair
 - v. Vance Payne stays with standards
 - vi. Vance Payne will continue as Webmaster
 - c. Programs – Robert Bittle
 - i. Bob Bittle will resubmit alternate refrigerants forum proposal to approve in Atlanta for Orlando
 - d. Website – Gerardo Gomez
 - i. Vance Payne has website up to date
 - e. Research – Duane Wolf
 - i. Duane has no update. Requests that we think of ideas to discuss in Atlanta.
 - f. Standards – Vance Payne
 - i. Standard 17: MOT of thermostatic refrigerant expansion valves
 - 1. Bob Jones Galley Proofs were approved. Standards Committee will vote to make public at this conference.
 - ii. Standard 28: MOT flow capacity of refrigerant capillary tubes
 - 1. Roster is complete. First meeting will be in Atlanta
 - iii. Standard 153: MOT capacity rating of four-way reversing valves
 - 1. Public review closed 1/26
 - iv. Standard 158.1: MOT capacity rating of refrigerant solenoid valves
 - 1. Have four (4) members. Have users willing to join committee. Need to have ASHRAE approve them.
 - v. Standard 158.2: MOT capacity rating of refrigerant pressure regulating valves
 - 1. Nothing to do
- VII. Old or New Business
 - a. Kirk will send out subcommittee meeting times ahead of Summer meeting to encourage attendance and participation
- VIII. Open Discussion
- IX. Adjournment