

TC7.2-Denver Meeting Minutes
Date: June 23, 2013
10AM-12PM

Meeting called to order 10AM

Introductions

Approval of Minutes Dallas Meeting

Chair Status Report

Roster Change

Dan Kerr-step down corresponding	danker@burnsinc.com
Jim Fields-new chair July 1	jfields@superiormechserv.com
Andrew Rhodes-Vice Chair	arhodes@southlandind.com
Allison Fee-new Secretary	afee@smacna.org
Thurston Simonsen- new voting member	thursten@simonsens.net
Michael Connor- new voting member	mike@connerengr.com
Wes Davis- new Voting member	wes.davis@acca.org
Mitchel Swann-voting member	swann@medsystems.com
Billy Austin-voting member	baustin@shultzeng.com
Waller Clements-voting member	clementsevns@aol.com
David Underwood – corresponding member	d.underwood@isothermengineering.com

Section 7 Report - Adrienne Thomle - Section Chair:

- TAC Presentations to local Chapters to get Chapters more in tune with Technical Side of ASHRAE
- Award Nominations for TC's – Hightower Award, TC Award, TAC Presentation

Future Programs:

- Programs submissions for New York Meeting due August 12th
 - Formation of new Programs Committee
Chair Kevin Brown
Members – Andrew Rhodes, Mike Mclaughlin, Mitchell Swann, Thurston Simonsens, Mike Conner, Phil Naughton
Meet Saturdays 3-5 to be organized by chair.
Conference call to be organized soon after meeting.
- Programs:
 - Energy Efficiency Financing Tuesday 9:45
 - IPD Contracts 1:30 Monday
 - Get Tracks for next meeting
 - Start a Menu for our programs
 - Submit to CEC TC Menu of ideas for future tracks
 - Mock arbitration 1.7 program we might tag on to.
 - Business practice track for Seattle -Contractors

MTG Updates:

- MTG – BIM: Preparation as an ISO Document US Representative, 18 Countries involved.
 - Improve engineering model to the fabrication model
 - BIM BACNET
 - NIBS committee made actions to get involved interoperability of the BIM programs
 - SMACNA NECA position statement – circulate to TC
 - TC to organize a subcommittee on BIM
 - Chair Mike McLaughlin
 - Members - Jim Fields, Andy Rhodes, Mitchell Swann, Mike Conner, David Lewis, Eli Howard, Phil Naughton, to meet on Saturdays 10-12

- MTG Energy Targets
 - Define energy use intensity.
 - Research Project on Maximum Achievable Energy Efficiency utilizing new equipment available from a minimum of two sources
 - Benchmarking Efforts

TC List Serve Contractors Link to ASHRAE:

- List Serve Subcommittee: Mike McLaughlin, Kevin Brown, Dan Kerr, Adrienne Thomle, Andrew Rhodes

New Business:

- TC 5.2 is developing a Duct Design Guide this is something we might have an interest in, it is up for comment period, with comments directed to Larry Smith, Mark Terzigni agreed to send a draft to TC

Motion to Adjourn

Meeting Sign In Sheet:

Jim Fields	jfields@superiormechserv.com	Chair VM
Adrienne Thomle	Adrienne.thomle@honeywell.com	Section Head NV
Waller Clements	clementsevns@aol.com	VM
Thursten Simonsens	thursten@simonsens.net	VM
Billy Austin	baustin@shultzeng.com	VM
David Lewis	lewisd@claycorp.com	CM
Mike Conner	mike@connorengr.com	VM
Allison Fee	afee@smacna.org	Secretary VM

Mark Terzigni	mterzigni@smacna.org	CM
Andrew Rhodes	arhodes@southlandind.com	Vice Chair VM
Monte Troutman	montemechsys@bellsouth.net	Guest
Jennifer Leach	pennst8jen@yahoo.com	Guest
Eli Howard	ehoward@smacna.org	CM
Phil Naughton	phil_naughton@amat.com	Guest/CM
Scott Gordon	scott.l.gordon@jci.com	Guest/CM
Joe Simmons	jsimmons@hvacsolution.com	Guest/CM
Ron Runyon	ron@triadmc.com	Guest/CM
Kevin Brown	kevin.brown@abm.com	Guest/CM
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