

**ASHRAE Technical Committee 4.04**  
*Building Materials and Building Envelope Performance*

Main Committee Meeting Agenda

**Date:** Monday, January 22, 2018

**Time:** 2:15 pm – 4:15 pm

**Location:** Palmer House  
Honore Ballroom (Lobby)  
Chicago, IL

1. Introductions, Agenda, Sign-in Sheet.....	2:15
2. Membership, Roll Call, Confirm Quorum.....	2:18
3. Chair’s Report – R Peters .....	2:21
4. Review of previous meeting minutes – M Kehrer.....	2:26
• Vote to approve 2017 Annual Meeting minutes (Long Beach)	
5. Program Subcommittee Report – D Fisler (for P Tabares) .....	2:32
• Vote to approve proposed Houston program for submission	
6. Handbook Subcommittee Report – L Dalglish.....	2:46
7. Research Subcommittee Report – R Peters (for S Glass).....	2:52
• 1696-RP – Status Update (No-cost extension recommendation to RAC)	
• 1718-WS – Vote to approve re-worked WS for submittal to RAC	
• 1730-WS – Status Update	
• 1759-TRP - PES Report (See New Business)	
• Draft RTAR Status Updates	
8. Standards Subcommittee Report – T Weston .....	3:10
• 160	
• 90.1	
• 90.2	
• 189.1	
9. Old business.....	3:17
10. New Business .....	3:25
• PES (Executive Session)	
• Other new business	
11. Adjourn.....	4:15

*(End)*