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


   • 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

   • 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)