

ASHRAE Technical Committee 4.04
Building Materials and Building Envelope Performance

Main Committee Meeting Agenda

Date: Monday, June 25, 2018

Time: 2:15 pm – 4:15 pm

**Location: George R Brown
Convention Center**

Room 382C

Houston, TX

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 2018 Winter Meeting minutes (Chair)	
5. Program Subcommittee Report – P Tabares	2:32
• Vote to approve proposed Atlanta program for submission	
6. Handbook Subcommittee Report – L Dalglish.....	2:46
7. Research Subcommittee Report – S Glass (C Schumacher)	2:52
• 1696-RP – PMS Report/Status Update	
• 1718-WS – Status Update	
• 1730-WS – Status Update	
• 1759-TRP - PMS Report/Status Update	
• RTAR Status Updates (4)	
8. Standards Subcommittee Report – R Peters (for T Weston)	3:18
• 160	
• 90.1	
• 90.2	
• 189.1 (D Fisler)	
9. Old business.....	3:21
10. New Business	3:25
11. Adjourn.....	4:15

(End)