

ASHRAE Technical Committee 4.04
Building Materials and Building Envelope Performance

Main Committee Meeting Agenda

Date: Monday, February 3 2020

Time: 2:15 pm – 4:15 pm

Location: Hilton Orlando L

Room: Lake Eola E
Orlando, FL

1. Introductions, Agenda, Sign-in Sheet.....	2:15
2. Mehdi: Membership, Roll Call, Confirm Quorum.....	2:18
3. CEC Guest Topic.....	2:21
4. Chair’s Report – D. Fisler.....	2:25
5. Review of previous meeting minutes – A. Nieto.....	2:28
• Vote to approve 2019 Main Meeting minutes (Chair)	
6. Program Subcommittee Report – P Tavares.....	2:32
7. Handbook Subcommittee Report – L Dalglish.....	2:46
• Deadline for revisions upcoming	
8. Research Subcommittee Report – M. Bianchi (acting).....	2:54
• 1696-RP – PMS Report/Status Update	
• 1759-RP - PMS Report/Status Update	
• 1718-WS – Status Update	
• 1730-WS – Status Update	
• RTAR Status Updates	
• Brainstorming update - Paulo, Marcus	
9. Standards Subcommittee Report – T Weston.....	3:24
• 160	
• 90.1	
• 90.2	
• 189.1	
• 1.12	
• ISO standards - Fiona	
10.Old business.....	3:28
• TC reorg	
11. New Business.....	3:30
• Heat Transmission Coefficients for Walls, Roofs, Ceilings and Floors revision	
12. Adjourn.....	4:15

(End)