



IKECA Standards Development Committee Consensus Body Meeting

Wednesday, January 11, 2017

Teleconference

Chair Bernard Besal called the meeting to order at 2:05 PM ET, with the following in attendance:

Consensus Body Members:

Bernard Besal, Chair
Nelson Dilg, Vice Chair
Joel Berkowitz
Randy Conforti
Jesse Getz
Richard Martin
Jeff Morris
J.C. Muehlenberg
David Nowack

Don Pfleiderer
James Roberts
Mike Rosenau
James Shea
James Valentine
Mike Watz

Management Team

Mike Canino, ANSI Liaison

Not attending:

Mark Ashley
Marty Burns
James Davidson
John Egnor
Richard Jones

Guest:

David Freno, *Fernley & Fernley*

WELCOME

Mr. Besal welcomed the committee and guests.

ANTITRUST GUIDELINE REMINDER

Mr. Besal reminded the group that this meeting would operate under antitrust guidelines and in accordance with the committee's published meeting procedures.

REVIEW AND APPROVAL OF MEETING MINUTES

Mr. Besal asked the group for review of the minutes dated November 29, 2016. There were no changes presented from the group.

MOTION: *After proper motion and second, the Consensus Body unanimously agreed to approve the minutes dated November 29, 2016 as presented.*

CONSENSUS BODY MEMBERS

Mr. Rosenau was welcomed as the newest member of the Consensus Body.

M10 STANDARD DEVELOPMENT

Mr. Besal reminded the group that the section 5.7 related to Exhaust Systems with Multiple Pass Disposable Filter Pollution Control Equipment was previously revised during the last committee meeting. He further noted the submission from the work group tasked to develop section 5.8 related to Fire Extinguishing Equipment needs to be reviewed and approved by the full committee. Mr. Besal led the group through a review of the content in both sections 5.7 and 5.8.

The group additionally reviewed and discussed items in sections 1.1, 5.1, 5.3 and 5.6 and agreed to revise wording on previously approved items. The group additionally agreed to the following changes:

- Omit items 5.1.1(3), 5.1.1(4), 5.1.1(5) from the draft as presented.
- Update the title of section 5.6 to be worded as “Hoods and Exhaust Systems with Electrostatic Precipitator Pollution Control”.
- Include a reference in section 5.3.5.2 to ANSI/UL 1046: *Standard for Grease Filters for Exhaust Ducts (2010, Revised 2012)*
- Update the language for section 5.6.3.2 to specifically note the terminus

ACTION: Mr. Canino will distribute the updated version of the draft for a vote from the full committee.

Mr. Besal discussed the next step would be to identify terms which require definition in the standard and develop the definitions for inclusion into the draft. It was agreed to form a work group to work on the determining the definitions and to make a recommendation to the full committee for review. Mr. Besal, Mr. Iorij, Mr. Martin and Mr. Berkowitz volunteered to participate in the work group.

ACTION: The work group will individually identify and develop definitions for inclusion into the draft of the M10 Standard with the goal to meet on February 17 to review and make a final recommendation.

ACTION: The work group will share the final recommendation with Mr. Canino to include in the latest draft of the M10 Standard by February 20.

ACTION: Mr. Canino will distribute an updated version of the M10 Standard with edits discussed during today’s meeting and the recommendations from the work group for the full committee to review and approve.

OTHER BUSINESS

The committee discussed if a section regarding ventless hoods should be included in the M10 Standard. After further discussion, the group agreed not to include a section at this time, but further agreed to review again during the next committee meeting.

UPCOMING MEETINGS

The next scheduled ANSI/IKECA Consensus Body meeting is scheduled for May 10, 2017 in Charleston, SC at the Charleston Marriott.

Motion: *After proper motion and seconded the Consensus Body unanimously agreed to adjourn the meeting at 3:11 PM ET.*

Submitted by,
Michael Canino, ANSI Liaison