**RESNET/ICC Water and Energy Remote Virtual Inspection (WERVI) Standards Committee 1400**

**Public Meeting Notice and Agenda**

**August 13, 2024**

**10:00 am to 11:00 am PT/1:00 pm to 2:00 pm ET**

[**MEETING RECORDING HERE**](https://zoom.us/rec/share/fwZVVEZ4tKvGYKfZsvFZ-emNSbREH1YzAuHZw7zRJZKsF6nIA77GHIv_sO1QUW1E.crAO6cjqIBIGtD2M)

**Passcode: g52r36#H**

**Join on your computer, mobile app or room device**

Click here to Join Zoom Meeting [https://zoom.us/j/93887155713](https://protect-us.mimecast.com/s/ZKJNCzpoR0iR5WP8iXTlxh?domain=zoom.us)

Meeting ID: 938 8715 5713

1. Call to order/Roll call.

Members present: Dave Walls, Scott Doyle, Mike Hamilton, Billy Giblin, Joshua Harmon, Sharla Riead, Med Kopczynski

1. Opening remarks from Chair
2. Approval of June meeting minutes

A quorum was not present at this meeting, therefore no action could be taken on this agenda item.

1. Task Groups reports
	* SDC 301 Coordination Meeting

Joshua Harmon shared an update on this meetings progress and Rick shared the status of the draft ANSI Standard.

* + Energy
	+ Water
1. Draft Standard 1450 Status
	* Ballot Results
	* Public Comment Period

Rick shared the next steps of the draft standard and how the voting process works. The group also discussed how the committee will address public comments and other procedural discussions related to the standard process and public comments.

1. Future meeting dates
* Oct 8, 2024, 01:00 PM
* Dec 10, 2024, 01:00 PM
1. Other Business
2. Adjourn Meeting

Meeting Adjourned 1:32 PM ET

\*Please note that the WERVI Committee is making every attempt to make the meetings accessible virtually. Please excuse any technical difficulties that are beyond the committee’s control.