**Standard Development Committee 1100**

**December 7, 2022; 2-3 pm ET**

Microsoft Teams meeting

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**AGENDA**

1. Call to Order (Jacob Atalla)
   1. Meeting called to order at 2:02 ET
2. Roll Call (Ryan Meres)
   1. Present: Kathleen Onorevole, Jacob Atalla, Dave Walls, Matt Graves, Kevin Kalakay, Ryan Meres, Philip Fairey, Cindy Wasser, Thomas Pape, Jonah Schein, Ed Osaan
   2. Minutes by: Clara Hedrick

Ryan gave an overview of the purpose of SDC 1100 and its work with MINHERS. Currently 26 HERS H20 providers, you can find these providers on our site [here](https://www.resnet.us/providers/accredited-providers/approved-watersense-providers/). 275 Certified Raters with H20/WaterSense Certification. 2,200 certified homes as of 2022.

Ed Osaan: When will Ekotrope’s software tool be available for Raters? Ryan estimates 2023 is viable timeline. The spreadsheet calculator tool is a reputable alternative until the software is up to speed.

1. HERS H2O and WaterSense Labeled Homes Program Update
2. Subcommittee Work Update
   1. Proposed changes to Title, Purpose, and Scope
      1. Specify what the water ratings are applied to. Subcommittee will review and vote on these proposed changes, vote by electronic ballot.
   2. Other proposed changes
      1. Adding definitions to Dwelling Unit and Sleeping Unit, these definitions come directly from Standard 301.
      2. Subcommittee working to better define irrigated area for better clarify how Raters should model a space. Thomas believes using might or may in standard language leaves room for misinterpretation.
      3. Changing occupancy equations to reflect single vs MF in all equations that account for occupancy, and accounting for instances where homes use Grey Water in other appliances.
      4. Other items for subcommittee: cooling towers, Humidifiers, leak detection, and more.
3. Looking to 2023
   1. Subcommittee to meet to finalize proposed changes. First round of public comment targeted for June 2023.
4. New Business

Group to reconvene if more information needs to be shared, but most work to take place in Subcommittee meeting for full committee to vote on.

Meeting adjourned 2:35 ET.