**SDC 301 CALCULATIONS SC Call Draft Minutes**

August 5th, 2024 | 1:00 PM – 2:30 PM Eastern

[***MEETING RECORDING HERE***](https://transcripts.gotomeeting.com/#/s/48bf74ef66de77d3371f4134bd9faec5eb1ebc648e7a7cda697b202a3acb5c68)

**Members Present:** Brian Christensen, Dave Roberts, Gayathri Vijayakumar, Scott Horowitz, Philip Fairey, Nick Sisler

**Others Present**:

**Absent:** Rob Salcido, William Ranson, Neal Kruis, Charlie Haack

**RESNET Staff Present:** Noah Kibbe, Laurel Elam, Rick Dixon

**Minutes Prepared By:** Noah Kibbe

The meeting was called to order at 1:06 PM ET.

1. **Approve agenda**

Brian made a motion to approve the agenda. Philip seconded. The motion passed.

1. **Approve 7/1 meeting minutes (**[**Link**](https://urldefense.proofpoint.com/v2/url?u=https-3A__www.dropbox.com_scl_fi_ov8kgg34bn03jt3cbmzdz_SDC-2D301-2DCALCULATIONS-2DSC-2DCall-2DDraft-2DMinutes-2D7-2D1-2D2024.docx-3Frlkey-3Dgz9kh8rjky7ll42oltiqd83al-26st-3Dqa04goqy-26dl-3D0&d=DwMFAg&c=euGZstcaTDllvimEN8b7jXrwqOf-v5A_CdpgnVfiiMM&r=7XUwxAZbmftOVV1BsRddTg&m=KqWEX7N4K3ULLsAiHz7V-M3ukokUwBjlv1ufoKKuOSaU34euhqNsj3xuyFiInW5j&s=YIAbaNUNFDksIOrn2mMDQIZGtze3N7iXynM87RKFZb4&e=)**)**

Brian made a motion to approve the minutes. Philip seconded. The motion passed.

1. **Transition planning/discussion**

* **Assumption of SC Calcs Chair duties (Gayathri, Dave)**Dave will be stepping down at the end of the month.   
  As Vice-Chair, Philip will step in as Chair until a formal vote can take place.   
  The Calcs call will be rescheduled for September 9th.   
  Dave owns the calendar invite and will delete the upcoming meeting dates. Noah will create a new calendar invite for the revised September date and all meeting times for the rest of the year.
* **SCs vs TGs (Gayathri)**Gayathri posed changing the subcommittees to Task Groups. Subcommittees have to be appointed by the SDC. Task Groups can form and dissolve as tasks arise/are resolved.  
  Task Groups are smaller than the committee and typically meet more often.  
  A Task Group with oversight of 301 could be divided into smaller Task Groups to address Inspections, Sampling, Software Consistency, etc.  
  Responding to Public Comments could then be assigned to a Task Group. There would be no formal vote on the responses; there would be a report back to the SDC on how to respond. Unresolved comments have to be reported as unresolved but do not have to be addressed.   
  This topic will be revisited in September.

1. **Plan for addressing Addendum F public comments (see attached)**

Working Groups will be formed to address Gary and Shilpa’s comments. Gayathri will reach out to Gary, Shilpa, and Paul Kintner.

Working Groups make a recommendation to the SDC. The recommendations can be assembled by whatever approach the Working Groups determine.

There is no specific timeline for when comments should be addressed.

It is preferred that 301-2022 be finalized before 301-2025.

1. **Sampling (Gayathri)**

RESNET® and ENERGY STAR® will be phasing out Sampling.

The criteria in 301 are now different from the criteria in MINHERS®. The 301 language was adjusted to match. Gayathri asked the subcommittee to review the new language.

Brian prefers the language from 301.

The MINHERS recommendation was to remove the Sampling section from the 301 Standard.

1. **Adjourn**

The meeting was adjourned at 2:00 PM ET.