

Minutes of Meeting

July 22, 2020
Teleconference

The following Consensus Committee members and staff were present for the meeting:

Consensus Committee Members

Victor Drozd
Darwin Ernst
Wayne Foley (Chair)
Mark Freitag

Brian Juedes
Cesar Lujan
Jean McCarty
Byron Miller

Bryan Reynolds
Kristopher Stenger
Jeremy Wright

Committee Members Absent: Jim Nanni and Daniel Meyers

Staff

Kevin Kauffman (Secretary)

Nay Shah

I. Chairman's Opening Remarks

Wayne Foley convened the meeting on Wednesday July 22, 2020 at 12:00 pm eastern.

II. Approval of Agenda

Meeting agenda was unanimously approved.

III. Approval of Previous Minutes

Meeting minutes from the August 22, 2019 Consensus Committee meeting were unanimously approved.

IV. Review of the 2020 ANSI Z765 Process

Kevin Kauffman, Research Engineer at Home Innovation Research Labs discussed the process and the procedures for the 2020 Update of the ANSI Z765 Square Footage – Method for Calculating including the role of the Consensus Committee in the development process. The discussion also included background information on the history of the development of the ANSI Z765. The organizing principles of an ANSI-consensus process were also discussed. It was stated that the charge of the committee at this meeting was to take Formal Action on all Public Comments received on the First Draft Standard.

V. Questions, Discussion, and Consensus Committee Actions

Following the staff presentations, the meeting was opened to questions and discussion. Chair Foley reminded the committee the original intent of the standard was to be a very useable document for everyone, not just a document to be used by a technical professional. The document is simple and may not address every issue that arises.

Most of the conversation was focused on the updated Figure 5 in the Draft Standard, and how the committee wished to further modify the figure to provide clarity. With a significant number of the Public Comments focused on Figure 5, the Committee addressed Figure 5 issues in PC 41.

The following motions were made and voted on by the Consensus Committee members.

PC #	Section	Motion	Vote
01	2.2 Finished Area	Disapprove	10-1-0
02	2.2 Finished Area	Approve as Modified	11-0-0
03	2.2 Finished Area	Disapprove	11-0-0
04	3.6 Ceiling Height Requirements, Figure 5	Disapprove	10-1-0
05	3.6 Ceiling Height Requirements, Figure 5	Disapprove	11-0-0
06	3.6 Ceiling Height Requirements, Figure 5	Disapprove	11-0-0
07	3.6 Ceiling Height Requirements, Figure 5	Disapprove	11-0-0
08	3.6 Ceiling Height Requirements, Figure 5	Disapprove	11-0-0
09	3.6 Ceiling Height Requirements, Figure 5	Disapprove	11-0-0
10	3.6 Ceiling Height Requirements, Figure 5	Disapprove	11-0-0
11	3.6 Ceiling Height Requirements, Figure 5	Disapprove	11-0-0
12	3.6 Ceiling Height Requirements, Figure 5	Disapprove	11-0-0
13	3.6 Ceiling Height Requirements, Figure 5	Disapprove	11-0-0
14	3.6 Ceiling Height Requirements, Figure 5	Disapprove	11-0-0
15	3.6 Ceiling Height Requirements, Figure 5	Disapprove	11-0-0
16	3.6 Ceiling Height Requirements, Figure 5	Disapprove	11-0-0
17	3.6 Ceiling Height Requirements, Figure 5	Disapprove	11-0-0
18	3.6 Ceiling Height Requirements, Figure 5	Disapprove	11-0-0
19	3.6 Ceiling Height Requirements, Figure 5	Disapprove	11-0-0
20	3.6 Ceiling Height Requirements, Figure 5	Disapprove	11-0-0
21	3.6 Ceiling Height Requirements, Figure 5	Disapprove	11-0-0
22	3.6 Ceiling Height Requirements, Figure 5	Disapprove	11-0-0
23	3.6 Ceiling Height Requirements, Figure 5	Disapprove	11-0-0
24	3.6 Ceiling Height Requirements, Figure 5	Disapprove	11-0-0
25	3.6 Ceiling Height Requirements, Figure 5	Disapprove	11-0-0
26	3.6 Ceiling Height Requirements, Figure 5	Disapprove	11-0-0
27	4.3 Areas Not Considered Finished Square Footage	Disapprove	11-0-0
28	4.3 Areas Not Considered Finished Square Footage	Disapprove	11-0-0
29	Commentary – Finished Stairs	Approve	11-0-0

PC #	Section	Motion	Vote
30	Commentary – Staircases	Disapprove	11-0-0
31	Commentary – Staircase and Elevator	Disapprove	11-0-0
32	3.6 Ceiling Height Requirements, Figure 5	Disapprove	11-0-0
33	3.6 Ceiling Height Requirements, Figure 5	Disapprove	11-0-0
34	3.6 Ceiling Height Requirements, Figure 5	Disapprove	11-0-0
35	3.6 Ceiling Height Requirements, Figure 5	Disapprove	11-0-0
36	3.2 Attached Single-Family Finished Square Footage	Disapprove	10-1-0
37	3.2 Square Footage – Attached Single-Family Finished Square Footage	Disapprove	10-1-0
38	3.4 Openings to the Floor Below	Disapprove	10-1-0
39	3.7 Finished Areas Connected to the House	Disapprove	10-1-0
40	3.6 Ceiling Height Requirements, Figure 5	Disapprove	11-0-0
41	3.6 Ceiling Height Requirements, Figure 5	Approve as Modified	11-0-0
42	Commentary – Flooring Requirements	Non-Responsive	N/A
43	4. Statement of Finished Square Footage	Non-Responsive	N/A
44	4. Statement of Finished Square Footage	Non-Responsive	N/A

VI. Next Meeting and Wrap-Up

Kevin Kauffman provided an overview of the letter ballot process and how actions from this meeting get finalized. Mr. Kauffman reminded the

VII. Adjournment

The meeting was adjourned at 4:12 p.m. eastern.

Respectfully submitted,

Kevin Kauffman
Committee Secretary