

**MECHANICAL TECHNICAL ADVISORY COMMITTEE
TELECONFERENCE MEETING FROM TALLAHASSEE
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**June 20, 2024
10:00 A.M.**

Minutes

MECHANICAL TAC PRESENT:

David John, Chairman
Oscar Calleja
Daniel Griffin
Joe Griner

Alex Hernandez
Kenny Locke
Don Pittman
Pete Quintela

MECHANICAL TAC NOT PRESENT

Elizabeth Goll
Rick Sims

Gary Griffin

STAFF PRESENT:

Mo Madani
Norman Bellamy
Sabrina Evans
Marlita Peters

Justin Vogel
Jim Hammers
Alan Burke

MEETING FACILITATION:

The meeting was facilitated by Jeff Blair from Facilitated Solutions, LLC. Consultation, Process Design & Facilitation. Information at: facilitatedsolutions.org

Time: 10:00 a.m.

Mr. Blair welcomed everyone to the teleconference meeting of the Mechanical TAC.

Roll Call:

Mr. Blair performed roll call for the Mechanical TAC. A quorum was determined with 8 members present at roll call.

Agenda Approval:

Mr. Pittman moved to approve the agenda for today's meeting as posted. Mr. Locke seconded the motion. The motion passed unanimously with a vote of 8 to 0.

Mr. Quintela asked the staff a question.

Mr. Madani provided an answer to Mr. Quintela's question.

Approval of the minutes from May 8, 2024:

Mr. Pittman moved to approve the minutes from May 8, 2024, as posted. Mr. Locke seconded the motion. The motion passed unanimously with a vote of 8 to 0.

Proposed Errata/Glitches that are needed to correct demonstrated errors/conflicts in the 8th Edition (2023), FBC:

Mr. Blair provided an overview on the process of the proposed Errata/Glitches that are needed to correct demonstrated errors/conflicts in the 8th Edition (2023), FBC.

M-FBC-R-Ch.46- Glitch #1 by Amanda Hickman

Proponent:

Amanda Hickman, Hickman Group, on behalf of AHRI, provided details on M-FBC-R-Ch.46- Glitch #1 being a glitch.

Public Comment:

Joe Belcher, FHBA, spoke in support of M-FBC-R-Ch.46- Glitch #1 being a glitch.

Robert Glass, Daikin Comfort Technologies, spoke in support of M-FBC-R-Ch.46- Glitch #1 being a glitch.

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Motion:

Mr. Pittman entered a motion to recommend approval of M-FBC-R-Ch.46- Glitch #1 being a glitch. Mr. Locke seconded the motion. The motion passed unanimously with a vote of 8 to 0.

Business:

None.

Public Comment:

Joe Belcher asked the staff a question.

Mr. Madani provided an answer to Mr. Belcher's question.

Member and Staff Comment:

None.

Adjourn:

There being no further business before the Committee, Chairman John adjourned the meeting at 10:13 a.m.