



THERMAL INSULATION
MANUFACTURERS ASSOCIATION
7 Kirby Plaza, Mt. Kisco, N. Y. 10549
914/241-2284



MINUTES
COMMERCIAL-MECHANICAL
POWER and PROCESS COMMITTEE MEETING

Washington, D.C.

7 June 1977

The meeting was called to order at 13h00 with the following in attendance:

J.P.Kern, Chairman	J.Law
E.F.Cusick, Jr., Chairman	W.McHale
A.D.Booth	L.Mills
R.E.Clark	F.E.Rousculp
R.I.Dепенbrock	C.P.Skelly
W.E.Fitch	R.Van Bendegon
D.C.Glosser	D.K.Wenrick
L.Hall	L.White
M.Harrison	P.Colaiacono
R.S.Hite	J.M.Barnhart
Dr. J.Hutto	
W.T.Irwin	

ETI WORKSHOPS

The program has been completed as originally designed for NICA. The proposal requested by NICA to reproduce all input data on the output report was discussed. It was agreed that inasmuch as NICA requested the program they should fund it. The Association office will write NICA to this affect.

COMMUNICATIONS COMMITTEE REPORT

The Statement of Income and Expenditures, 1 January through 31 May 1977, was reviewed. (copy attached)

R.I.Dепенbrock reviewed the program to date including:

- I. ETI Brochure
 - Layout/copy/quantity
 - Mailing to Fortune 500's and letter
- II. ETI Press Conference
 - Cocktail Reception (4:00 p.m.) New York/Chicago
 - Timing - July 26 and July 28
 - TIMA Member Participants to be determined
- III. Advertising Campaign
 - Audience
 - Media Schedule
- IV. Childrens Hospital Case History
 - Specifying Engineer
 - Byline - Win Irwin
 - Building Design & Construction
 - Capsulated Version
- V. Student Design Project
 - Each company will review this project.
- VI. Case History Leads
- VII. Financial Update - The 1978 Committee Budget will be fixed prior to 1 August 1977.
- VIII. Other Items Awaiting Release of Completion of Tasks by Other Committees.

ERDA

R.S.Hite reported on the in-situ testing program York Research Corp. is undertaking for ERDA.

York and ERDA will be contacted to determine whether the program can be altered to reflect the industry's position on this subject.

Thickness recommendations will be sent to ASHRAE for their consideration in ASHRAE - 90.

GOVERNMENT COMMITTEE REPORT

S.K.Heard reported on the following:

1. NAVFAC GUIDE SPEC. TS-15181.
 - Previous comments on this spec were reviewed for final issuance to NAVFAC. Revised comments will be sent to NAVFAC, San Bruno, Calif. and Washington, D.C. Also to Committee members.
2. CORPS OF ENGINEERS GUIDE SPEC. CE 301.06.
 - L.H.Mills will meet with Shig Hiratsuka to determine TIMA action required to solve their problems with this

It is felt that the test method is not valid inasmuch as it does not include installation, moisture, etc.

RECOMMENDED ECONOMIC THICKNESS TABLE

A table will be available for review by the Committee at their next meeting.

Thickness recommendations will be sent to ASHRAE for their consideration in ASHRAE - 90.

GOVERNMENT COMMITTEE REPORT

S.K.Heard reported on the following:

1. NAVFAC GUIDE SPEC. TS-15181.

Previous comments on this spec were reviewed for final issuance to NAVFAC. Revised comments will be sent to NAVFAC, San Bruno, Calif. and Washington, D.C. Also to Committee members.

2. CORPS OF ENGINEERS GUIDE SPEC. CE 301.06.

L.H.Mills will meet with Shig Hiratsuka to determine TIMA action required to solve their problems with this spec.

3. NBSIR 75-795

This refers to tax credits for materials complying with Federal Specs. Federal Specs are needed for duct board and flexible ducts. TIMA Government Committee should recommend use of SMACNA Standards on these to E. Freeman, GSA. as the basis for Federal Specs.

W.E.Fitch reviewed the various codes as they define "non-combustible", toxicity, smoke developed, etc.

The Technical Committee will write a position paper on the subject of "Combustibility".

The Government Committee will approach GSA with respect to their specifications as they relate to E-84 and ASTM C 177 and C 518.

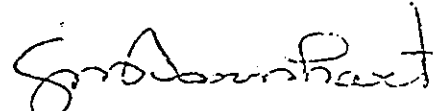
W. McHale reviewed the O-C letter of 25 March 1977 relating to requirements in Government specs., i.e. inspection, sampling, certification, with GSA and Navy relating to the above.

OTHER BUSINESS

The next Committee Meeting will be held in Chicago, Ill. on 28 July 1977 at 10h00.

ADJOURNMENT

There being no further business, the meeting was adjourned at 16h30.


J.M. Barnhart
Executive Director



THERMAL INSULATION
MANUFACTURERS ASSOCIATION
7 Kirby Plaza, ML Kisco, N. Y. 10549
914/241-2284

COMMERCIAL-MECHANICAL POWER & PROCESS COMMITTEES

Statement of Income & Expenditures

1 January through 31 May 1977

INCOME

Assessments	\$ 70,500.
Interest	253.
	<u>\$ 70,753.</u>

EXPENDITURES

Travel & Conference	\$ 1,595.
Promotion	30,562.
Advertising	---
EJ9 Workshops	7,744.
	<u>\$ 39,901.</u>

Balance as of 31 December 1976	\$17,191.
Balance Income over Expenditures	\$30,852.
Balance as of 31 May 1977	\$48,043.

PUBLICATIONS

Balance as of 31 December 1976	\$17,188.
Income	1,416.
	<u>\$18,604.</u>
Expenses	\$ 1,057.
Balance as of 31 May 1977	\$17,547.
TOTAL BALANCE as of 31 May 1977	\$65,590.