



AGENDA

TRC meeting

Date and time: 25 January 2019, 09:00-11:00 CET

Location: WebEx

DISTRIBUTION

TRC Core Members
 TRC Corresponding Members
 Invited rapporteurs
 REHVA Office

ITEM		PERSON IN CHARGE ¹
1. Opening	Opening of the meeting	Jarek Kurnitski
2. Agenda and Minutes	Approval of the Agenda and of the Minutes of the TRC meeting of 12 November 2018	Jarek Kurnitski
3. TRC membership updates	New TRC members: <ul style="list-style-type: none"> - Ongun Berk Kazancı (DANVAK, DK), candidate core member (Annex 1) - Balázs András-Tövissi (ETE, HU), candidate corresponding member (Annex 2) - Edit Barna (MMK, HU), candidate corresponding member (Annex 3) 	Jarek Kurnitski, Ongun Berk Kazancı, Balázs András-Tövissi, Edit Barna
4. Task Forces updates	EPC common scale Task Force - presentation of the work plan (Annex 4)	Martin Thalfeldt
	nZEB Hospital Task Force - presentation of the updated work plan (Annex 5)	Wim Maasen
5. New Task Forces ideas	hybridGEOTABS-REHVA Task Force on hybridGEOTABS design solutions (Annex 6)	Tiziana Buso
6. Upcoming guidebooks	Overview of Guidebooks in review and printing process (Annex 7)	Tiziana Buso
7. CLIMA 2019 workshops	REHVA workshops (4 slots available) (Annex 8): <ul style="list-style-type: none"> - REHVA-ISIAQ workshop on evidence-based ventilation needs and effects on standards and ventilation system sizing - REHVA-SHASE workshop on NZEB concepts in Europe and Japan - REHVA-eu.bac workshop “From preventative to predictive maintenance of building systems using BACS” - REHVA-EPB Center workshop on EPB standards 	Jarek Kurnitski
	Agreed CLIMA workshops	Catalin Lungu
	REHVA EU projects-related workshops (Annex 9): <ul style="list-style-type: none"> - hybridGEOTABS 	Tiziana Buso

¹ If not present, the person in charge must report in advance about the item. Otherwise, the agenda item is postponed.

ITEM		PERSON IN CHARGE ¹
	<ul style="list-style-type: none"> - QUANTUM - TripleA-reno + MOBISTYLE 	
8. Other	TRC secretariat announcements	Tiziana Buso

ANNEX 7

Guidebooks 2019 production plan

PROJECTIONS UNTIL CLIMA 2019

#	GUIDEBOOK TOPIC	TITLE	REVIEWERS	STATUS	LANGUAGE CHECK	REFERENCE PERSON	PLANNED LAUNCH
1	GB 09 update	<i>Hygiene requirements for ventilation and air-conditioning systems</i>		Reviewed draft to language check	Done	Thomas Terhorst /Thomas Wollstein? (VDI)	May 2019
2	MedZEB - Part I	<i>NZEB design strategies for residential buildings in Mediterranean regions</i>	<ul style="list-style-type: none"> • Pedro V. Quiles • Christian Feldmann 	Reviewed draft to language check	By 01/02/2019	Ahmet Arisoy (TTMD)	May 2019
3	Quality Management for Buildings (QUANTUM-REHVA)	To be decided	<ul style="list-style-type: none"> • Bonnie Brook • Andres J. Sepúlveda • Oliver Baumann • Luca A. Pitera' 	Review due by 31/01/2019	Not necessary	Stefan Plessner (QUANTUM)	May 2019
4	Building Cx Guidelines (REHVA-ISHRAE)	To be decided	<ul style="list-style-type: none"> • Ole Teisen • Cormac Ryan • Luca A. Pitera' 	Reviewers' comments addressed by 31/01/2019	Not necessary	Ole Teisen?	May 2019

#	GUIDEBOOK TOPIC	TITLE	REVIEWERS	STATUS	LANGUAGE CHECK	REFERENCE PERSON	PLANNED LAUNCH
		<i>operation and maintenance</i>	<ul style="list-style-type: none"> Ilari Aho Prof. from Latvia tbc 				
6	GB 11 update - Air filtration in HVAC systems	To be decided	To be decided	Ongoing work - Draft ready by March 2019		Riccardo Romano' (AiCARR)	?
7	Nearly Zero Energy Hospitals (REHVA-ASHRAE)	Towards Zero Energy Hospital Buildings	To be decided	Ongoing work - updated workplan to be approved PMC DECISION PENDING	Not necessary	Wim Maasen (TVVL)	?
8	IEQ in NZEB schools (REHVA-ISHRAE)	To be decided	To be decided	Ongoing work PMC DECISION PENDING		Livio Mazzarella (AiCARR)	?

[Back to Agenda](#)