

Policy and Software Algorithms
Meeting Minutes San Francisco
January 19, 1998
Subcommittee Chair: Brian Kammers

- I. Meeting was called to order at 2:35 p.m. There were 5 people in attendance.
- II. The current activities related to software quality were reviewed.
 - A. The Electronic Communication Ad Hoc Committee no longer exists.
 - B. There is no longer a separate Electronic Publishing group in Publications.
- III. There was an update given on the progress of RP-966. Progress is being made but a contract extension is required. Committee feedback was limited and the PMSC needs a new member.
- IV. Although it was on the agenda, no one wanted to raise the issue of potential conflicts between ASHRAE policy against commercialization and new electronic mediums. It was felt that this might make a good forum for Toronto.
- V. There was an additional idea for a program. It was also suggested that a forum be held soliciting membership input on the type of software that ASHRAE should produce.
- VI. There was one suggestion for a research project. Brian Kammers will create the one page work statement. The idea is to take the results from RP-966 and create a software tool for the membership. The process for developing work statements that include software deliverables is somewhat complex and not linear. This software tool will guide members and aid them in developing the part of a work statement that includes software. One of the key points of this effort is to use the process in RP-966 in order to develop a work statement for the automation of the process in RP-966.
- VII. The meeting was adjourned at 4:10 p.m.