



Agenda

California Technical Forum (Cal TF)

Meeting #17: Technical Forum (TF)

February 25th, 2016

9:30 am – 3:30 pm

Pacific Energy Center

San Francisco, CA

For public portion of meeting (starting at 11:10 am):

VoIP or (312) 757-3121, Access Code: 279-781-533

<https://global.gotomeeting.com/join/279781533>

Time	Agenda Item	Discussion Leader(s)
9:30 am – 9:45 am	Opening	Annette Beitel
9:45 am – 11:00 am	Closed Door Internal Discussion – EAR Team Dispositions on Cal TF WPs <ul style="list-style-type: none">• Debrief of Clothes Washer Recycling WP• Review roles and responsibilities for QA/QC ACT: Cal TF feedback on QA/QC going forward to ensure high-quality WPs	Annette Beitel
11:00 am – 11:10 am	Break	
11:10 am – 11:40 pm	Review of 2016 Subcommittees and Measure Review Plan <ul style="list-style-type: none">• Working 2016 WP plan• Subcommittees necessary for eTRM implementation ACT: Seek feedback on measure review plan ACT: Solicit subcommittee volunteers	Annette Beitel
11:40 pm – 12:15 pm	Lunch	
12:15 – 12:45	Subcommittee Report Out on Measure Complexity <ul style="list-style-type: none">• TPP4: Measure Complexity ACT: TF affirmation of subcommittee key findings and recommendations	Annette Beitel
12:45 pm – 1:50 pm	Smart Thermostat Combination Data Approach	Jeff Gleason, Nest



	<ul style="list-style-type: none"> Review new measure abstract ACT: Affirm measure to continue to full workpaper development	
1:50 pm – 2:00 pm	Update on Advanced Power Strips WP Refresh	Martin Vu, RMS Energy Consulting
2:00pm – 2:10 pm	Break	
2:10 pm – 3:20 pm	Mini-Splits Workpaper Abstract <ul style="list-style-type: none"> Review new measure abstract ACT: Affirm measure to continue to full workpaper development	Tom Eckhart and Greg Sullivan, UCONS
3:20pm – 3:30pm	Closing	

Meeting Materials

- Presentations:
 - TPP4: Measure Complexity
 - Smart Thermostat Proposal Presentation
 - Mini-Splits Abstract Presentation
- Documents:
 - TPP2: Electronic Technical Reference Manual Proposal
 - TPP4: Measure Complexity