November 28, 2018 Meeting Meeting Notes (in red)

Attendees: Kim, Gary, Eric, Howard, Mike and Rick

Agenda / Meeting Notes:

- 1. Review Proposed Timing Schedule
- 2. Working Group Chair Reports
 - a. WG1 (Power Systems for Lighting) Steve Townsend WG1 had a meeting on November 5th. Focused on emergency and exit marking lighting. Added emergency and exit marking to topic list.
 - b. WG2 (Industrial Lighting and Retrofit Opportunities) Bill Busch

No meeting scheduled yet. Bill requests that all members of WG2 read RP-7 ASAP so a meeting can be scheduled.

c. WG3 (Lighting Control Strategies) - Cody Bargholz, Steve Townsend

No meeting scheduled yet.

d. WG5 (Campus Lighting Systems) - Michael Anthony

Need to lower expectations on airport lighting.

e. WG6 (Flicker and stroboscopic Considerations) -Howard Wolfman

No new update (still waiting for the IEEE 1789 standard to be published).

f. WG7 (Lighting Installation and Safety and Energy Codes (NEC, NFPA 101, IBC, ASHRAE 90.1 Applicable Codes in NA, SA,EU, etc.) - Michael O'Boyle

Meeting scheduled for December 5th.

g. WG9 (Commercial Lighting and Retrofit Opportunities) - Cody Bargholz

No update (Cody did not attend meeting).

h. WG11 (Power circuiting for exterior lighting applications) -Kim Molloy

Meeting held on November 2, 2018. Kim will send out topic assignments to the WG11.

Kim will try to schedule a meeting in December.

i. WG13 (Damp, wet location, etc.) - Cody Bargholz

No update (Cody did not attend meeting).

j. WG14 (Voltages and Frequencies in various parts of the world) - Steve Townsend

Have a fair amount of reference material. Looking at folding this information into WG1.

k. WG15 (Tunnel Lighting) - Kim Molloy

No meeting yet.

- 3. Review recommended chapter order that was developed at the May 6, 2018 meeting.
- 4. Round Table
 - a. Mike Anthony would like to information on exterior lighting controls for individual luminaires. Steve will send him what is used at the GM Warren Technical Center.
 - b. Howard suggested that at least every second meeting we review the time schedule. He also suggested that we add the additional milestones leading up to essentially complete draft on 8/30/2019.
- 5. Next main committee meeting timing will be the second Week of January.