



MINUTES

Urine Diversion and Treatment Systems Task Group - Meeting #5

Tuesday, March 1, 2022, from 8:30 AM to 10:00 AM (PT)

<https://iapmo-org.zoom.us/j/82777462009>

Meeting ID: 816 8855 9242

Members Present:

Markus Lenger (Chair)

John Lansing

Pat Lando

Representation:

CleanBlu Innovations Inc

PAE Consulting Engineers

Recode

IAPMO Staff Present:

Taylor Duran

Dan Cole

Zalmie Hussein

Title:

Staff Liaison

Sr. Director of Technical Services

Mechanical Code Development Administrator

- I. Call to Order.** The Chair, Markus Lenger, called the meeting to order on Tuesday, March 1, 2022, at 8:31 AM (PT).
- II. Roll Call and Self-Introductions.** Taylor Duran welcomed the Task Group, took roll, and asked members to state their representation.
- III. Code of Conduct.** See page 42 of the [IAPMO Guide for Conduct Policy](#). Taylor Duran reviewed the IAPMO Guide for Conduct Policy.
- IV. Conflict of Interest.** See below for the IAPMO Conflict of Interest Policy. Taylor Duran reviewed the IAPMO Conflict of Interest Policy.
- V. Review and approval of the Agenda.** The Chair, Markus Lenger, asked for approval of the agenda. The motion was made and seconded to approve the agenda. The motion passed.
- VI. Review and approval of the February 15, 2022 Meeting Minutes.** The Chair, Markus Lenger, asked for approval of the February 15, 2022 Meeting Minutes. The motion was made and seconded to approve the minutes. The motion passed.
- VII. Scope of the Task Group.** Taylor Duran reviewed the Task Group scope as follows:
The scope of this task group is to develop provisions for the collection, storage, and reuse of urine for agricultural use. . The recommendations provided by the task group will be forwarded to the WE-Stand Technical Committee for consideration in the development of the 2023 edition of the WE-Stand.

VIII. Goals for the meeting.

A. Review and finalize the updated draft recommendations.

The Task Group reviewed and approved the recommendations.

B. Generate substantiations.

Pat Lando provided substantiations to support the Task Group recommendations.

C. Review the process for submission of Task Group recommendations.

Taylor Duran reviewed the process for submission of Task Group recommendations.

D. Address additional questions and concerns. None.

IX. Future meetings. No further meetings will be held.

X. Other business. None.

XI. Adjourned. The meeting was adjourned at 10:06 AM (PT).