



MINUTES

**WE♣Stand Data Center Water Use Task Group – Meeting #1
Tuesday, January 14, 2025, from 8:00AM – 10:00AM (PT)**

[Join the meeting now](#)

Meeting ID: 229 636 910 169

Recording of any kind is not permitted

Members Present

Ed Osann (Chair)
Laura Allen
Pat Lando
Markus Lenger
Avishai Moscovich
Damon Premer
James Majerowicz
Phillip Ribbs
Aster Tseng

Representation

Self
Greywater Action
Recode
CleanBlu Innovations Inc
Reed Water
ACCO
Plumbers JAC LU 130 UA
PHR Consultants
PHR Consultants

IAPMO Staff Present

Taylor Duran
Enrique Gonzalez
Dan Cole

Title

WE♣Stand Staff Liaison
Manager of Code Development
Sr. Director of Technical Services and Research

- I. Call to Order.** The meeting was called to order on Tuesday, January 14, 2025 at 8:03AM (PT).
- II. Roll Call and Self-Introductions.** Taylor Duran welcomed the Task Group, took roll, and asked members to state their representation.
- III. Guide for Conduct.** See pages 42 - 46 of the [Consensus Code Development Cycle: Bylaws, Regulations, Procedures and Guidelines](#), as shown as an Attachment to the Agenda. Taylor Duran provided an overview of the Guide for Conduct.
- IV. Antitrust Policy.** See page 39, Section 10 of the [Consensus Code Development Cycle: Bylaws, Regulations, Procedures and Guidelines](#), as shown as an Attachment to the Agenda. Taylor Duran provided an overview of the Antitrust Policy.
- V. Selection of a Task Group Chair.** The Task Group discussed options for members serving as Chair and provided their nomination. Based on this nomination, Ed Osann will serve as Chair of the WE♣Stand Data Center Water Use Task Group.
- VI. Review and approval of the Agenda.** The Chair, Ed Osann, asked for a motion to review and approve the agenda. A motion was made and seconded to approve the agenda. The motion passed.

- VII. Scope of the Task Group.** Taylor Duran reviewed the Task Group scope as follows:
The scope of the Data Center Water Use Task Group is to establish requirements for monitoring water consumption and promoting efficient water use in data centers. The recommendations will be forwarded to the WE ♣Stand Technical Committee as proposals for consideration in the development of the 2027 edition of the WE ♣Stand.
- VIII. Goals for the meeting.**
- A. Review the [timeline](#) for completion of recommendations.
Taylor Duran reviewed the timeline for completion of Task Group recommendations. According to the 2027 Code Development Timeline, the deadline for submission of proposals is **March 3, 2025.**
 - B. Identify source documents for review.
The Task Group identified source documents to review. Taylor Duran informed members that any submitted source documents will be shared via the group page on Kavi.
 - C. Identify key topics to address.
The Task Group began identifying key topics to be addressed.
 - D. Assign action items.
The Task Group agreed to the following action item:
All members are to research this subject, generate a list of topics to address, and provide source documents as needed.
 - E. Address additional questions and concerns. **None.**
- IX. Future meetings.** The following meetings have been scheduled:
- Friday, January 31, 2025, from 8:30AM to 10:30AM (Pacific Time)
 - Thursday, February 13, 2025, from 8:30AM to 10:30AM (Pacific Time)
 - Thursday, February 27, 2025, from 8:30AM to 10:30AM (Pacific Time)
- Taylor Duran has sent calendar invitations for all scheduled meetings. All meeting documents will be provided to the group via updates to the calendar invitations in addition to Kavi.
- X. Other business.** No other business.
- XI. Adjourned.** The meeting was adjourned at 9:07AM (PT).