

ASHRAE TC 9.2 – Industrial Air Conditioning and Ventilation Committee
Annual Meeting Agenda - Houston, TX
Hilton Americas, Room – Grand E
Tuesday 6/26/18
1:00 – 3:30 P.M.

“Commitment to the ASHRAE Code of Ethics – In this and all other ASHRAE meetings, we will act with honesty, fairness, courtesy, competence, integrity and respect for others, and we shall avoid all real or perceived conflicts of interests. (See full Code of Ethics: <https://www.ashrae.org/about-ashrae/ashrae-code-of-ethics>.)”

Item	Activity	Topics	Presenter	Duration (in Min.)	Approximate End Time
1	Call to Order and Opening Remarks	Approval of Agenda/Code of Ethics	Jensen	0:02	1:02 PM
2	Self Introduction of Members and Guests	Attendance Sheet	All	0:05	1:07 PM
3	Quorum Status	Determination of Meeting Quorum	Jensen/Binder	0:05	1:12 PM
4	Approval of Minutes from Chicago, IL	Minutes and Activity Report	Jensen/Binder	0:10	1:22 PM
5	Chair Report	Section Chair Meeting Update	Jensen	0:10	1:32 PM
6	Membership Report	Voting Member Status, Roster Update & New Members Announcements	Jensen	0:05	1:37 PM
7	Chapter Technology Transfer Committee (CTTC)	Status Report	Jensen	0:02	1:39 PM
8	Handbook/Programs/Research Subcommittee Report (Meeting Sunday 4:00 – 6:00)	Update on Subcommittee Meeting and vote on remaining Handbook chapters	Connor/Lampkin/ Mead	0:18	1:57 PM
9	Research	Open	Mead	0:05	2:02 PM
10	Program Report	Review of Future Programs & Program Plan	Lampkin	0:10	2:12 PM
11	Standards	Update on Standard 128 and Guideline 21	Ghosh	0:05	2:17 PM
12	Hazardous Spaces	Design Guide Development Report, Scope Amendment & Discussion	Baucom	0:15	2:32 PM
13	Standard 62.1 Liaison	Meeting Report	Phyfe	0:05	2:37 PM
14	Standard 90.1 Liaison	Meeting Report	Open	0:02	2:39 PM
15	TG2.HVAC Liaison	Meeting Report	Abramson	0:05	2:44 PM
16	Webmaster	Status Report	Baucom	0:05	2:49 PM
17	Journal/Insights Liaison	Update on Journal Activities	Maxwell	0:05	2:54 PM
18	ASHRAE Learning Institute (ALI)	Report on ALI	Maxwell	0:04	2:58 PM
19	Old Business	Ad Hoc Committee report: Potential scope revisions and Ventilation subcom.; Industrial HVAC Guide	Marple/Binder	0:18	3:16 PM
20	New Business	Industrial HVAC Conference & Industrial HVAC Guide for Oil & Gas Facilities; Members Council Referral	Binder/Jensen	0:10	3:26 PM
21	Adjourn	Announcement of Next Meeting	Jensen	0:02	3:28 PM