

**ASHRAE TC 9.2 – Industrial Air Conditioning and Ventilation Committee**  
**Annual Meeting Agenda - Chicago, IL**  
**Palmer House, Room – Salon 1**  
**Tuesday 1/23/18**  
**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 Long Beach, CA	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	0:10	1:42 PM
7	Nuclear Subcommittee	Update on Subcommittee	MacMurray	0:05	1:47 PM
8	Chapter Technology Transfer Committee (CTTC)	Status Report	Heinrich	0:05	1:52 PM
9	Handbook/Programs/Research Subcommittee Report (Meeting Sunday 4:00 – 6:00)	Update on Subcommittee Meeting	Connor/Lampkin/Mead	0:15	2:07 PM
10	Research	Open	Mead	0:05	2:12 PM
11	Program Report	Review of Future Programs and Program Plan	Lampkin/Jensen	0:10	2:22 PM
12	Standards	Update on Standard 128 and Guideline 21	Ghosh	0:07	2:29 PM
13	Hazardous Spaces	Design Guide Development Report	Baucom	0:05	2:34 PM
14	Standard 62.1 Liaison	Meeting Report	Phyfe	0:05	2:39 PM
15	Standard 90.1 Liaison	Meeting Report	Open	0:05	2:44 PM
16	TG2.HVAC Liaison	Meeting Report	Abramson	0:05	2:49 PM
17	Webmaster	Status Report	Baucom	0:05	2:54 PM
18	Journal/Insights Liaison	Update on Journal Activities	Maxwell	0:05	2:59 PM
19	ASHRAE Learning Institute (ALI)	Report on ALI	Maxwell	0:04	3:03 PM
20	Old Business	Ad Hoc Subcommittee report: Potential scope revisions and Ventilation subcom.	Marple	0:15	3:18 PM
20	New Business	Use Committee Time for Presentations	Open	0:08	3:26 PM
21	Adjourn	Announcement of Next Meeting	Jensen	0:02	3:28 PM

