1791 TULLIE CIRCLE, N.E./ATLANTA, GA 30329 - **404-636-8400**

TC/TG/MTG/TRG AGENDA

TC/TG/MTG/TRG No. 3.6 DATE: January 29, 2022

TC/TG/MTG/TRG TITLE Water Treatment

DATE OF MEETING February 1, 2022 LOCATION Hybrid meeting

Main TC 3.6 Meeting Agenda

1. CALL TO ORDER
2. ROLL CALL & INTRODUCTIONS
3. ASHRAE CODE OF ETHICS COMMITMENT
4. REVIEW OF AGENDA
5. APPROVAL OF MINUTES (*2021 Summer Virtual Meeting)*
6. REVIEW OF TCs BREAKFAST MEETING – *Alain Trahan*
7. SECTION 3 CHAIR REVIEW – Stuart Dols
8. MEMBERSHIP REPORT – *Bill Pearson*

    8.1. Voting Membership

9. LIAISON REPORTS – ASHRAE / AWT / CTI / OTHERS

    9.1. Research Liaison –

    9.2. Relevant Codes and Standards Reports

        9.2.1. ASHRAE Guideline 12 and Standard 188.(Paul Lindahl)

        9.2.2. CTI Guideline 159 (Helen Cerra)

        9.2.3. ASHRAE Standard 189P

        9.2.4. ASHRAE Standard 191P (Michael Patton)

        9.2.5. ASHRAE Standard 90.1 (Paul Lindahl)

        9.2.6. ASHRAE Standard 514 (Ken Mortensen)

        9.2.7. ASSE/IAPMO/ANSI 12080 (Janet Stout)

        9.2.8. Others?

10. HANDBOOK – *Brandon Gross*

    10.1. Handbook Subcommittee Update Chapter review due April 21, 2022

11. RESEARCH –Erica Eskins/*Tyler Anderson*

    11.1. Research projects update

12. PROGRAM – *Jo Ham*

    12.1. Programs at this meeting:

12.2. Programs next meeting:

13. WEBSITE UPDATE – B*randon Gross (New Webmaster needed?)*

14. SOCIAL NIGHT PLANNING–

14.1. Appointment of Social Night Chair for Toronto Meeting –

15. OLD BUSINESS –

16. NEW BUSINESS –

17. DATE AND LOCATION FOR NEXT MEETING

18. ADJOURNMENT