

**ASHRAE TC 5.11 Handbook, Programs, and Research
Subcommittee Agenda
ASHRAE TC-5.11 Humidifying Equipment
2024 ASHRAE Annual Conference
Virtual Meeting
Monday June 17, 2024, 2:00 PM - 3:30 PM EDT**

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Meeting ID: 223 975 302 215

Passcode: rWSu8j

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|--|------------------------|
| 1. Call to order | Harold Dubensky |
| 2. ASHRAE Code of Ethics Commitment | Harold Dubensky |
| <p>“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 ASHRAE Code of Ethics: https://www.ashrae.org/about-ashrae/ashrae-code-of-ethics</p> | |
| 3. Introductions | All |
| 4. Agenda Modifications | |
| 5. Approval of minutes from 2024 Winter Virtual Meeting | Harold Dubensky |
| 6. Handbook Topics | Mitchell Geiss |
| 7. Programs Topics | Nicholas Lea |
| 8. Discuss Membership Roles | All |
| 9. Discussion on Current RTAR status | Harold Dubensky |
| 10. Discuss Continuation of Existing RTAR(s) | Harold Dubensky |
| 11. Next Steps for RTAR(s) | |
| 12. Publications | |
| i. Standard 212 | |
| 13. Time and Place of Next Meeting: 2025 Winter Conference | |
| i. Orlando, FL 2/8/2025- 2/12/2025 | |
| 14. Adjournment: | |