

Sunday, June 23, 2024
TC 9.9 Programs, Research, and Handbook
6:00 PM – 8:00 PM EDT
Location: Indianapolis Marriott, Indiana ABC (1)

Microsoft Teams Meeting

<https://www.microsoft.com/microsoft-teams/join-a-meeting>

Meeting ID: 282 351 545 380

Passcode: h7fwVb

Attendance

<https://forms.gle/tD3sKPS83kAZpgwAA>

Topic		Time	Presenter	In-Person or Virtual
Introduction	Welcome and Introductions	10	Matt Koukl	IP
Programs	2024 Summer Indianapolis & 2025 Orlando	10	Eric Yang	IP
Handbook	Handbook Update	20	Robert McFarlane/ Jonell Watson	IP
Research	Research Committee Update	30	Mark Seymour	IP
Publications	Publications Update	10	Don Beaty	IP
Programs	Working session on Program Topics	10	Eric Yang/ Matt Koukl	IP
Research	Research Workshop - Topics Working Session	10	Mark Seymour	IP
Liaison Reports	Standard 90.4	5	Marcus Hassen	IP
Total Time:		105	Minutes	

Monday, June 24, 2024
 TC 9.9 Main Meeting, IT & Publications Workshops
 2:30 PM – 7:00 PM EDT
 Location: Indianapolis Marriott, Indiana E (1)

Microsoft Teams Meeting

<https://www.microsoft.com/microsoft-teams/join-a-meeting>

Meeting ID: 279 454 711 503

Passcode: DqcYw7

Attendance

<https://forms.gle/tD3sKPS83kAZpgwAA>

Topic		Time	Presenter(s)	In-Person or Virtual
Welcome	Welcome, Agenda Review, Hybrid Meeting Etiquette	5	Matt Koukl	IP
Introductions	Introductions of All In-Person Attendees, Officers, Voting Members and Subcommittee Chairs	10	Matt Koukl	IP
TC Activity	Status of Voted on Topics	5	Matt Koukl	IP
Membership	Details of TC 9.9 Membership	5	John Groenwold	IP
	Special Topic	5	Matt Koukl/Ben Dolcich	IP
Handbook	Handbook Update	10	Robert McFarlane/ Jonell Watson	IP
Liaison Reports				
	Standard 90.1	5	Rick Pavlak	IP
	SPC-127 / AHRI 1360	5	David McGlocklin	IP
	Decarbonization Task Force	5	Lixia Wu	IP
Webmaster	Website	10	Ecton English	IP
Research	Research Update	10	Mark Seymour	IP
Break		20		
Publications	ASHRAE TC 9.9 Data com Encyclopedia	30	Dustin Demetriou	IP
IT Subcommittee	Liquid Server Thermal Template	15	Dustin Demetriou	IP
	S-Class Definition and Addition of S20/25	15	Paul Artman	IP
	Thermal Guidelines Tech Brief	10	Mark Seymour/ Dustin Demetriou	IP
	IT Equipment Power Trends	10	Mark Steinke	IP
	Chip BC for Cold Plate	5	Mark Steinke	IP
Publications	Encyclopedia Worksession	60	All	IP
	Total Time:	240	Minutes	