

## TC 1.12 – MOISTURE MANAGEMENT IN BUILDINGS

2021 ASHRAE VIRTUAL SUMMER CONFERENCE

MEETING DATE: FRIDAY 18 JUNE 2021

TIME: 9:30 AM - 12:00 PM EST

LOCATION: ZOOM ([MORNING LINK](#))

### SUBCOMMITTEE MEETINGS

<u>TIME</u>	<u>TOPIC</u>
9:30 – 9:40 AM EST	Introductions
9:40 – 10:40 AM	Handbook Subcommittee Meeting – Chair: Simon Pallin Update and work group discussion on handbook revisions.
10:40 – 11:40 AM	Research Subcommittee Meeting Chair: Wahid Maref Brainstorming Session Part 2 for Primary Research Topics, Scope, and Purpose of TC 1.12 – <i>Additional information to follow</i>
11:40 – 11:50 AM	Program Subcommittee Meeting – Chair: Dave Finley 'Phoenix' Summer Virtual 2021 programs of interest. Future program ideas.
11:50 – 12:00 PM	Standards Subcommittee Meeting – Chair: Don Snell

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MEETING DATE: FRIDAY 18 JUNE 2021

TIME: 1:00 PM - 3:00 PM EST

LOCATION: ZOOM ([AFTERNOON LINK](#))

**Meeting Agenda**

1. **Call to order and reading of the title & scope of TC 1.12** (1:00 PM) – Florian Antretter
2. **Self-introduction of members and guests**
3. **Roll call/committee membership** – Diana Fisler, Membership Chair (1:05 PM)
4. **Review Agenda**
5. **Approval of minutes from Virtual Winter 2021 meeting**
6. **Chairman's report** – Florian Antretter
7. **Section Head report** – TBC
8. **Research** – Wahid Maref, Subcommittee Chair (1:15 PM)
  - a. Update on PMS 1844
  - b. Update on brainstorming sessions for future of TC 1.12 research scope
9. **Handbook** – Simon Pallin, Subcommittee Chair (1:30 PM)
  - a. Update on Handbook work group – Fundamentals (Chapter 36) and HVAC Applications (Chapter 64)
10. **Program** – David Finley (1:45 PM)
  - a. Summer 2021 programs of interest
  - b. Proposed presentations for Vegas/Winter 2022
  - c. Brainstorm programs and deadlines for future conference submissions
11. **Standards and Guidelines** – Don Snell (2:00 PM)
  - a. Update on review of ISO 22185-1 “Diagnosing moisture damage in buildings and implementing countermeasures”
12. **Special Publications/Additional Updates** – Lew Harriman (2:15 PM)
  - a. Update on SPC 90.1 regarding energy-efficient compliance with the new interior dewpoint requirement
  - b. Update on Position Document Revision Committee for the mold position document
13. **Old Business**
14. **New Business**
15. **Presentation** – Fabio Clavijo on HVAC Design Guide in Tropical Equatorial Region (2:30 PM)
16. **Adjourn** (3:00 PM)

Next meeting: 2022 ASHRAE Winter Conference – Currently Las Vegas, NV, January 29-February 2, 2022