



Shaping Tomorrow's
Built Environment Today

ASHRAE TC 9.2 – Industrial Air Conditioning and Ventilation Committee

DRAFT Agenda

1) Call to Order and Opening Remarks Phyfe

2) ASHRAE Code of Ethic's Phyfe

In this and all other ASHRAE meetings, we will act with honesty, fairness, courtesy, competence, inclusiveness and respect for others, which exemplify our core values of excellence, commitment, integrity, collaboration, volunteerism and diversity, and we shall avoid all real or perceived conflicts of interests.

3) Hybrid Meeting: All

[Click here to join the meeting](#)

4) Review of Agenda Phyfe

5) Self-Introduction of Members and Guests All

6) Quorum Status Determination of Meeting Quorum Phyfe

TC Voting Member	SC 23 / Attendance
Duncan Phyfe	Teams
Eileen Jensen	Chicago
Duane Hammond	Chicago
Ghosh, Deep	Teams
Steven C Sill	
Evan Reese	Teams
Kevin Marple	Chicago
Ostberg, Erik	Chicago
Kampen, Mak A	Teams

7) Approval Winter Meeting Minutes for Summer Meeting Phyfe



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- 8) Membership Marple/Phyfe
- Rooster Upgrades:
- Voting members rolling off in 2024
 - Provisional Member Status upgraded to corresponding members
 - Corresponding members upgraded to voting members
- YEA members outreach
- 9) TC Chair Breakfast Meeting Phyfe
- 10) Section Head Report Cochran
- 11) Honors & Awards Jensen
- Awards
 - ASHRAE Fellows
 - High Tower Award
 - Erich Binder
 - Nominations for Tech Committees / ASHRAE BOD
- 12) Status of TC 9.2 Events & Activities
- ASME CONAGT Design Guide and NHUG Ghosh
 - Industrial Presentation to Students Binder
 - 14th Industrial Ventilation conference Binder
 - Basecamp
- 13) ASHRAE Handbook – Applications Reese/Sill



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- Recap responsible chapters
- Looking forward to additions

- 14) Research Projects Binder
- Outside air intake study
 - TC 5.4: Rating on Filter Banks

- 15) Standards Ghosh
- Update on Standard 128 Committee
 - IEEE 1635/ASHRAE Guideline 21 Update
 - ISO 15138 Ostberg
 - Oil and gas industries including lower carbon energy - Heating, ventilation, and air-conditioning. (TC 67/SC 6/WG 11)
 - TC 6.5 looking for SME for ISO/TC 205 “Building Environment Design”

- 16) Program Sub Committee Foster
- Vent 2022 Special Publication Industrial HVAC

- 17) Webmaster Miller

- 18) New Business
- Other new business

- 19) Liaisons Reports

MTG Hot Climate	Duane Hammond
TC 2.10 Resilience	Steven Still
MTG Cold Climate	Erich Binder
MTG ACR	Erich Binder



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CTTC	Erich Binder
MTG-UNEP - RAC	Erich Binder
Standard 90.1	Mike Baucom
Decarbonization Task Force	Need to establish liaisons
MTG.GAI / AI Focused	<i>Open position</i>
MTG OBB	<i>Open position</i>
MTG Cyber Security	<i>Open position</i>
MTG Effective Building Operation	<i>Open position</i>
MTG for Infection Control	<i>Open position</i>
Journal/Insights Liaison	<i>Open position</i>

20) Next Meeting – 2024 Summer Meeting

21) Adjournment