Rough agenda:

Brief chair statements and greetings (Rich Vehlow)

Moment(s) of silence for members who have passed since June meeting: Channing Everett, \_\_\_\_\_\_?

Introductions around the room and the webex call-ins

Approve minutes from June (attached)

Approve agenda (as shown here)

Section head comments, if present (Brad Cochrane)

Handbook Committee (Frank)

chapters and editing schedule and content (chapter chairs and editing volunteers)

Review and vote schedule

Programs (Jim Liston) (subcommittee chair report from 1/5 is attached)

Review of Seminar 6 airport terminals from the day before(Anthony York)

Future programs (interested presenters)(CEC contacts)

Upcoming deadlines for Toronto meeting and next winter meeting.

Research (Andy Manos)

Indoor pool evaporation rate calculations and existing work statement 1566 (TC1.12)(Ralph Kittler and Harry Milliken)

Electronic Communications (Heather Anderson)

Membership (Keiron Nanan)

Roster and email list updates)

YEA (Frank Paradiso)

Possible guest speakers and discussion : 9.1 Dennis Wessel

Epidemic Task Force Statement: Luke Leung

Other guest speakers welcome . Will be given the floor when they are present at the meeting.

Other things I missed. (TBD)

Open floor. Any member news of note

Adjournment

If you can't make it and you are a chair, please let me know what if anything needs to be discussed. If you are not a chair but still have something to contribute (i.e news on your chapter you are reviewing and editing, or a program you want to do for the summer), please respond with it and I will bring it up at the meeting.

Chapter chairs for Handbook, please come prepared to discuss. This year is the high time to finish our edits and submit approved chapters for publication next year.

Lastly, if you wish to unsub, or need a change to your email, or wish to add someone interested in joining TC9.8, please respond privately to me at rev1969@gmail.com.

Thank you everyone!

Sincerely,

Richard E. Vehlow, PE, MBA, LEED-AP, Certified Code Enforcement Official

chair TC9.8 Specialized Building HVAC Applications

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