



**ASHRAE TC 05.09
Enclosed Vehicular Facilities
Full Committee Agenda**

**2023 ASHRAE Annual Meeting
Hybrid Conference**

Tuesday 6/27/2023, 3:30 - 5:30 PM EDT
<https://events.rdmobile.com/Asset/Download/11755145>

1. Call to order

Matt Davy

2. ASHRAE Code of Ethics Commitment

Matt Davy

"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>

3. Introductions

All

a. Determination of a quorum

Simona Georgiev

VOTING MEMBERS FOR THIS MEETING (Need (4) or ½+1 for a Quorum)

Matt Davy	6/30/2024
Dimitry Kogan	6/30/2024
David Hahm	6/30/2023
Andrew Louie	6/30/2024
Michael Feuser	6/30/2026
William Lampkin	6/30/2023

Elias Papadopoulos	6/30/2026

4. Agenda additions

All

5. Chair's Report

Matt Davy

- a. Chair's Goals
- b. Announcements and Highlights from TC Chairs Breakfast Meeting

6. Liaison reports (as they arrive)

Liaisons

- a. Section 5 **Kevin Marple**
- b. Research Liaison **Douglas Scott**
- c. Standard Liaison **William Walter**

7. Approval of minutes from Winter Meeting (Atlanta) and Summer Meeting (Toronto) **Matt Davy**

8. Subcommittee reports

- a. Programs **Yoon Ko**
- b. Research **David Hahm**
- c. Handbook **Andrew Louie**
- d. Standards **Yuan Li**
 - i. Standard 217-2020 Committee Recommendation
- e. Website **Simona Georgiev**
- f. SPC217 **Igor Maevski**

9. Membership/Roster**Simona Tsvetkova**Starting July 1st: (All voting members and/or subcommittee chairs)

Name	Role	Voting
Matt Davy	Chair	Yes
Dimitry Kogan	Vice Chair	Yes
Simona Georgiev	Secretary	No
David Hahm	Research Chair	No
Yuan Li	Standards Chair	No
Andrew Louie	Handbook Chair	Yes
Yoon Ko	Program Chair	No
Simona Georgiev	Webmaster	No

Name	Role	Voting
Igor Maevski	SPC217	No
Michael Feuser		Yes
William Lampkin		No
Elias Papadopoulos		Yes
Sean Cassidy		Yes
TJ Lyle		Yes

10. Old Business**11. New Business****12. Adjourn**