

AGENDA

ASHRAE TECHNICAL COMMITTEE 6.3 RESIDENTIAL AND LIGHT COMMERCIAL CENTRAL FORCED AIR HEATING AND COOLING SYSTEMS TC 6.3 Forced Air Heating and Cooling,

Tuesday, February 1, 2022

1:00 p.m. – 3:30 p.m. PST

Caesar's Palace, Sorrento (P)

Hybrid Meeting – Meeting link to be provided 1 week prior to meeting time

1. Call to Order and Introductions – Review Scope and Purpose of TC 6.3

TC 6.3 is concerned with those central forced air systems used for residential and light commercial building comfort heating and cooling. Responsibility covers the design and performance of the entire system, including equipment, controls, ducts and the interactions of the system with building heating and cooling loads.

The new title is pending approval from ASHRAE management.

2. ASHRAE Code of Ethics Commitment – Chair

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. (See full Code of Ethics: <https://www.ashrae.org/about-ashrae/ashrae-code-of-ethics>.)

3. Review Agenda

4. Review Voting Membership (Roster update) and establish quorum

Name	Employer	Voting Status	Appointed Year	End Year	Position
Eric Berg	Lennox Industries	V	07/01/2021	06/30/2023	Chair
Andrew Hjortland	Johnson Controls	NV	07/01/2021		Vice Chair
Paul Haydock	Carrier Corp	V	07/01/2019	06/30/2023	Secretary
Diane Jakobs	Rheem Manufacturing Company	V	07/01/2018	06/30/2022	Handbook Subcommittee Chair
Michael Creamer	Rheem Mfg	NV	07/01/2018		Program Subcommittee Chair

Roy Crawford	Johnson Controls	NV	07/01/2021		Research Subcommittee Chair
Mark Olsen	Lennox Industries	NV	07/01/2018		Standards Subcommittee Chair
Kevin Mercer	Rheem	NV	07/01/2021		Subcommittee Chair
George Yaeger		V	07/01/2019	06/30/2023	Webmaster
Nicolas Aouad	Xnrgy	V	07/01/2021	06/30/2025	Member
Lawrence Brand	Frontier Energy Inc.	V	07/01/2021	06/30/2025	Member
Craig Grider	Intertek	V	07/01/2021	06/30/2025	Member
Jon Winkler	National Renewable EnergyLab	V	07/01/2018	06/30/2022	Member

2 members rolling off after the annual meeting in June 2022.

8 Voting Members, 5 needed for quorum

5. Approval of previous minutes from Phoenix virtual meeting

6. Announcements

- Updates from TC Chairs Breakfast and Meeting, if any.
- Section 6 Liaisons (Dawen Lu)
- Liaison Reports

7. Subcommittee Reports

- Handbook (Diane Jakobs)
- Program (Scott Creamer)
- Research (Roy Crawford)
- Standards (Mark Olsen)
- Web Site (George Yaeger)
- Low GWP – MTG report (Roy Crawford)
- MTG.VIC (Kevin Mercer)
- Economizer Subcommittee progress report (Andrew Hjortland)
- TC 8.11 Load Based Testing subcommittee report (Eric Berg)

8. Future roadmap – Open Discussion (Moderators: Chair, Vice Chair, Secretary)

9. Old Business

10. New Business

11. Adjourn