

AGENDA
TC 9.12 TALL BUILDINGS
Location: Online Virtual Meeting
Sunday January 30, 2022, 3:30 to 5:30 PST (Las Vegas, NV)

- 1. CALL TO ORDER AND TC 9.12 SCOPE (Phillips)**
 - a. TC 9.12 is concerned with the function, operation, energy and human safety for buildings in excess of 300 feet in height. Also included is the determination of requirements related to hydraulics, airflow, infiltration, thermal insulation, water vapor retarders, environmental control, fire and smoke control and maintenance.
- 2. INTRODUCTIONS (Phillips)**
- 3. CHAIR’S COMMENTS AND CODE OF ETHICS COMMITMENT (Phillips)**
 - a. “Commitment to the ASHRAE Code of Ethics – 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 Code of Ethics: <https://www.ashrae.org/about-ashrae/ashrae-code-of-ethics>)
 - b. Vice chair role is open, please consider volunteering
 - c. What can TAC do to help this TC?
 - d. What meeting time works best?
- 4. LIAISON REPORTS (Phillips)**
- 5. SUBCOMMITTEE REPORTS**
 - a. Program Chair (Frank Kohout)
 - b. Handbook (Jalerarian)
 - c. Research (Peach)
 - d. Webmaster (Travis Potter, Lisa Ng)
 - e. Action Items
- 6. MEMBERSHIP (Phillips)**
 - a. Roster attached, need a vice chair
- 7. NEW BUSINESS (Phillips)**
- 8. ADJOURN (Phillips)**
 - a. Next meeting is in Toronto in June
 - b. Motion to Adjourn

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ROSTER (AS OF 1/12/2022)

Full Name	Position	Email	Present	Voting
Ms Lindsey King		lindsey.claire.89@gmail.com		X
Mr Duncan A Phillips	Chair	duncan.a.phillips@gmail.com		X
tbd	Vice-chair			
Mr Rick M Heiden	Secretary	rheiden@trane.com		
Mr Mehdi K Jalayerian	Hndbk Subcom Chair	mjalayerian@esdglobal.com		X
Mr Francis J Kohout	Program Subcom Chair	frank.kohout@outlook.com		X
Mr Scott B Peach, PE	Resrch Subcom Chair	sp@sp.engineering		
Mr Travis Potter	Webmaster	travis.s.potter@gmail.com		
Mr John J Carter	Member	jcarter@cppwind.com		X
Mr Mark W Fly, PE	Member	markwfly@gmail.com		X
Mr Luke C H Leung, PE	Member	luke.leung@som.com		X
Dr Lisa Chen Ng	Member	lisa.ng@nist.gov		X
Mr William A Webb, PE	Member	webbfpc@gmail.com		X
Mr Iurii Avakian	Pro CM	avakian001@gmail.com		
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Mr Tejas Kishor Gawde	Pro CM	tejas61191@gmail.com		
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Miss Kaiyu Sun	Pro CM	ksun@lbl.gov		
Mrs Suzan Sun-Yuan, PE	Pro CM	ssunyuan@esdglobal.com		
Mr Devin A Abellon, PE	Corresponding Member	devin.abellon@uponor.com		
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Mr Kim Clawson	Corresponding Member	mr.kim.clawson@gmail.com		
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Mr Robert Alexander Henderson	Corresponding Member	robahenderson33@gmail.com		
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Mr Tyler Jensen	Corresponding Member	tjensen@esdglobal.com		
Dr John H Klote, PhD	Corresponding Member	johnhklote@gmail.com		
Ms Yoon J. Ko, PhD	Corresponding Member	Yoon.Ko@nrc-cnrc.gc.ca		

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Full Name	Position	Email	Present	Voting
Christopher Krieps	Corresponding Member	ckrieps@utexas.edu		
Mr Rodney H Lewis	Corresponding Member	rhla@sbcglobal.net		
Mr Nemat Lotfi	Corresponding Member	service@pennhvac.com		
Mr Michael J McDermott	Corresponding Member	mmcdermott@grummanbutkus.com		
Dr Atila Novoselac	Corresponding Member	atila@mail.utexas.edu		
Mr Paul E Petrilli, PE	Corresponding Member	ppetrilli@hflenz.com		
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Mr Lynn F Werman, PE	Corresponding Member	lynnwerman@yahoo.com		
Mr Dennis J Wessel, PE	Corresponding Member	dwessel49@gmail.com		
Mr Larry A Smith, PE	TAC Chairman	larrys@li-hvac.com		
Mr Roland Charneux	Research Liaison	rcharneux@pageaumorel.com		
Mr Steven J Hammerling	Staff Liaison	shammerling@ashrae.org		