



ASH



al Committee 4.1

1791 Tullie Circle, N.E./Atlanta, GA 30329
404-636-8400
AGENDA

(Minutes of all Meetings are to be distributed to all persons listed below within 60 days following the meeting.)

TC/TG/MTG/TRG No. TC 4.1 DATE 2/6/2023

TC/TG/MTG/TRG TITLE Load Calculation Data & Procedures

DATE OF MEETING Monday 2/6/2023 LOCATION Georgia World Congress Center, A310 (3) - Hybrid

ASHRAE TC 4.1
Load Calculation Data & Procedures
Full Committee Agenda

2023 ASHRAE Annual Summer Meeting
Hybrid
In-Person: Georgia World Congress Center, A310 (3) - Hybrid

1. Call to order Rolando Legarreta

2. Roll call – Determination of a Quorum Stephen Roth

Table with 2 columns: Name, Date. Rows: Rolando Legarreta (06/30/2024), Stephen Roth (06/30/2026), Som Shrestha (06/30/2024), Glenn Friedman (06/30/2023), Larry Sun (06/30/2024)

Table with 2 columns: Name, Date. Rows: Chris Wilkins (06/30/2025), Suzanne LeViseur (06/30/2026), Brian Rock (06/30/2024), Robert Doeffinger (06/30/2023), Charles Barnaby (06/30/2026)

Quorum was determined with \_\_\_ present, \_\_\_ absent.

3. Introductions All

- a. In Person Sign-In sheet
b. Remote Sign-In google doc sheet:
https://docs.google.com/spreadsheets/d/1KEh0heXeLZA7bhD7sxuX3j96wI3kwjil/edit?usp=sharing&oid=109356916380731121946&rtpof=true&sd=true

4. Scope, Mission Statement Rolando Legarreta
Scope: TC 4.1 is concerned with the identification and compilation of engineering data and the development of procedures for calculating heating, cooling, refrigeration, and ventilating loads of structures.



# ASHRAE Technical Committee 4.1

Mission Statement: To serve practitioners by advancing the data and procedures of load calculations

- 5. Agenda additions** All
- 6. Liaison reports (as they arrive)** **Liaisons**
- a. Section Head Patrick C. Marks
  - b. Chapter Technology Transfer Christopher Adams ?
  - c. Research Dennis Landsberg
  - d. Handbook Eric Granzow
  - e. Staff, Research/Tech Services Steve Hammerling
  - f. TAC Chairman Craig Messmer
- 7. Chair's Report** Rolando Legarreta
- a. Chair's Goal
    - Support subcommittee chairs to complete tasks
    - TC leadership path: serve as Subcommittee Chair – Secretary –Vice Chair -- Chair
  - b. Announcement from TC Chairs Breakfast Meeting
- 8. Approval of minutes from 2022 Summer Meeting** Rolando Legarreta
- a. Approved on xx/xx/xx: xxxxxx moved to approve, Second by xxxxx. Approved 10-0-0-0-CV
- 9. Subcommittee reports**
- a. Programs Rachel Spitler
  - b. Research Som Shrestha
  - c. Handbook Jim Pegues
  - d. Standards Glenn Friedman
  - e. Web site Jim Pegues
  - f. Liasons Reports
- 10. Old Business** Rolando Legarreta
- 11. New Business** Rolando Legarreta
- 12. Adjourn [\_\_:\_\_ PM EDT}** Rolando Legarreta



# ASHRAE Technical Committee 4.1

## Meetings

### TC 4.1 Load Calculation Data and Procedures

Monday 02/06/2023, 2:00 - 4:00 PM EDT

In person: Georgia World Congress Center, A310 (3)  
Remote: Link provided in schedule

### TC 4.1 Subcommittee Meeting:

Sunday 2/5/2023, 2:00 - 5:00 PM EDT

In person: Omni CNN Center, Magnolia (M2-North)

Remote:

ZOOM

Meeting ID: 878 4872 2263

Passcode: 456609

One tap mobile

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+12532158782,,87848722263#,,,,\*456609# US (Tacoma)