



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

Rolando Legarreta	06/30/2024	Chris Wilkins	06/30/2025
Stephen Roth	06/30/2026	Suzanne LeViseur	06/30/2026
Som Shrestha	06/30/2024	Brian Rock	06/30/2024
Glenn Friedman	06/30/2023	Robert Doeffinger	06/30/2023
Larry Sun	06/30/2024	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/1KEh0heXeLZA7bhD7sxuX3i96wI3kwjil/edit?usp=sharing&ouid=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)