

**ASHRAE TC 1.12
Moisture Management in Buildings
Full Committee Agenda**

2024 ASHRAE Summer Meeting, Indianapolis

Subcommittee Meeting

Saturday 6/22/2024, 8:00 AM - 12:00 PM EDT

JW Marriott, 303 (1)

[Hybrid](#)

https://us06web.zoom.us/j/83213116081?
pwd=VaUlwVNpa8dOGAhnyavAUME4iMKr7o.1

Main Committee Meeting:

Saturday 6/22/2024, 1:00 PM - 3:00 PM EDT

JW Marriott, 303 (1)

1. Call to order [Hybrid same Zoom Link](#) **Carl Grimes**

2. Review Scope TC 1.12 is concerned with the interaction between the weather, the building envelope, its systems and its occupants which either lead to moisture accumulation or which prevent it.

3. ASHRAE Code of Ethics Commitment **Carl Grimes**
“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>

4. Introductions **All**
a. Determination of a quorum **Diana Fisler**

VOTING MEMBERS FOR THIS MEETING (Need (6) or ½+1 for a Quorum)

Carl Grimes	07/01/2025
Erika Bonfanti	06/30/2024
Dave Finley	06/30/2024
Wahid Maref	06/30/2024
Don Snell	06/30/2027
Simon Pallin	06/30/2024

Deborah Callaway	06/30/2025
Danko Davidovic	06/30/2026
Paul Haas	06/30/2024
Ed Light	06/30/2025
Mikael H Salonvaara	06/30/2026

5. Agenda additions **All**

6. Chair's Report **Carl Grimes**

a. Chair's Goals and Announcements

7. Approval of minutes from Hybrid Chicago Meeting **Carl Grimes**

8. Membership/Roster

Diana Fisler

Starting August 1st: 2023 (All voting members and/or subcommittee chairs)

Name	Role	Voting	Name	Role	Voting
Carl Grimes	Chair	Yes	Deborah Callaway		Yes
Erika Bonfanti	Vice Chair	Yes	Danko Davidovic		Yes
Diana Fisler	Secretary	Yes	Paul Haas		Yes
Wahid Maref	Research Chair	Yes	Ed Light		Yes
Don Snell	Standards Chair	Yes	Mikael H Salonvaara		Yes
Simon Pallin	Handbook Chair	Yes			
Dave Finley	Program Chair	Yes			
NA	Webmaster				

9. Subcommittee reports

a. Programs

Dave Finley

Programs will be giving updates on seminars of interest and discussing tracks for future conferences, as well as looking for proposed seminars and topics for those tracks

b. Research

Wahid Maref

Research will be updating on the TC 1.12 vote on RP 1844 and other updates on the project, as well as any progress on the identified topics from previous meetings.

c. Handbook

Simon Pallin

Handbook will be updating us on the approaching deadline for revising fundamentals.

d. Standards

Don Snell

e. Web site

NA

10. Old Business

11. New Business

- a. Andre and Erika Bonfonti to review (for eventual vote) an RTAR on construction moisture.
- b. The MTG publication on Damp Buildings, Human Health, and HVAC design has been renewed for another four years.
 - i. Seeking a work group to update the document according to the definitions and descriptions of moisture as approved by Guideline10-2023 Addendum a.
- c. The PD Managing Moisture and Mold has been renewed for another four years.
 - i. Lew Harriman reviewed and suggests the Committee update the 62.1 reference to 62.1-2022.
 - ii. Seeking a work group to update the document according to the definitions and descriptions of moisture as approved by Guideline10-2023 Addendum a.
- d. Cameron Labunski (or his representative) from the Publications committee to update the Committee on plans on funding sources and work schedule to revise the humidity control design guide and ask for participation from our TC. The project was tabled in Chicago by the TC1.12 Chair, pending further information.

12. Adjourn