



ASHRAE Meeting Agenda

TC 9.6 Health Care Facilities

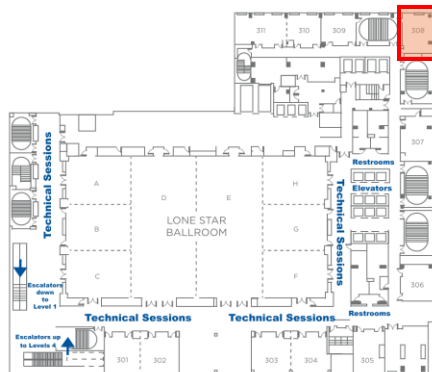
Austin, TX Annual Conference

Main Meeting: Sunday, June 28, 2026, 3:30 PM to 7:00 PM CDT

Location: JW Marriott Austin – JW – 308 – L3

JW Conference Center Maps

Level 3Le



(Eldridge, Chair; Granzow, Vice-Chair; Fauber; Secretary)

Virtual (MS Teams):

Join on your computer, mobile app or room device

Join: <https://teams.microsoft.com/meet/297039129353476?p=YW5nfz0wi0lt9smdAu>

Meeting ID: 297 039 129 353 476

Passcode: sy67ab9S

No subcommittee meetings – we have only one main meeting with extended subcommittee reports.

Attendance: See instructions in footnote. Note that you only need to log in once for entire TC 9.6 day's business, just indicate which meetings you participate in.

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Call to Order & Welcome

a) ASHRAE Value Statement – In ASHRAE meetings, we will act with honesty, fairness, courtesy, competence, inclusiveness and respect for others, which exemplify our core values of excellence, commitment, integrity,

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collaboration, volunteerism and diversity, and shall avoid all real or perceived conflicts of interest. Our culture is one of inclusiveness, acknowledging the inherent value and dignity of each individual. We celebrate diverse and inclusive communities, understanding that doing so fuels better, more creative and more thoughtful ideas, solutions and strategies for the Society and the communities our Society serves. We respect and welcome all.

- b) [Code of Ethics](#) – Please review prior to meeting
- c) [Core Values](#) - Please review prior to meeting
- d) Diversity Resources – [Please review prior to meeting](#)
- e) [AI Policy](#) – [Please review prior to meeting](#)

Item	Description	Person	Time (min)
0	Meeting setup and ASHRAE policies	Eldridge	5
1	Introductions, agenda, conference call and attendance documentation instructions	Eldridge	5
2	Roll call, quorum check.	Fauber	2
3	Minutes	Fauber/Eldridge	5
4	Membership Chair Report, Roster Changes, Welcome PCM's - Introducing new members - Masterplan for membership	Dingman	5
5	Chair's Report TAC Breakfast Meeting (Time check – end this by 4 p.m.)	Eldridge / Muldoon	8
7	Handbook Subcommittee Report - Current needs - Deadlines for submission	English	15
8	Energy Subcommittee - Towards Zero - Eldridge: EEM naming research	Leach	30
	Time Check 4:45 p.m.		0

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9	Programs Subcommittee - TC sponsored programs/courses - o Seminar 17: They're Living Among Us! Sunday 1:30 p.m., - o Panel 13: Ground Source Heat Pumps in Hospitals Wednesday 9:45 a.m. - o Seminar 60: Beyond Ventilation Wed 11 a.m. - Other programs of interest - o Paper Session 4: Presentation 3: What Works Best? Measured Bioaerosol Removal Performance of Commercial Air Cleaners – Sunday, June 28 11:00AM - o Seminar 18: Presentation 3: Real-World Efficacy of Whole Room Far-UVC In Reducing Bioburden across Diverse Environments – Sunday June 18, 1:30PM - o Seminar 30: Next-Generation Ventilation and Dehumidification for Energy-Constrained Facilities – Monday, Jun 29 9:45AM - o Paper Session 13: Presentation 3: Stochastic Mapping of Indoor PM 2.5 Hotspots Using a Mobile Robot in Variable Occupancy Scenarios – Tuesday, June 30 - o Paper Session 15: IAQ Standards, Equipment Life, and Rooftop Units – Tuesday, June 30 11:00AM - Chicago programs - Upcoming deadlines - Future Meetings - Discussion of potential program topics	Parker	30
10	Infectious Disease Subcommittee Report - Future item: highly detailed OR measurement data in support of CDC Project First Line – look for a between meeting presentation	Neu absent	0

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	Time Check Start Research @ 5:30 p.m.		15
EXEC SESSION	Research Subcommittee closed session for evaluating PES recommendations 5:15 p.m.	Cantin / Burley	
11	Research Subcommittee Report - Overview of research efforts - Vote RTARs/WS - Vote 1889 Greywater	Thomsen (virtual)	30
12	Webmaster Report (Time Check 6 p.m.)	Augustini	5
13	Section Head Comments (unless provided earlier)	Kevin Muldoon	5
14	ALI	Burroughs	5
15	Liaison Reports -Std 241 Healthcare Section -Std. 170 -Std. 189.3 -Std 90.1 -Std 55 -Std 62.1 -Environmental Health -ACH MTG -others not listed	Linda Lee Fauber Vernon Darwich Poots Burley Taylor/Linda Lee Lautz ??	15
16	HVAC Design Manual V3 (Time Check 6:30 p.m.)	Lemire/Burroughs	10
17	Special Discussion: meeting strategies virtual/hybrid/in-person Connect / Convene Future of ASHRAE Conferences (FOAC)	Eldridge	10
18	Announcements	open	2
19	Vice-Chair Remarks	Granzow	5
20	Closing Remarks TC dinner 7:45 p.m.: Beer garden at Banger's Sausage 79 Rainey St, Austin, TX 78701 https://maps.app.goo.gl/723JRnSjTtqVpFFEA	Eldridge	3
Total	Time check 7 p.m.		210

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