

**ASHRAE TC 5.1 Fans
Subcommittees Meeting Agenda
2024 ASHRAE Annual Conference
Hybrid Meeting
Sunday 6/23/2024, 2:30 - 6:00 PM EDT
JW Marriott Indianapolis, White River E (1) & Virtual**

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Meeting ID: 246 849 415 934
Passcode: CuY9pm

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|--|------------------------|
| 1. Call to order | Harold Dubensky |
| 2. ASHRAE Code of Ethics Commitment | Harold Dubensky |
| <p>“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</p> | |
| 3. Introductions of those present and virtual | All |
| 4. Agenda Modifications | Harold Dubensky |
| 5. Review and approval of minutes from June 25, 2023, Annual Meeting | Harold Dubensky |
| 6. Standards Subcommittee | Joe Brooks |
| 7. Handbook / Publications Subcommittee | Patrick Chinoda |
| 8. Programs Subcommittee | Rich Stauter |
| 9. Research Subcommittee | Jaime Yeh |
| 10. New Business / Old Business | Harold Dubensky |
| 11. Next meeting date and location - Winter 2025 Conference | Harold Dubensky |
| i. Orlando, FL 2/8/2025- 2/12/2025 | |
| 12. Adjournment | Harold Dubensky |