

**AMERICAN SOCIETY OF HEATING, REFRIGERATING AND AIR-CONDITIONING
ENGINEERS, INC.
1791 Tullie Circle, N.E./Atlanta, GA 30329
404-636-8400**

TC/TG/TRG MINUTES COVER SHEET

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

TC/TG/TRG NO TC 10.02 DATE June 27 2011

TC/TG/TRG TITLE Automatic Ice Making Plants and Skating Rinks

DATE OF MEETING June 27 2011 LOCATION Montreal Que. Canada Hilton

MEMBERS PRESENT	YEAR Appointed	MEMBERS ABSENT	YEAR Appointed	EX-OFFICIO MEMBERS AND ADDITIONAL ATTENDANCE
Wayne Borrowman (M)	2009	Jim Shepherd (CM)	1990	Paul Kozlov
John Scott (M)	2010	Al Podhorodeski (CM)	2004	Claude Dumas
Donald Siller (M)	2007	Ron Strong (CM)	2004	
Don Blacklock (M)	2010	Roberto Sunye (CM)	2004	
Reinhold Kittler (CM)	2008	Robert Burdick (M)	2007	
Bill Wladyka (M)	2009	William McCartney (CM)		
John Sluga (M)		Mark MacCracken (M)	2007	
John Topliss		Ted Martin (CM)		
		Jon Edmonds (M)		
		Ronald Vogl (CM)	2007	

DISTRIBUTION

<i>All Members of TC/TG/TRG plus the following:</i>	
TAC Section Head: SH10@ashrae.net	<u>Eric Adams</u>
TAC Chair: TACChair@ashrae.net	Brian Becker
All Committee Liaisons As Shown On TC/TG/TRG Rosters: PL10@ashrae.net RL10@ashrae.net hbr1@ashrae.net hbr6@ashrae.net CTTC10@ashrae.net SL10@ashrae.net PubChair@ashrae.net PDC@ashrae.net	Dennis Wessel – Program; Hugh Henderson – Research; William (Bill) McCartney – Handbook; Al Podhorodeski – 2010 Refrigeration. Handbook; Richard des Lauriers – CTTC; Michael Beda – Standards; Mark Fly – Special Publications; Kenneth Fulk - ALI/PDC
Manager Of Standards; MOS@ashrae.net	Claire Ramspeck
Manager Of Research & Technical Services; MORTS@ashrae.net	Mike Vaughn

2011 ASHRAE Summer Conference –Montreal Quebec
TC 10.2 Automatic Ice Plants / Skating Rinks
Monday June 27, 2011 4:15 to 6:30pm

Notes:

- “These are **draft** minutes that have not yet been approved and are not the official record of the meeting until approved by this committee”
- “Votes cast during this meeting are in the format #for-#against-#abstain-#absent”

ITEM NO.	ITEMS	ACTION	REQ'D BY
.1	Call to Order: By Bill Wladyka 4:40pm		
	Preliminaries:		
.2	a. Self introduction to members and guests. b. Attendance sheet circulated. c. Quorum established - Roster shows 8 voting members 6 present, 2 absent. Discussion of Seminar: Bridging the Disconnect between HVAC and Refrigeration Design in Ice Arena. Montreal Monday June 27: Seminar was well received. Approval of Agenda:	Don Blacklock All	
.3	a. Don Siller noted he was listed twice as a voting member on the Agenda. Bill Wladyka to correct b.	Bill Wladyka	Jan.23 02012
	Approval of Previous Minutes		
.4	a. Wayne Borrowman indicated the RTAR should be changed to RTAR. The change was made in the approve version. b. Don Siller motioned to accept the minutes from the Las Vegas meeting. John Scott seconded the motion. c. A vote was held with 5 for/ 0 no/0 abstain/ 1 absent. d. Minutes accepted.		
	LIAISON REPORTS		
.5	Chairman’s Report		
	a. Nothing to report this meeting		
.6	Handbook Subcommittee		
	a. Chair John Scott; members-Wayne Borrowman; Bill Wladyka b. John Scott noted that the references for the Case Study Sheets have not been confirmed to date. Further research is required to find ISBN. John is presently doing a title search to obtain references and will report findings at or before the January 21-25 2012 meeting in Chicago.	John Scott	Jan.22/ 2012

ITEM NO.	ITEMS	ACTION	REQ'D BY
.12	Paul Kozlov has volunteered to become our Webmaster July01/2011.	Paul Kozlov	July01/2010
.13	Bill Wladyka is to e-mail Paul the information required to access the website.	Bill Wladyka	July01/2010

Motion to Adjourn

John Scott motioned to adjourn at 6:40
 Second Wayne Borrowman
 Approved

**Next meeting is to be held in Chicago at
 The Winter Conference in 2012.**

Monday, January 23, 2012

Check your guide for time and location

These notes are considered to be an accurate account of the meeting. If any discrepancies or omissions are noted, please contact the undersigned; otherwise these shall be deemed acceptable to all.

Donald Blacklock