



Fans

ASHRAE Technical Committee 5.1

Draft Agenda

Monday, June 27th, 2022

2:30 PM - 4:30 PM ET

Sheraton, Simcoe (2)

How to Join the Meeting

This meeting will take place in Toronto. Virtual attendees can click the webex link below to join the meeting on the noted date and time. All times are listed in Eastern Time (ET).

Webex Link:

<https://ashrae.webex.com/ashrae/j.php?MTID=mf693fd3d5afe6b5b1f230ca09f860f64>

Meeting number: 2342 211 7308

Password: TC5.1

Join by phone

1-866-2994153 (US Toll Free) or 1-470-2385742 (US Toll)

Access code: 2342 211 7308

1. Call to Order at 2:30 pm ET

2. Roll Call

TC 5.1 Leadership and Voting Members for this meeting:

Zhiping Wang – Chair

Tim Mathson – Vice Chair

Z. Patrick Chinoda – Handbook S/C Chair

Brian Reynolds – Research S/C Chair

Dr. Rad Ganesh - MNQ

Chaitanya Johar - MNQ

Dr. Rich Stauter – Program S/C Chair

Harold Dubensky – Webmaster

John Bade

Brent Fullerton

Kim Osborn

Asesh Raychaudhuri

Adam Sterne

Non-Voting S/C Chairs:

Mark VanderKooy – Secretary

Joseph Brooks – Standards S/C Chair

TC 5.1 Leadership and Voting Members for next society year (07/01/2022-06/30/2023):

Tim Mathson – Chair

Harold Dubensky – Vice Chair

Brian Reynolds – Research S/C Chair

Dr. Rich Stauter – Program S/C Chair

Dr. Rad Ganesh

Chaitanya Johar

John Bade

Non-Voting S/C Chairs:

Mark VanderKooy – Secretary

Z. Patrick Chinoda – Handbook S/C Chair

Joseph Brooks – Standards S/C Chair

Brandon Diaz – Webmaster

Kim Osborn
Asesh Raychaudhuri
Eric Tinglof
Jay Eldridge
Greg Wagner
Jaime Yeh

3. Adoption of Agenda

4. Approval of the Previous Meeting Minutes

The last meeting of this committee was held on January 31st, 2022 in Las Vegas and virtually. After the meeting, the draft minutes were posted on TC 5.1 basecamp (<https://3.basecamp.com/3106353/projects/8415694>) and website (<http://tc0501.ashraetcs.org/>) on March 17th, 2022.

5. Items of Business

5.1. ASHRAE Code of Ethics

In this and all other ASHRAE meetings, the ASHRAE Code of Conduct requires us to act with honesty, fairness, courtesy, competence, integrity and respect for others, and that we avoid all real or perceived conflicts of interests. (See full Code of Ethics: <https://www.ashrae.org/about/governance/code-of-ethics>.)

5.2. Chair's Report

5.2.1. TC Membership Report

5.2.2. Functional Group Evaluation Workbook (FGEW) Review/Discussion

5.2.3. TC's Recommendation to TAC (Continue as a TC, Merge with another TC/TG/TRG, or Dissolve the TC?) – Need Motion and Vote

5.3. Liaison/Section Head Reports

Any TC liaisons or section heads present are given an opportunity to report on their activities.

5.4. Old Business

5.4.1. Updates on the YEA Program

5.5. New Business

6. Subcommittee Reports

Each subcommittee report should include a review of S/C roster, confirmation of S/C chairmanship for next year, and actionable items with target dates and responsible persons (if different from S/C chair.)

6.1. Website Report – Harold Dubensky

6.2. Standards Subcommittee – Joe Brooks

6.3. Handbook Subcommittee – Patrick Chinoda

6.4. Program Subcommittee – Rich Stauter

6.5. Research Subcommittee – Brian Reynolds

6.6. Long Range Planning Subcommittee – Zhiping Wang

7. Time and Place of Next Meeting

8. Adjournment - 4:30 pm ET