



## TC 2.2 Meeting Minutes / Montreal

June 27, 2011

### 1 Call to Order

Henry called the meeting to order at 4:30 PM. One of seven voting members was present. This is not a quorum.

### 2 Welcome and Introduction / Attendance Sheet

All in attendance introduced themselves and signed in.

### 3 Revise and Accept Agenda

The agenda was reviewed and accepted.

### 4 Approve Minutes from the Previous Meeting

The minutes from the previous meeting were reviewed and amended.

We did not approve them because we did not have a quorum. Henry will send them out for approval by e-mail ballot.

Minutes from Albuquerque had already been approved by that means.

### 5 Handbook

Bill Dean has taken over handbook responsibility. Two chapters were just published in the Applications volume.

### 6 Research

Henry reported on the status of the research project in progress: 1475-TRP: Updating Heat and Moisture Production Rates of Modern Swine and Their Housing Systems. The project is expected to conclude in April of 2012. The researcher intends to present results at the next summer meeting.

### 7 Program

The TC did not submit any programs for this conference.

### 8 Standards

No activity.

### 9 Old Business

No activity.

### 10 New Business

We discussed holding electronic meetings as a way to make it possible for more members to participate. We also discussed other alternatives to the current situation, including disbanding the TC. We considered which activities could be picked by other groups inside and outside ASHRAE.

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### **11 Adjourn**

Meeting adjourned at 6:00PM