

AGENDA
TC 9.12 TALL BUILDINGS
Location: Chicago, IL
Sunday, January 21, 2024, 12:00 to 2:00 CST (Chicago)

Meeting Link: <https://events.rdmobile.com/Sessions/Details/2111927>

Meeting number: 2332 949 3953 Password: PEXXgmPN542 TC9.12 Join by phone 18662994153 United States of America Toll Free +14702385742 US Toll Access code: 2332 949 3953

- 1. CALL TO ORDER AND TC 9.12 SCOPE (Phillips)**
 - a. TC 9.12 is concerned with the function, operation, energy and human safety for buildings in excess of 300 feet in height. Also included is the determination of requirements related to hydraulics, airflow, infiltration, thermal insulation, water vapor retarders, environmental control, fire and smoke control and maintenance.
- 2. INTRODUCTIONS (Phillips)**
- 3. CHAIR'S COMMENTS AND CODE OF ETHICS COMMITMENT (Phillips)**
 - a. "Commitment to the ASHRAE Code of Ethics – 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 Code of Ethics: <https://www.ashrae.org/about-ashrae/ashrae-code-of-ethics>
 - b. Review TC 9.12 Title, Purpose and Scope
 - c. International Standards Integration
- 4. APPROVE PAST MEETING MINUTES (Chair)**
- 5. LIAISON REPORTS (Chair / Cochran)**
- 6. SUBCOMMITTEE REPORTS**
 - a. Program (Frank Kohout)
 - b. Handbook (Jalayerian)
 - c. Research (Peach)
 - d. Webmaster (Lisa Ng)
 - e. Action Items
- 7. MEMBERSHIP (Phillips)**
 - a. Roster attached
- 8. NEW BUSINESS (Phillips)**
- 9. ADJOURN (Phillips)**
 - a. Next meeting is in Indianapolis in June 23, 2024
 - b. Motion to Adjourn

ROSTER (AS OF 12/27/2023)

Full Name	Position	Email	Present	Online	Voting	YEA	INT'L
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Guests							