

**ASHRAE TC 01.08
Mechanical Systems Insulations
Full Committee Agenda**

**2023 ASHRAE Winter Meeting
Tampa, FL**

**Main Committee Meeting
Monday 6/26/2023, 4:15 - 6:30 PM EDT**

**Subcommittee Meeting:
Monday 6/26/2023 1 – 4 PM EDT**

1. Call to order **Diana Fisler**

2. Review Scope
TC 1.8 is concerned with the application and performance of thermal and acoustical insulation systems used on pipes, tanks, equipment and ducts.

3. ASHRAE Code of Ethics Commitment
“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>

4. Introductions **All**
a. Determination of a quorum Darrell Peil
VOTING MEMBERS FOR THIS MEETING (Need (7) or ½+1 for a Quorum)

Diana Fisler (Chair)	6/30/2026	Bill Ronca	6/30/2023
Heather Sharif (Vice Chair)	6/30/2024	Pat Noonan	6/30/2024
Kartik Patel (Handbook and Web)	6/30/2024	Andre Desjarlais	6/30/2024
Alan Neely (Program)	6/30/2024	Art Geisler	6/30/2024
Gordon Hart (Research)	6/30/2026	Charlie Petty	6/30/2026
Steve Sanders	6/30/2026	Bill Brayman	6/30/2026

5. Agenda additions **All**

6. Chair’s Report **Diana Fisler**
a. Chair’s Goals
b. Announcements and Highlights from TC Chairs Breakfast Meeting

7. Liaison reports **Liaisons**
a) Section Head
b) RAC

8. Approval of minutes from Virtual Summer Meeting **Diana Fisler**

9. Membership/Roster

Darrell Peil

Starting August 1st: (All voting members and/or subcommittee chairs). Bill Ronca rolling off.

Name	Role	Voting
Diana Fislser	Chair	Yes
Heather Sharif	Vice Chair	Yes
Darrell Peil	Secretary	No
Gordon Hart	Research Chair	Yes
Kartik Patel	Handbook Chair	Yes
Alan Neely	Program Chair	Yes
Kartik Patel	Webmaster	Yes

Name	Role	Voting
Steve Sanders	Member	Yes
Pat Noonan	Member	Yes
Art Geisler	Member	Yes
Andre Desjarlais	Member	Yes
Charlie Petty	Member	Yes
Bill Brayman	Member	Yes
Bill Ronca	Member	Yes

10. Subcommittee reports

- a. Programs Alan Neely
- b. Research Gordon Hart
- c. Handbook Kartik Patel
- d. Web site and Basecamp (*new*) Kartik Patel

11. Old Business

12. New Business

- a) Request for subcommittee meeting date/time change
- b) Basecamp

13. Adjourn