

**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
Heather Sharif (Vice Chair)	6/30/2024
Kartik Patel (Handbook and Web)	6/30/2024
Alan Neely (Program)	6/30/2024
Gordon Hart (Research)	6/30/2026
Steve Sanders	6/30/2026

Bill Ronca	6/30/2023
Pat Noonan	6/30/2024
Andre Desjarlais	6/30/2024
Art Geisler	6/30/2024
Charlie Petty	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 Fisler	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 (<i>new</i>) | Kartik Patel |

11. Old Business

12. New Business

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

13. Adjourn