

ASHRAE TC 05.09
Enclosed Vehicular Facilities
Full Committee Agenda

2025 ASHRAE Winter Meeting
Hybrid Conference

Tuesday February 3, 2025, 3:30-5:30 PM PST/ 6:30-8:30 PM EST

Caesars Palace, Venice (E)

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Meeting ID: 228 627 453 073 6

Passcode: 5ZX6tA9n



1. Call to order (3:30 pm PST)

Dimitry Kogan

2. ASHRAE Code of Ethics Commitment

Dimitry Kogan

"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>

3. Introductions

All

a. Determination of a quorum

David Hahm/Dimitry Kogan

VOTING MEMBERS FOR THIS MEETING (Need (4) or ½+1 for a Quorum)

Dimitry Kogan	6/30/2026
Sean Cassidy	6/30/2027
David Hahm	6/30/2028
Yuan Li	6/30/2028
Michael Feuser	6/30/2026
TJ Lyle	6/30/2027

Elias Papadopoulos	6/30/2026

4. Agenda additions

All

5. Chair's Report

Dimitry Kogan

a. Announcements and Highlights from TC Chairs Breakfast Meeting

6. Liaison reports (as they arrive)

Liaisons

a. Section 5

Esteban Baccini

b. Research Liaison

Douglas Scott

c. Standard Liaison

William Walter

7. Approval of minutes from 2025 Winter Meeting

Dimitry Kogan

8. Subcommittee reports

a. Programs

Yoon Ko

b. Research

Michael Feuser

c. Handbook

Andrew Louie

d. Standards

Yuan Li

e. Website

Fraser Campbell

9. Membership/Roster

David Newman

10. Old Business

11. New Business

12. Adjourn