

AGENDA

ASHRAE Technical Committee 1.2 – Instruments and Measurements 2022 Summer Meeting, Virtual

Date: Tuesday, June 28th 2022

Time: 1:00 PM – 3:00 PM

Place: Teleconference

Main Committee Meeting:

Voting Members/Positions (Term Ends)	Corresponding Members/Position	Liaisons/Others
Brandon Kelley, Chair (2023)	David Yuill, Research	Larry Smith, TAC Chairman
Jim Douglas, Secretary/Standards (2022)	Patrick Collins	David Meredith, Section Head
Craig Bradshaw, Web (2024)	Leonard Damiano	Corey Metzger, Section Head
Terry Beck, Handbook/SubC Chair (2022)	Erik Anderson	Dr. Ahmed Kashef , Research Liaison
Connor Hayes (2022)	Paul Grinberg	Craig Wray, Standard Liaison
Steve Idem, Program (2025)	Victor Cincola	Steven Hammerling, Staff Liaison (MORTS)
Robert Moss (2023)	Rick Heiden	
John Neel (2025)	Lloyd Le	
Frank Spevack, (2023)	Daniel Ortman	
Steven Rogers (2024)	Samuel Leggett	
Som S Shrestha (2024)	Jose Perez-Galindo	
John Scott (2025)	Hongmei Liang	
	Dario Petric	
	Margaret Mathison	
<i>Total Voting Members = 12</i>	Barry Phillips	
<i>Required Quorum = 7</i>	Joseph Sanchez	
	Charles Wright	
	David Smith	
	Huojun Yang	
	Stephen Wage	
	Mike Wegenka	

I. Call to order/introductions/establish quorum – Brandon Kelley

II. Review of agenda – Brandon Kelley

III. Code of Ethics – Brandon Kelley – As members of ASHRAE or participants in ASHRAE activities, we pledge to act with honesty, fairness, courtesy, competence, integrity and respect for others in our conduct. We will avoid conflicts of interest, and behavior that is discriminatory and/or harassing.

IV. Committee Scope – Brandon Kelley – ASHRAE TC 1.2 Instruments and Measurements is concerned with the principles of instrumentation and the concepts and techniques of basic measurements, especially for processes and properties associated with air conditioning, heating, refrigeration, and related areas of environmental engineering.

V. Review and approval of Winter 2021 annual meeting minutes – Jim Douglas VI.

Liaison reports – Any liaisons present

VII. Report from TC/TG Chair's Breakfast meeting – Brandon Kelley

VIII. Standards Subcommittee Chair's report – Jim Douglas

IX. Handbook Subcommittee Chair's report – Terry Beck

X. Research Subcommittee Chair's report – David Yuill

- A. Report from Research Chair's Breakfast meeting
- B. Current Research
- C. Research Plan - Other possible research topics

XI. Programs Subcommittee – Steve Idem

- A. Seminar Presentations
- B. Conference Papers
- C. New program ideas – Open discussion

XII. Membership – Brandon

- A. Voting members changing status
 - 1. Roll off as of 6/30/2022 Jim Douglas, Terry Beck, Connor Hayes
 - 2. Roll on as of 7/1/2022 Victor Cincola, Pat Collins, Hongmei Liang
- B. Leadership changes
 - 1. Victor Cincola returns to Vice Chair
- C. Corresponding and Provisional Corresponding Members
 - 1. Welcome to new PCMs

XIII. Website Status Report – Craig Bradshaw

XIV. New/Unfinished Business

XV. Adjourn