TC9.8 Main Mtg 2017-06-26 Renaissance Bixby 3.

In session 2:20pm

Intros and review of roster.

Reading code of ethics by Heather

Agenda review

Prvious meeting minutes (Vegas) john motion, doug 2nd, passed unanimously

Recap of subcommittee meeting

John- research- building diversity. (Ie Multi-use facilities, how do you size) get work statement out.

John: cosponsoring IAQ research. Especially emerging countries where OA may be dirtier than indoor air.

Looking for volunteers to help write these statements.

John: Thermal comfort and RAL. What are indoor air standards in other countries rou nd the world.

Applying ASHRAE 55, 62.1, 90 – from standards committes into the TC to do research. Looking for contacts.

Heather- Farhaad is international liaison.

Handbook chapters – need to be approvedby June 2018 meeting so first revision need to be done by January meeti g. Online portal. All chapters should be drafted and ready for online peer review by one month prior to January 2018 meeting.

Chapters in development: John- Mixed-used developments (new chapter, working with TC 6.2) Heather- provide brie outline before vote. Leave open discussion for next meeting. Heather- retail – Vinay worked on it, currently available on basecamp. Basecamp is new authoring portal. Please set up your access to account. Heather added some of us this morning. See link in email invite.

Places of assembly?

Natatoriums: Tim- ralph not at this meeting. Have outline. Tim will follow up with the rest

Hotels, dorms- changed to hospitality and dormitories.

Museums- Cecily still working on this.

Fire stations- doug – will get help from Boggi nd Kelly

Frank is handbook liaison

Online handbook- revisions can be done more frequently than official handbook.

John – handbook chapter on Garments factorie in Bangladesh chapte. Working with Farhan. There may be a chapter on textiles.

Bill Artis- is there a chapter on horticulture facilities? Heather, some on greenhouses. Marijuana- keeping CO2 lelvel high. TC2.2 is working on plant-animal control for handbook chapter.

Programs-

Bill- unable to attend meeting this morning. Our program today was an openforun with over 40 in attendance. John- programs meeting- Frank and Cecily will do Historic museums design challenges for Chicago. Submission date July 27.

Heather- tracks – conf chair

Fundaments, Standards, earth wind fire. Transpotation , tall blds hoe. Earth wind fire related to security and fire protection.

Houston – cindy Moreno conf program track chair. Heather reads tracks.

CEC requesting help with paper reviews.

Tim: program acceptance rate is about 50%. Hould work with trac and program chair as early as possible.

Asish Rakeja from CEC visits.- Talk about developing economies conference in Nw Delhi November 10-11. Loking for speakers. All seminars. Just need abstract by 7/7. Tracks are on website.

Standards-

Webaster- Heather updated it, looki g for notht volunteer for this easy task/

Membership- looking for membership chair to act as a recruiter. We should all promote membership. Karen and Heather to cochair.

YEA- Bill 2 members, 2 guests today.

International-

Liaison reports:

T9 section report- basecamp handout. Rosters to be updated next week. Also history displays. Name badges- free printing. . Demand for rooms

Doug tc9.4 justiv

Tc9.6 health

Tc9.7 ducation fcilty.

NTSGIAP

Standads- Bill – guidline projct 41 tomorrow

Unfinished bis

Chapter 6 – title change

TC2

TC name and desvriptiozl.

Add ‘specialty” descrl

Email ballot.

New business: next years roster. Harrod needs tostep down for another commitment. Heather: Bill should be member.Bill an Tim to be submitted as members.

Basecamp 3 demonstration. Voting members can see everything, CMs can’t see everything.

Adjourn- John Tim adjourn 3:33pm