

APPROVED MINUTES

**ASHRAE TC 9.2 - Industrial Air Conditioning Technical Committee
Winter Meeting Agenda - Chicago Illinois
Room: Salon 12 - 3rd Floor, Palmer House Hilton
Tuesday 1/27/2015 - 1:00 - 3:30 P.M.**

Mike Baucom attended via Electronic Format and Eileen Jensen chaired the meeting

Call to Order, Opening Remarks and Agenda Announcement – Jensen:

1. Self Introduction of Members and Guests in attendance
2. Sign-In Sheet circulated to all attendees
3. Electronic Format Attendees: Jan Fretthold, Scott McMurray, Mike Baucom

Quorum Status Determination of Meeting Quorum - Jensen/Binder

5 of 7 voting members were present to establish Quorum

Approval of Minutes from New York, New York Minutes and Activity Report Ghosh/Jensen:

1. Norm Maxwell commented that corresponding members should be included on the attendee list, even if not in attendance
2. A Member noted the Nuclear subcommittee report should have been attached
3. Membership report corrected to reflect proper spelling of Paula Hernandez's name
4. Doug Abramson requested removal of duplicate entry for Mike Connors
5. Motion to Accept as amended by Doug Abramson, seconded by Norm Maxwell
6. Motion to approved as amended accepted unanimously

Chair Report Section Chair Meeting Update – Jensen:

1. Data Center TC 9.9 received the Top TC award for Section 9
2. 2 awards for TC 4.3 issued to John Carter and Ian Walker
3. Ravi was recipient of ASHRAE Fellow at the Plenary Session.
4. ASHRAE Code of Ethics is on Web site
5. New task force MTG was discussed
6. TC 9.2 is 1 of 9 TC's having electronic meetings
7. Future Conferences CCD Conference: Industrial HVAC in China
8. Nominees for High Tower, Service to ASHRAE and Research Award due Sept this year

Membership Report Voting Member Status, Roster Update & New Members:

1. Mike will input roster at the end of this meeting
2. Eileen has updated voting member status and there is space for 2 new voting members
3. Waller & Vin & Eileen & Deep & Paula (International member) will be rolling back on
4. The Committee will have a total of 8 Voting Members after Annual Meeting
5. Bill Kumpf, Tom Axley, and Mike Baucom are rolling off

Members Announcements:

1. Nuclear Subcommittee (Meeting Monday 2:15 - 4:15) Doug Abramson
2. Action items were reaffirmed at yesterday's meeting
(Refer to draft minutes and approved Seattle minutes)
3. What is the value of keeping this nuclear sub committee active?
(Should it be incorporated back into the main committee?) – discussion tabled for Atlanta

Update on Subcommittee Meeting & Brief Disclosure of Suggested Application Handbook Revisions Ganta 0:15 1:57 PM

No Report

Handbook Subcommittee Report (Meeting Sunday 5:00 - 7:00) Report on Status of Chapters for Future Handbooks – Mike Conner 0:15 2:12 PM

1. TC 9.2 submitted chapters on time, thanks to Mike Connors leadership
2. Hazardous spaces could be future chapter
3. The Subcommittee is looking at adding paragraphs on hazardous in the 9.2 general sections

Research - Clements 0:05 2:17 PM

No Report

New Research Liaison Presentation Briefing by New Research Liaison-Gatlin 0:05 2:22 PM Research Committee Report - Jeff Gatlin:

1. RTAR form has been updated
2. Work statement is being updated.
3. Statement will include go and no go decision points
4. The group will seek opportunities to streamline the process
5. Include Research in front end of RTAR submissions.
6. Every project approved for 2015 is being funded

Program Report Future Programs and Program Plan – Vin Gupta:

See attached program.

Standards Update on all Standards – Deep Ghosh:

1. Battery room standard 21 has a new committee to update standard and will be complete by end of 2015 (Target)
2. SPC128 - Updating and maintenance issues committee has been approved but not started as yet no time line as yet
3. Deep will provide more info in Atlanta

Hazardous Spaces (TC 5.8 Subcommittee) Meeting/Status Report Mike Baucom:

1. Presentation ready for tomorrow's tech session
2. Move forward either the development of the document
3. Looking for more participants.

Standard 62.1 Liaison Meeting Report Waller Clements:

No Report

Standard 90.1 Liaison Meeting Report – Leon Shapiro:

No Report

Webmaster Update on Subcommittee Website – Mike Baucom:

1. Update is not complete but will update roster in near future
2. Committee Website located at www.TC9.2ashraetcs.com
3. Write to Mike Baucom, site webmaster, for Members Only Page password

Journal/Insights Liaison Update on Journal Activities - Norm Maxwell:

1. Who do we liaise with journal?
2. Deep and Norm to confirm?
3. Deep will have a article in the Journal

ASHRAE Learning Institute (ALI) Report On ALI - Norm Maxwell:

No Report

Chapter Technology Transfer Committee (CTTC) Status Report :

1. Erich Binder to be new liaison
2. Check with Leslie Jonson regarding current Section 9 liaison

3. Erich Binder to find liaison for Section 9

Old Business:

No Old Business

New Business:

1. Recommendation of Eileen Jensen as New Chair was announced by Mike Baucom
2. A Call for Vote to elect Eileen Jensen as 2015-2016 Chair was initiated
3. Motion to accept appointment by Doug Abramson, seconded by Norm Maxwell
4. Appointment accepted unanimously
5. Additional Members as selected by the Committee:
 - a. Vice Chair – Erich Binder
 - b. Secretary - Paula Hernandez
6. The Committee discussed the merger of TC-9.2 with TC-5.8 , TC-5.4 and TC-2.3
7. The Committee will review the scope of each Committee.

Announcement of Next Meeting & Adjournment:

1. The next TC 9.2 Meeting will be in Atlanta, GA on Tuesday, June 30th, 2015
2. Norm Maxwell moved to adjourn
3. Meeting adjourned at 3:10 pm