



Shaping Tomorrow's
Built Environment Today

1791 Tullie Circle, NE · Atlanta, Georgia 30329-2305 · Phone: 404.636.8400 · Fax: 404.321.5478 · www.ashrae.org

Agenda
ASHRAE 2019 Annual Conference
TC 1.6 Terminology

Atlanta, Ga.

TC 1.6: Monday Jan 14, 2019 8-11 AM

ASHRAE TC 1.6 Main Meeting

1. **Call to Order**
2. **Start Electronic RPM Meeting – Kyle attending**
3. **Welcome – Introductions of Guests**
4. **Roll Call**
5. **Ethics Review**
6. **Review of Agenda**
7. **Approval of Minutes from:**
 - a. Houston, Texas June 2018 (Found on TC 1.6 Basecamp)
8. **Chair's Report:**
 - a. How to join TC 1.6
 - b. Open TC positions, Next year's TC 1.6 Officers
9. **Vice-Chair's Report**
 - a. Report on Workshop 6 in Houston
10. **Secretary Report**
11. **Subcommittee Reports:**
 - a. ASHRAE Working File and Terminology Online Update - Hallstrom
 - i. Review of Level 6 terms, Approval for publishing to online
 - b. Handbook – Bruce
 - c. Standards – Roger – Efforts to change Stds Development
 - d. Program - Future Meetings Plans
 - e. Web Page, BaseCamp 3 Sites (Main committee, working file and SME sites) – Rex Camit
 - f. Research – Jaap
 - g. Rational SI-IP Units Spreadsheet Project – Birol
12. **Liaison Reports**
 - a. MTG: ACH – Roger
 - b. IIR input to harmonize with ASHRAE – Art
 - i. Terms discussion starting with cooling



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13. Old Business:

14. New Business

15. Confirm 2018-19 roster committee membership – Art

16. Next Meeting Times:

Year	Winter	Annual
2019	Jan 12-16 – Atlanta, GA	Jun 22-26 – Kansas City, MO
2020	Feb. 1–5 – Orlando, FL	June 27–July 1 – Austin, TX

17. Adjournment