



ASHRAE Technical Committee 1.4

Chad E. Moore, P.E., LEED
Chair, TC1.4

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TC1.4 Executive Subcommittee Meeting

Meeting Date: January 26, 2016
Hilton Lake Monroe A (L)

Agenda:

1. Briefing on each subcommittee

- Control Components and Applications
- YEA
- Education
- Programs
- Research
- Handbook

2. Specific discussions and votes during the Main TC meeting

- ASHRAE Standard 195-2013 Method of Test for Rating Air Terminal Unit Controls is due for revision, reaffirmation, or withdrawal. This needs to be discussed at the main meeting and a vote taken on what the TC recommends (Revise, Reaffirmation or Withdrawal).
- Any other votes?

3. Roster Discussion

Chair: Chad Moore 6/16
Vice-Chair: Garry Cole 6/16

Voting Members: Who wants to roll into Vice-chair/webmaster position.

- Gaylen Atkinson 6/17
- Kris Kinney 6/17
- Jeff Stein 6/17



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- Jim Coogan 6/18
- Mike Pouchak 6/18
- Marcelo Acosta 6/18
- Ron Bernstein 6/19
- Joe Kilcoyne 6/19

Subcommittee Chairs: Any changes?

- CCA: Barry Bridges
- YEA: Joseph Kilcoyne
- Education: Marcelo Acosta
- Program: Frank Shapour
- Research: Kimberly Barker
- Handbook: James Del Monaco?

4. New Business

Adjourn