

AGENDA
TC 9.12 TALL BUILDINGS
Location: Atlanta, Georgia
Sunday February 5, 2023, 2:30 to 4:30 ET (Atlanta)
---- Draft 1 ----

Meeting Link: <https://ashrae.webex.com/ashrae/j.php?MTID=m5f8e4dc451f2a5120f2a7c1c278aa13c>
Meeting number: 2335 916 0030 **Password:** TC9.12 **Join by phone** 18662994153 **United States of America Toll Free**
+14702385742 US Toll Access code: 2335 9 16 0030

- 1. CALL TO ORDER AND TC 9.12 SCOPE** (Phillips)
 - a. TC 9.12 is concerned with the function, operation, energy and human safety for buildings in excess of 300 feet in height. Also included is the determination of requirements related to hydraulics, airflow, infiltration, thermal insulation, water vapor retarders, environmental control, fire and smoke control and maintenance.
- 2. INTRODUCTIONS** (Phillips)
- 3. CHAIR'S COMMENTS AND CODE OF ETHICS COMMITMENT** (Phillips)
 - a. "Commitment to the ASHRAE Code of Ethics – In this and all other ASHRAE meetings, we will act with honesty, fairness, courtesy, competence, integrity and respect for others, and we shall avoid all real or perceived conflicts of interests. See full Code of Ethics: <https://www.ashrae.org/about-ashrae/ashrae-code-of-ethics>)
 - b. Review TC 9.12 Title, Purpose and Scope
- 4. APPROVE PAST MEETING MINUTES** (Chair)
- 5. LIAISON REPORTS** (Chair)
- 6. SUBCOMMITTEE REPORTS**
 - a. Program (Frank Kohout)
 - b. Handbook (Jalayerian)
 - c. Research (Peach)
 - d. Webmaster (Lisa Ng)
 - e. Action Items
- 7. MEMBERSHIP** (Phillips)
 - a. Roster attached
- 8. NEW BUSINESS** (Phillips)
- 9. ADJOURN** (Phillips)
 - a. Next meeting is in Tampa in June 2023
 - b. Motion to Adjourn

ROSTER (AS OF 6/10/2022)

Full Name	Position	Email	Present	Voting
Mr Duncan A Phillips	Chair	duncan.a.phillips@gmail.com	X	x
Mr Scott B Peach, PE	Vice Chair	sp@sp.engineering	X	
Mr Rick M Heiden	Secretary	rheiden@trane.com	X	
Mr Mehdi K Jalayerian	Hndbk Subcom Chair	mjalayerian@esdglobal.com	X	x
Mr Francis J Kohout	Program Subcom Chair	frank.kohout@outlook.com	X	x
Dr Lisa Chen Ng	Webmaster	lisa.ng@nist.gov	X	x
Mr John J Carter	Member	jcarter@cppwind.com		x
Mr Mark W Fly, PE	Member	markwfly@gmail.com	X	x
Mr Luke C H Leung, PE	Member	luke.leung@som.com		x
Mr William A Webb, PE	Member	webbfpc@gmail.com	X (late)	x
Mr Iurii Avakian	Pro CM	avakian001@gmail.com		
Ee Seong Eng	Pro CM	eeeseong_93@hotmail.com		
Mr Tejas Kishor Gawde	Pro CM	tejas61191@gmail.com		
Mr Ronald George	Pro CM	Ron@Plumb-TechLLC.com		
Andrea Hellerman	Pro CM	ahellerman@wje.com		
Yahaya Hassan Labaran	Pro CM	2019008636.yahaya@pg.sharda.ac.in		
Mr Felix Mendez	Pro CM	Fmendez@3fmengineering.com		
Mr David Norris	Pro CM	dwn2103@gmail.com		
Ms Audrey Quay, ASCT	Pro CM	aquay@shaw.ca		
Mr Miguel Angel Ruiz Tataje	Pro CM	mr Ruiztataje@gmail.com		
Mrs Suzan Sun-Yuan, PE	Pro CM	ssunyuan@esdglobal.com	x	
Mr Devin A Abellon, PE	Corresponding Member	devin.abellon@uponor.com		
Prof William P Bahnfleth, PE	Corresponding Member	wbahnfleth@psu.edu		
Mr Oliver Baumann	Corresponding Member	o.baumann@baumann-us.com		
Mr Jeffrey P Blaevoet	Corresponding Member	jblaevoet@gb-eng.com		
Mr Erik Andre Chisholm	Corresponding Member	erik.chisholm@protonmail.com		
Mr Kim Clawson	Corresponding Member	mr.kim.clawson@gmail.com		
Mr Matthew Davy, PE	Corresponding Member	matt.davy@arup.com		
Mr Pankaj R Dharkar	Corresponding Member	dharkarpda@gmail.com		
Mr Peter G Ellis	Corresponding Member	peter.ellis@bigladdersoftware.com		
Mr Ronald George	Corresponding Member	Ron@Plumb-TechLLC.com		
Mr Kenneth E Gill, PE	Corresponding Member	ken.gill@jacobs.com		
Mr Anuj Gupta	Corresponding Member	anuj@design2occupancy.com		
Mr Robert Alexander Henderson	Corresponding Member	robahenderson33@gmail.com		

Full Name	Position	Email	Present	Voting
Mr Jose V Herrera	Corresponding Member	jherrera@syska.com		
Mr Tyler Jensen	Corresponding Member	tjensen@esdglobal.com		
Ms Lindsey King	Corresponding Member	lindsey.claire.89@gmail.com		
Dr John H Klote, PhD	Corresponding Member	johnhklote@gmail.com		
Ms Yoon J. Ko, PhD	Corresponding Member	Yoon.Ko@nrc-cnrc.gc.ca		
Christopher Krieps	Corresponding Member	chriskrieps@gmail.com		
Mr Rodney H Lewis	Corresponding Member	rhla@sbcglobal.net		
Mr Nemat Lotfi	Corresponding Member	service@pennhvac.com		
Mr Michael J McDermott	Corresponding Member	mmcdermott@grummanbutkus.com		
Dr Atila Novoselac	Corresponding Member	atila@mail.utexas.edu		
Mr Paul E Petrilli, PE	Corresponding Member	ppetrilli@hflenz.com		
Mr Travis Potter	Corresponding Member	travis.s.potter@gmail.com		
Mr John W Pulley LEED AP BD+C, PE	Corresponding Member	jwpulley@outlook.com		
Mr Eddy Santosa	Corresponding Member	mceddysantosa@gmail.com		
Mr Peter Simmonds	Corresponding Member	psimmonds11@gmail.com		
Mr Jeremy T Smith, LEED AP, PE	Corresponding Member	jeremysmith@eeace.com		
Mr Yuri A Tabunschikov	Corresponding Member	tab@abok.ru		
Mr Cedric S Trueman, P.Eng	Corresponding Member	ctrueman@telus.net		
Mr Jeffrey S Tubbs, PE	Corresponding Member	jeff.tubbs@arup.com		
Mr Lynn F Werman, PE	Corresponding Member	lynnwerman@yahoo.com		
Mr Dennis J Wessel, PE	Corresponding Member	dwessel49@gmail.com	x	
Mr Larry A Smith, PE	TAC Chairman	larrys@li-hvac.com		
Mr Roland Charneux	Research Liaison	rcharneux@pageaumorel.com		
Mr Steven J Hammerling	Staff Liaison	shammerling@ashrae.org		
GUESTS				
Greg Gross		ggross@appwind.com	X	
Chris Krieps		chriskrieps@gmail.com	X	
Dahai Qi		Dahai.qi@usherbrooke.com	X	
Vincent Tang		Vincent.tang@rwdi.com	x	
David Norris		dwn2103@gmail.com	X	
Songyang Hu			X	