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| logo_ashrae.png | **DRAFT Agenda**e |
|  TC 2.10 Main Winter 2023 Meeting in Atlanta, GATuesday, Feb 7, 2023, 3:30pm to 6pm ETLocation / Room: TBD, TBDPrepared by Carol Lomonaco for Anthony York (Chair) |

Main TC 20223ASHRAE Winter Hybrid WebEx Meeting – all times in EasternTime (ET)

Schedule for TC 2.10 Meetings, Winter 2023:

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| --- | --- | --- | --- | --- | --- |
| **Committee** | **Date** | **Start**  | **End** | **Chair** | **WebEx Mtg Link** |
| Standards/Research | TBD | TBD | TBD | **Steve Sill** | TBD  |
| Programs | TBD | TBD | TBD | Jason Degraw | TBD  |
| Handbook | TBD | TBD | TBD | David Evers | TBD  |
| MTG.RES | NA | NA | NA | Scott Campbell | None |
| Honors and Awards | TBD | TBD | TBD | Haven Cassidy | TBD  |
| Main TC 2.10 | Feb 7, 2023 | 3:30 pm | 6:00 pm | Anthony York | TBD  |

**Attendance Sheet: at the meetings or Google Doc Link https://docs.google.com/spreadsheets/d/1P4Ae6bh1wfcMA8-2pkzipLWXrOozEckSWTiH8GGqbMc/edit?usp=sharing**

1. Welcome by Anthony York - Chair
2. Roll Call of Voting Members and Introductions.

-Review VMs, CMs, and PCMs – current as of on or after July 1, 2022

-New voting member list (ending month July 1, 2022):

1. Scope – Chair

TC 2.10 Resilience and Security is concerned with fundamental scientific and engineering design principles for the resilience of the built environments subjected to extraordinary events including mitigating consequential damages, remediation, and recovery.

1. ASHRAE Code of Ethics Commitment – Chair

In this and all other ASHRAE meetings, we will act with honesty, fairness, courtesy, competence, inclusiveness and respect for others, which exemplify our core values of excellence, commitment, integrity, collaboration, volunteerism and diversity, 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>.)

### ASHRAE Diversity Commitment – Chair

ASHRAE is committed to providing a welcoming environment. Our culture is one of inclusiveness, acknowledging the inherent value and dignity of each individual. We proactively pursue and celebrate diverse and inclusive communities understanding that doing so fuels better, more creative and more thoughtful ideas, solutions and strategies for the Society and for the communities our Society serves. We respect and welcome all people regardless of age, gender, ethnicity, physical appearance, thought styles, religion, nationality, socio-economic status, belief systems, sexual orientation or education.

1. Approval of Hybrid Toronto Annual 2022 Meeting Minutes (Tues., June 28, 2022)
2. Vote to continue with *TC 2.10 Resilience and Security*
3. Announcements-Chair
	* Chair breakfast meeting and other ongoing activities (asktac@ashrae.org)
	* Research breakfast meeting
	* Chair and Vice Chair Training meeting
	* Handbook Chairs Meeting
	* Programs Training meeting
	* Develop a succession plan for the TC’s future leadership (e.g., ladder: handbook, secretary, vice chair, chair)
4. Liaison Reports:

-MTG-RES

-MTG-CYB

-TC 2.5

-TC 2.7

-TC 2.9

-TC 4.7

-Others

1. Standards and Research Subcommittees Report (Steven Sill)
2. Programs Subcommittee Report (Jason DeGraw)
3. Handbook Subcommittee Report (David Evers)
4. MTG.RES Report (Scott Campbell)
5. Honors and Awards Subcommittee Report (Haven Cassidy)
6. Web Page and Webmaster Report (Carol Lomonaco)
7. TC 2.10 Activity-Form (v20-D6) (Anthony York)
8. Old Business
	* + TC 2.10 has had a BaseCamp for members and CMs
		+ TC 2.10 has had a private BaseCamp for Honors and Awards (Haven Cassidy)
9. New Business
	* + TC 2.10 has a BaseCamp Instructions and Training
		+ BaseCamp 3 (iPhone Application downloaded to access BaseCamp 3 via iPhone)
		+ New TC 2.10 Voting Members and Officers
		+ <https://www.ashrae.org/myactivecommittees>
10. Adjournment