

ASHRAE Technical Committee 4.04
Building Materials and Building Envelope Performance

Main Committee Meeting Agenda:

Date: Monday, June 24, 2024

Time: 2:30 – 4:30 CST

Location: <https://ashrae->

[org.zoom.us/j/99615811695?pwd=R1JoU2Y2OC9reHZiM2x0UEl4UzN2QT09](https://ashrae-org.zoom.us/j/99615811695?pwd=R1JoU2Y2OC9reHZiM2x0UEl4UzN2QT09) Hybrid

In-person: JW Marriott, 202 (2)

Online link: <https://events.rdmobile.com/Sessions/Details/2303313>

Meeting number: 351 116 919 144

Password: XkF2uq

Code of ethics: 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](#))

ASHRAE Commitment to Care: The health and safety of all ASHRAE conference attendees is a top priority. Out of respect for our fellow attendees, monitor our health, seek medical attention if symptoms develop and adhere to all ASHRAE Commitment to Care protocols. We are committed to the well-being of one another.

Anti-Trust Guidelines: [link here](#).

Note, recordings of meeting is strictly prohibited.

1. Membership Changes and Opportunities, Roll Call, Confirm Quorum – Mehdi Ghobadi . 2:30
2. Chair’s Report – Alejandra Nieto 2:35
3. Section Head Report – Kyle Gluesenkamp 2:40
4. Review of Previous Meeting Minutes – Secretary, Danko Davidovic 2:50
 - Vote to approve [2024 Chicago Minutes](#)
5. Program Subcommittee Report – Wahid Maref 2:55
 - Programs proposals for next meeting
6. Handbook Subcommittee Report – Alejandra Nieto..... 3:15
 - Review approved Chapters and next steps
7. Research Subcommittee Report – Marcus Bianchi 3:35
8. Standards Subcommittee Report – Theresa Weston..... 3:55
9. Old Business 4:10
 - Update to TC 4.4 Committee Scope – Review [here](#)

10. New Business.....	4:25
11. Adjourn.....	4:30

(End)