

Agenda

TC 6.7 General Meeting, 2025 ASHRAE Winter Conference

Monday, February 10, 2025

2h30 PM to 4h30 PM EST (7:30 PM to 9:30 PM UTC)

Remote participation

[Link](#)

Meeting ID: 249 992 979 939

Passcode: ZppZHU

Committee	Date	Start (EST)	End (EST)	Location	Chair
Main TC	Feb 10	2:30 PM	4:30 PM	Hybrid Lake Sheen A (Lobby Level)	Véronique Delisle

1. **Welcome** (V. Delisle)

2. **Review Scope** (All)

TC 6.7 is concerned with all equipment, processes and systems which collect, convert, store and utilize solar energy or other renewable energy sources. Overlap with other TCs is recognized where specific systems are included to utilize or distribute energy as heat or electricity.

3. **ASHRAE Value Statement** (V. Delisle)

In 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 shall avoid all real or perceived conflicts of interest. Our culture is one of inclusiveness, acknowledging the inherent value and dignity of each individual. We celebrate diverse and inclusive communities, understanding that doing so fuels better, more creative and more thoughtful ideas, solutions and strategies for the Society and the communities our Society serves. We respect and welcome all.

Code of Ethics: <https://www.ashrae.org/about/governance/code-of-ethics>

Core Values: <https://www.ashrae.org/about/ashrae-s-core-values>

Diversity Statement: <https://www.ashrae.org/about/diversity-equity-and-inclusion-dei>

4. **Roll Call and Introductions** (All)

- Sign-in sheet

- In-person (sign-in sheet circulating)
- Online (in the chat)
- Visitors and guests can [sign up for provisional membership](#) to be added to the roster
- Roundtable of introductions (Name, affiliation, membership status)
- Meeting minutes: Stratos Rounis (Secretary, voting)
- Determination of quorum based on voting members (quorum is the larger of 4 or exceeds ½ of the total voting members)

<input type="checkbox"/>	Véronique Delisle	(June '26)	<input type="checkbox"/>	Khalid Nagidi	(June '28)
<input type="checkbox"/>	Stratos Rounis	(June '28)	<input type="checkbox"/>	Anna Maria Sigounis	(June '28)
<input type="checkbox"/>	Constantinos Balaras	(June '26)	<input type="checkbox"/>		
<input type="checkbox"/>	Tim Merrigan	(June '25)	<input type="checkbox"/>		

5. **Vote on approval of the meeting agenda** (V. Delisle) **(voting required)**

- Agenda additions
- Vote on approval of the agenda

6. **Vote on approval of last meeting's minutes** **(voting required)**

- [TC 6.7 meeting minutes](#), ASHRAE Annual Conference 2024, Indianapolis

7. **Chair's report** (V. Delisle)

8. **Liaison reports**

- Handbook (Paula Hernández)
- Others (TBD)

9. **Membership/Roster**

To June 30, 2025

Name	Role	Term in position	Term on committee	Voting
Véronique Delisle	Chair HB SC Chair	06/30/2026	06/30/2026	Yes
TBD	Vice-Chair			
Ahmed Elatar	Program SC chair	-	06/30/2024	No
Stratos Rounis	Secretary	06/30/2028	06/30/2028	Yes
Costa Kapsis	Research SC chair	-	06/30/2024	No
Marija Todorovic	Standards SC chair	-	06/30/2024	No
Anna Maria Sigounis	Membership and Outreach	06/30/2028	06/30/2028	Yes
Svein Merner	Webmaster	-	06/30/2023	No

Name	Role	Term in position	Term on committee	Voting
Costas Balaras	Member	06/30/2026	06/30/2026	Yes
Tim Merrigan	Member	06/30/2025	06/30/2025	Yes
Khalid Nagidi	Member	06/30/2028	06/30/2028	Yes

- Current **positions** required to be filled out
 - Vice-chair: would be chair starting July 2027
 - Program chair: responsible for coordinating presentations, sessions, roundtables, and collaborating on conference proposals
- Voting members
 - Discussion on replacement for Tim Merrigan in June 2025
 - Discussion on the need for a 7th voting member

10. Handbook Subcommittee meeting report (V. Delisle)

- Updated timeline for the chapters in HVAC Applications and System and Equipment
- Discussion on proposal of adding a section on “other renewables” in the chapter
- Guidelines for the Round 2 of review (due April 30, 2025)
 - Review content added or removed by previous reviewers and add comment as needed
 - Answer comments left in the section by previous reviewers
 - Provide suggestions for outdated content (actual content)
 - Add comments as needed
 - Update references (remove obsolete references that do not exist anymore, update references that have newer versions **when necessary**)

11. Program Subcommittee meeting report (C. Kapsis)

- Orlando program:
 - No co-sponsorships of forums, seminars, debates or paper sessions
 - 2 seminars submitted, one was accepted:
 - **Seminar 31:** Powering a Resilient Future with Microgrids
Monday, February 10, 2025, 11:00 AM – 12:00 PM EST
 - **ALI Course:** Solar Energy Systems: Design, Applications, and Real-World Best Strategies, Tuesday, February 11, 9:00 AM EST
- Discussion on proposals for [Phoenix summer conference program](#), June 21-25, 2025
 - Deadline for submission: Feb. 26, 2025
 - Tracks:

1. Fundamentals and Applications
2. HVAC&R Systems and Equipment
3. Research Summit
4. Workforce development
5. Industrial Ventilation, Refrigeration, Air-Conditioning and Energy Utilization
6. Heat Pumps, Refrigerants and Decarbonization
7. Onsite Energy Storage

12. Membership and Outreach Subcommittee meeting report (AM Sigounis)

- Webinar since summer 2024 conference
- Next seminar
 - Costa Kapsis on BIPV guidelines
- Discussion on proposed upcoming webinars
 - Importance of glare in BIPV design (contact: Ryan Danks)
 - University of Nebraska on energy storage with renewable energy generation (contact: Mehrdad Poursadegh)
 - PV from an architectural perspective on a neighbourhood scale (contact: Caroline Hachem-Vermette)
- Update on LinkedIn & YouTube pages

13. Research Subcommittee meeting report (C. Kapsis & J. Means)

- Work Statement for Solar PV Design Guide v.2.
 - The proposal for the guidebook on photovoltaics (PV) and building integrated PV (BIPV) was initially approved as a research project (RTAR), but since the funding stream was changed in ASHRAE, the proposal needs to be restarted as a publication proposal (PTAR)
 - Update from Janice Means whether TC 2.8 would assist in rewriting the proposal as TC 2.8 has been successful in getting approval for similar projects.
 - Discussion on whether the proposal should be restarted or abandoned
(Voting required)
- Discussion on proposals for research funded by ASHRAE

14. Standards Subcommittee Meeting report (M. Torodovic)

- TC 6.7 is not the lead on any active standard (Std 93 2010 and Std 95 1981 have been removed)
- Update from Marija Todorovic

15. Web Page Update (S. Morner)

- Update on seminar posting on the ASHRAE TC 6.7 page

16. Old Business

17. New Business

18. Adjournment (voting required)