

ASHRAE TC 5.11
Humidifying Equipment
Main Meeting Committee Agenda
2022 ASHRAE Winter Meeting
Hybrid Session

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Tuesday 2/22/2022, 1:00 - 3:00 PM PST (4:00 - 6:00 PM EST)

Caesars Palace, Florentine II (P)

(<https://ashrae.webex.com/ashrae/j.php?MTID=m95ed321b56b34c47d3099c60a7ec3d3f>)

1. Call to order

Harold Dubensky

2. Review Scope

Technical Committee 5.11 is concerned with equipment for raising the humidity of air in residential, and commercial, and industrial spaces; its application and control; effect of humidity on structures, content, processes, materials, and occupants; and testing and standards defining environmental and physiological requirements.

3. ASHRAE Code of Ethics Commitment

Harold Dubensky

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

4. Introductions

All

a. Determination of a quorum

William Truong

VOTING MEMBERS FOR THIS MEETING (Need (4) or ½+1 for a Quorum)

TC 5.11 Voting Members

Harold Dubensky

Joel Boynton

William Truong

Raul Simonetti

Chris Habets

David Baird

Vincent Hwang

Non-Voting Subcommittee Chairs

Matthew Nowak

Nicholas Lea

5. Modifications to Agenda

All

6. Chair's Report

Harold Dubensky

- a. Announcements and Highlights from Section 5 Breakfast Meeting

7. Liaison reports (as they arrive)

Liaisons

- a. Section 5 Head

Kevin Marple

8. Approval of minutes from June 15, 2021 Virtual Summer Meeting

Harold Dubensky

9. Membership/Roster

William Truong

Starting August 1st: (All voting members and/or subcommittee chairs)

Name	Role	Voting
Harold Dubensky	Chair	Yes
Joel Boynton	Vice Chair	Yes
William Truong	Secretary	Yes
Chris Habets	Research Chair	Yes
David Baird	Standards Chair	Yes
Vincent Hwang?	Handbook Chair	Yes
Raul Simonetti	Program Chair	Yes
Matthew Nowak	Webmaster	No

10. Subcommittee reports

- a. Programs Subcommittee - Raul Simonetti
- b. Research Subcommittee - Chris Habets
- c. Handbook Subcommittee - Vincent Hwang
- d. Standards Subcommittee - David Baird
- e. Website Report - Matt Nowak
- f. AHRI Humidifier Education Working Group - Nick Lea

11. Old Business

- a. Review Of Action From Previous Meeting Minutes
- b. CSA Hospital standard changes
- c. Canada Model Code Changes
- d. ASHRAe 90.1 Standard Changes
- e. Review MBO (Management by Objectives) and vision statement

12. New Business**13. Adjournment**