



Shaping Tomorrow's
Built Environment Today

1791 Tullie Circle, NE • Atlanta, Georgia 30329-2305 • Phone: 404.636.8400 • Fax: 404.321.5478 • www.ashrae.org

TC 1.6 Terminology – Agenda

**ASHRAE 2025 Winter Meeting
Monday, February 10, 2025
8:30 - 10:30 am ET**

**Hilton Orlando
Spring Lake (Lobby Level)
(also online – hybrid)**

1. Call to Order
2. Welcome – Introductions of attendees
3. Roll Call of Voting Members
4. ASHRAE Value Statement
 - a. 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.
For more info, see <https://www.ashrae.org/about/governance/code-of-ethics>.
5. Review of Agenda
6. Approval of Minutes from:
 - a. Indianapolis, IN, June 24, 2024
7. Chair's Report:
 - a. TC Breakfast Update (Jonathan Smith)
 - b. PC Chairs' Breakfast presentation
 - c. Roster changes for July 1
 - d. How to join TC 1.6
8. Subcommittee Reports:
 - a. ASHRAE Working File and Terminology Online Update – Gemma Kerr
 - i. Working File status
 - ii. Data Management process
 - iii. New terms review for addition to Terminology Online
 - iv. Future actions



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- b. Web Page, BaseCamp 3 Sites (Main committee, working file and SME sites) – Rex Camit
- c. Handbook – Bruce Billedeaux
- d. Standards – Roger Lautz
- e. Program – Robin Bryant
- f. Research – David Johnson

9. Liaison Reports

- a. MTG: ACR – Roger Lautz
- b. Harmonization update – Art Hallstrom

10. Old Business

11. New Business

12. Upcoming Meeting Dates:

Year	Winter Meeting	Annual Meeting
2025	Feb 8-12 – Orlando, FL	June 21-25 – Phoenix, AZ
2026	Jan 31-Feb 4 – Las Vegas, NV	June 27-July 1 – Austin, TX

13. Adjourn