

ASHRAE
180 Technology Parkway
Peachtree Corners, GA 30392
404-636-8400

FG AGENDA COVER SHEET

FG NO: _____ TC 1.6 _____ DATE: 02 February 2026 _____

FG TITLE: Terminology _____

DATE OF MEETING: Feb 2, 2026 9:00 AM PST LOCATION: Hybrid

MEMBERS PRESENT	TERM TO	MEMBERS ABSENT	Y E A	EX-OFFICIO MEMBERS AND ADDITIONAL ATTENDANCE
Jonathan Smith, Chair				
Stephanie Mages, Vice Chair				
Carrie Kelty, Secretary				
Robin Bryant, Programs				
Roger Lautz, Standards				
Rex Camit, Webmaster				
Gemma Kerr, Data Management				
David Johnson, Research				
Brian Rock, Handbook				

CM = Corresponding Member

PCM = Provisional Corresponding Member

G = Guest

DISTRIBUTION

All Members of FG plus the following:	
TAC Section Head	Dr. Joy Altwies
TAC Chair	Kevin Mercer
Staff Liaison	Steven J Hammerling

**ASHRAE TC 1.6 Terminology
FULL COMMITTEE MEETING**

AGENDA

Monday, February 2nd, 2026

Time: 9:00 – 11:00AM PST

Caesars Palace Tuscan Boardroom (PS) & Microsoft Teams

Virtual Meeting Access Information:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NDBhOWE5YTYtMDY3Zi00OGQ3LWJjNDktMDYxNjg5NWUxZDAx%40thread.v2/0?context=%7b%22id%22%3a%223667e201-cbdc-48b3-9b42-5d2d3f16e2a9%22%2c%22oid%22%3a%2264a58c95-ba02-4b85-9756-1e8c714337a9%22%7d

1) Call to Order

2) ASHRAE Value Statement

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.

- a) Code of Ethics - <https://www.ashrae.org/about/governance/code-of-ethics>
- b) Core Values - <https://www.ashrae.org/about/ashrae-s-core-values>
- c) Diversity Statement - <https://www.ashrae.org/about/diversity-equity-and-inclusion-dei>

3) Welcome and Introductions

- a) Check for quorum. Quorum requires 5 of 8.
- b) Corrections/additions? Approve agenda.
- c) Review minutes to be ratified.
 - i) June 23, 2025, Phoenix Meeting Minutes

4) Section Head Announcements

5) Chair Announcements:

- a) Leadership Changes
 - i) New Chair: Jonathan Smith
 - ii) New Vice Chair: Stephanie Mages
 - iii) New Secretary: Carrie Keltz
 - iv) Ongoing Webmaster: Rex Camit
 - v) Data Management: Gemma Kerr
 - vi) Ongoing Handbook Subcommittee Chair: Brian Rock
 - vii) Ongoing Program Subcommittee Chair: Robin Bryant
 - viii) Ongoing Research Subcommittee Chair: David Johnson
 - ix) Ongoing Standards Subcommittee Chair: Roger Lautz

x) Ongoing Master of All Trades Chair: Art Hallstrom

b) Voting Members as of 1 July 2025

- i) Art Hallstrom
- ii) David Johnson
- iii) Jonathan Smith
- iv) Kyle Kisebach
- v) Rex Camit
- vi) Robin Bryant
- vii) Roger Lautz
- viii) Stephanie Mages

c) TC Breakfast Updates

6) Action Items

a) Review Basecamp To-Do List

b) (<https://3.basecamp.com/3106353/buckets/352959/todosets/50674957>).

7) Subcommittee Reports (General Updates)

- a) Standards (Roger Lautz)–
- b) Research (David Johnson) –
- c) Programs (Robin Bryant) –
- d) Handbook (Brian Rock) –
- e) Data Management (Gemma Kerr/Art Hallstrom)-

8) Old Business

a) Recruitment for the future of the committee

9) New Business

a)

Year	Winter Meeting	Annual Meeting
2026		June 27-July 1 – Austin, TX
2027	Jan 23-27 – Chicago, IL	June 12-16 – New Orleans, LA

10) Adjournment