

**Agenda**  
**ASHRAE Technical Committee 1.2 – Instruments and Measurements**  
**2022 Winter Meeting, Hybrid**

Date: Tuesday, February 1<sup>st</sup> 1:00 PM – 3:00 PM PST

Location: Teleconference and Caesars Palace Roman II

**Main Committee Meeting:**

<b>Voting Members/Positions (Term Ends)</b>	<b>Corresponding Members/ Position</b>	<b>Liaisons/Others</b>
Brandon Kelley, Chair (2023)	David Yuill, Research	Larry Smith, TAC Chairman
Jim Douglas, Secretary/Standards (2022)		David Meredith, Section Head
Terry Beck, Handbook/SubC Chair (2022)		Corey Metzger, Section Head
Craig Bradshaw, Web, NQ (2024)		Ahmed Kashef, Research Liaison
Stephen Idem, Program SubC Chair (2025)		Craig Wray, Standard Liaison
Connor Hayes (2022)		Steven Hammerling, Staff Liaison
Robert Moss (2023)		
John Neel (2025)		
Frank Spevak (2023)		
Steven Rogers (2024)		
John Scott (2025)		
Som Shrestha (2024)		
Total Voting Members = 11 + 1 NQ		
Required Quorum = 6		
	See roster for complete list	
	of members	

- I. Call to order/introductions/establish quorum – Brandon Kelley
- II. Review of agenda – Brandon Kelley
- III. Code of Ethics – Brandon Kelley – As members of ASHRAE or participants in ASHRAE activities, we pledge to act with honesty, fairness, courtesy, competence, integrity and respect for others in our conduct. We will avoid conflicts of interest, and behavior that is discriminatory and/or harassing.
- IV. Committee Scope – Brandon Kelley – ASHRAE TC 1.2 Instruments and Measurements is concerned with the principles of instrumentation and the concepts and techniques of basic measurements, especially for processes and properties associated with air conditioning, heating, refrigeration, and related areas of environmental engineering.
- V. Review and approval of Summer 2021 annual meeting minutes – Jim Douglas

- VI. Liaison reports – Any liaisons present
- VII. Report from TC/TG Chair’s Breakfast meeting – Brandon Kelley
  
- VIII. Standards Subcommittee Chair’s report – Jim Douglas
  
- IX. Handbook Subcommittee Chair’s report – Terry Beck
  
- X. Research Subcommittee Chair’s report – David Yuill
  - A. Report from Research Chair’s Breakfast meeting
  - B. Current Research
  - C. Research Plan - Other possible research topics
- XI. Programs Subcommittee – Steve Idem
  - A. Seminar Presentations
  - B. Conference Papers
  - C. New program ideas – Open discussion
  
- XII. Membership – Brandon Kelley
  - A. Voting members changing status
  - B. Leadership changes
  - C. Corresponding and Provisional Corresponding Members
    - i. Welcome to new PCMs
- XIII. Website Status Report – Craig Bradshaw
  
- XIV. New/Unfinished Business
  
- XV. Adjourn