



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 Summer Meeting
Monday, June 23, 2025
8:30 - 10:30 am MST**

**Phoenix Convention Center North
Room 222A (Level 2)
(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. ASHRAE Liaison Report
6. Review of Agenda
7. Approval of Minutes from: Orlando, FL, February 10, 2025
8. Chair's Report:
 - a. TC Breakfast Update
 - b. Roster changes for July 1
 - c. How to join TC 1.6
9. Incoming Chair Report
10. 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 – Brian Rock
- d. Standards – Roger Lautz
- e. Program – Robin Bryant
- f. Research – David Johnson

11. TC Liaison Reports

- a. MTG: ACR – Roger Lautz

12. Old Business

13. New Business

14. Upcoming Meeting Dates:

Year	Winter Meeting	Annual Meeting
2026	Jan 31-Feb 4 – Las Vegas, NV	June 27-July 1 – Austin, TX
2027	Jan 23-27 – Chicago, IL	June 12-16 – New Orleans, LA

15. Adjourn