

AGENDA

ASHRAE Technical Committee 1.2 – Instruments and Measurements 2026 Summer Meeting

Main Committee Meeting:

Date: Tuesday, June 30th, 2026

Time: 1:00 PM – 3:00 PM

Place: Austin, TX

[illegible]

- I. Call to order/introductions/establish quorum – Victor Cincola
- II. Review of agenda – Victor Cincola
- III. Roll Call for attendance
- IV. Code of Ethics – Victor Cincola – 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.
- V. Committee Scope – Victor Cincola – 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.
- VI. Review and approval of Summer 2025 annual meeting minutes. – Jim Douglas
- VII. Liaison reports – Any liaisons present
- VIII. Report from TC/TG Chair's Breakfast meeting – Victor Cincola
- IX. Research Subcommittee Chair's report – Dr. Yifeng Hu
 - A. Report from Research Chair's Breakfast meeting
 - B. Current Research
 - C. Research Plan - Other possible research topics
 - D. RTAR – Optical Power Density Measurement
- X. Standards Subcommittee Chair's report – Jim Douglas
- XI. Handbook Subcommittee Chair's report – Terry Beck
- XII. Programs Subcommittee – Steve Idem
 - A. Seminar Presentations
 - B. Conference Papers
 - C. New program ideas – Open discussion

D. History of 41, steady state, uncertainty seminar discussion

XIII. Membership – Victor Cincola

A. Voting members changing status

1. Roll off as of 6/30/2026 - Victor Cincola, Patrick Collins, Dr. Hongmei Liang
2. Roll on as of 7/1/2026 – Mike Paul, Steve Idem, Criag Bradshaw

B. Leadership changes

1. Alex Schmig – Chairman
2. Mike Paul – Vice Chairman

C. Corresponding and Provisional Corresponding Members

1. Welcome to new PCMs

D. Activity form

XIV. Website Status Report – Mike Paul

A. Victor Cincola to offer taking over as Webmaster for Mike Paul

XV. New/Unfinished Business

- A. Alex Schmig with suggested a discussion on if setting up a Basecamp/Onehub file storage for TC 1.2.

XVI. Adjourn