

Sunday, February 5, 2023
TC 9.9 Programs, Research, & Publications
6:00 PM – 8:00 PM EST
Location: Hilton, Omni CNN Center Atlanta, Magnolia (M2-North)

Microsoft Teams Meeting
Meeting ID: 225 016 118 130
Passcode: 7zUxeq

Attendance
<https://forms.gle/CcscQ5iohYYeVNuQA>

Topic		Time	Presenter	In-Person or Virtual
Introduction	Welcome and Introductions	10	John Groenewold	IP
Programs	2023 Winter Atlanta & 2023 Summer Tampa	10	Nick Gangemi	V
Research	Research Update	20	Mark Seymour	IP
Publications	Publications Update	20	Don Beaty	IP
Research	Workshop (Room: Magnolia M2-North)	60	Mark Seymour	IP
Publications	Workshop (Room: Juniper M2-North – Teams Meeting Meeting ID: 279 451 360 874 / Passcode: Fisfom)	60	Don Beaty	IP
Total Time:		120	Minutes	

Monday, February 6, 2023
TC 9.9 Main Meeting, IT & Publications Workshops
2:30 PM – 7:00 PM EST
Location: Georgia World Congress Center, A311 (3)

Microsoft Teams Meeting
Meeting ID: 268 959 024 61
Passcode: YpPqdW

Attendance
<https://forms.gle/1TAR6b1xWtmqnCQ67>

Topic		Time	Presenter(s)	In-Person or Virtual
Welcome	Welcome, Agenda Review, Hybrid Meeting Etiquette	5	John Groenewold	IP
Introductions	Introductions of All In-Person Attendees, Officers, Voting Members and Subcommittee Chairs	10	John Groenewold	IP
Membership	Details of TC 9.9 Membership	5	John Groenewold	IP
TC 9.9 Purpose & Scope	Review of TC 9.9 Original Purpose and Scope	10	John Groenewold & Don Beaty	IP
Reorganization	Discussion of Committee and Publications Reorganization ASHRAE Publications	40	Don Beaty, John Groenewold, Mark Owens	IP
Liaison Reports				
	Standard 90.1 & 90.4	5	Rick Pavlak	IP
	SPC-127	5	David McGlocklin	IP
	AHRI 1360	5	David McGlocklin	IP
	SSPC 300, Guideline 1.6	5	Terry Rodgers	IP
	Decarbonization Task Force	5	Lixia Wu	IP
	MTG.CYB	5	Ecton English	IP
Break		20		
Research	Research Committee Update	20	Mark Seymour	IP
IT Subcommittee	IT Subcommittee Update Liquid Pressure Test for Servers Corrosion Research Liquid Cooling Book Status Plan for Updating Power Trends	45	Roger Schmidt	IP
Break		15		
IT Subcommittee	IT Subcommittee Workshop (Room: A312 (3) Teams Meeting – Meeting ID: 299 090 189 603 / Passcode BtJpNW)	70	Roger Schmidt	IP
Publications	Publications Workshop (Room A311 (3) Teams Meeting – Meeting ID: 237 515 786 807 / Passcode 4JiTLJ)	70	Don Beaty	IP
Total Time:		270	Minutes	

IT Subcommittee Workshop

Microsoft Teams Meeting
Meeting ID: 299 090 189 603
Passcode: BtJpNW

Publications Subcommittee Workshop

Microsoft Teams Meeting
Meeting ID: 237 515 786 807
Passcode: 4JiTLJ

General tips for the hybrid in-person / virtual meeting

Virtual Participants

Audio:

- Connection Type: ensure the meeting control panel is set to the correct audio input and output device.
- Ensure clear audio. Use a connected or Bluetooth headset or earbud with microphone.
- There is no need to announce your arrival to the meeting. Use the Google form link to record your attendance. It will be available at the start of the meeting and will be repeated several times during the chat.
- Ensure you are muted unless you need to speak. Always keep the mute on even if you think you are not making noise, the group can hear everything. Use the mute function within the meeting platform instead of any mute functions on your audio hardware. A host may mute your line for you if the audio is distracting to the meeting.

Video:

- Webcam video is discouraged and may not be available in the meeting due to wireless bandwidth issues.

Chat:

Use Chat instead of speaking when:

- For quick replies (yes, no, agree, disagree.)
- Audio or video quality problems
- Chat comments made to the Host may be visible to both in-person and virtual participants in addition to general chat posts.

Attendance Recording:

In-Person Participants

General:

- In-person participants are discouraged from joining the virtual meeting due to wireless bandwidth concerns.

Audio:

- In-person speaker voice amplification to those in the room may not be available.

Video:

- There is no video feed from the in-person room to the virtual meeting.
- There is a projector in the room to share presentation material with those in the room.
- Presentation material will also be shown in the virtual meeting.