



Shaping Tomorrow's
Built Environment Today

ASHRAE TC 9.2 – Industrial Air Conditioning and Ventilation Committee

Proposed Agenda Call to Order and Opening Remarks

- 1) ASHRAE Code of Ethic's Phyfe

In this and all other 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 we shall avoid all real or perceived conflicts of interests.

- 2) Hybrid Meeting: All

Request Number	Meeting Name	Starts On	Ends On	Status	Action
2023 ASHRAE Annual Conference					
4473	TC 9.2 Industrial Air Conditioning and Ventilation Committee (Technical Committee (TC, MTG, TG, TRG))	Tue, 6/27/2023 @ 1:00 PM EDT	Tue, 6/27/2023 @ 3:00 PM EDT	Pending	<div><div>EDIT</div><div>WITHDRAW</div><div>UPLOAD DOCUMENTS</div><div>Duplicate</div></div>

Hybrid Tampa Meeting ([Click here to join the meeting](#))

Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 266 614 298 289

Passcode: 4HHSXO

[Download Teams](#) / [Join on the web](#)

Or call in (audio only)

[+1 872-212-4367,,15354307#](#) United States, Chicago

Phone Conference ID: 153 543 07#

- 3) Review of Agenda Phyfe
- 4) Self-Introduction of Members and Guests All

CREATE SIGNIN SHEET & QR CODE

- 5) Approval Winter Meeting Minutes for Summer Meeting Phyfe
- 6) Quorum Status Determination of Meeting Quorum Phyfe
- 7) Membership Marple/Phyfe

TC Leadership			
Name	TC Leadership Role	TC Voting Member	Email
Duncan Phyfe	Chair	Yes	dphyfe@aldenlab.com
Eileen Jensen	Vice-Chair	Yes	nesnejen@gmail.com
Duane Hammond	Secretary	Yes	ahz0@cdc.gov
Ghosh, Deep	Standards SC, Chair	Yes	dghosh@southernco.com
Joel Foster	Programs SC, Chair	Yes	Joel.G.Foster@FCSFE.com
Steven C Sill	Handbook SC, Co-Chair	Yes	stevesill1966@hotmail.com
Evan Reese	Handbook SC, Co-Chair	Yes	emreese@burnsmcd.com
Kevin Marple	Membership, Chair	Yes	kmarple@benzco.com
Ostberg, Erik	Member	Yes	Erik.Ostberg@bp.com
Kampen, Mak A	Member	Yes	matthew.kampen@conocophillips.com
Mark Miller	Web Master		mfmiller55@gmail.com
Binder, Erich	Research SC, Chair		Erich.Binder@worley.com
Bill Lampkin			Bill.Lampkin@greenheck.com
John McKernan			mckernan.john@epa.gov

Rooster Upgrades:

- No voting members rolling off in 2023
- Provisional Member Status upgraded to corresponding members
- Corresponding members upgraded to voting members

YEA members

- | | | |
|-----|---|------------|
| 8) | TC Chair Breakfast Meeting | Phyfe |
| 9) | Status of TC 9.2 Events & Activities | |
| | • DOE | Ghosh |
| | • Industrial presentation to Students | Binder |
| | • RECAP: Cold Climate Conference 2023 – Anchorage, Alaska | Binder |
| | • RECAP: Severe Cold Climate 2023 – Fairbanks, Alaska | Binder |
| 10) | ASHRAE Handbook – Applications | Reese/Sill |
| 11) | Research Projects | Binder |
| | • Outside air intake study | |
| 12) | Standards | Ghosh |
| | • Formation and Approval of Standard 128 Committee | |
| | • IAQ Pathogen Mitigation Standard 241 (SPC 241) | |
| | • IEEE_ASHRAE Guideline 21 convert to standard | |
| 13) | Program Sub Committee | Foster |
| | • Vent 2022 Special Publication Industrial HVAC | |

- Atlanta Submissions:
- Summer meeting 2023 - Tampa Bay

14) Webmaster Miller

15) TC 9 Report Section Head Cochran

16) Liaisons Reports

MTG Hot Climate	Duane Hammond
TC 2.10 Resilience	Steven Still
MTG Cold Climate	Erich Binder
MTG ACR	Erich Binder
CTTC	Erich Binder
MTG-UNEP - RAC	Erich Binder
Standard 90.1	Mike Baucum
Decarbonization Task Force	Phyfe
MTG OBB	Abramson <i>July: Open position</i>
MTG Cyber Security	<i>Open position</i>
MTG Effective Buidling Operation	<i>Open position</i>
MTG for Infection Control	<i>Open position</i>
Journal/Insights Liaison	<i>Open position</i>

17) Honors & Awards Jensen

- Awards
- ASHRAE Fellows
- High Tower Award
- Nominations for Tech Committees / ASHRAE BOD

18) New Business

- ACGIH & ASHRAE Training
- Other new business

19) Next Meeting – ____ Winter Meeting /

20) Adjournment