

Date/Time:

**Tuesday, Feb 1 2022 - 1:00-3:00PM PST**

Location:

Hybrid Winter Conference - Las Vegas and ASHRAE Virtual Meeting

TC8.2 Proposed Agenda

- 1) Call to Order, R. Good
- 2) Introduction of Attendees, Liaisons, Officers and Guests, R. Good
- 3) Quorum check – D. Turner
- 4) ASHRAE Code of Ethics Commitment - R. Good  
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. (See full Code of Ethics: <https://www.ashrae.org/about/governance/code-of-ethics>)
- 5) Review of the Agenda – R. Good
- 6) Reviewed TC 8.2 Mission Statement & Scope – Clarification of centrifugal machines vs chillers and committee coverage – R. Good  
Vote for Reaffirmation of TC8.2
- 7) Reviewed/Approve Summer 2021 Virtual Meeting Minutes – R. Good
- 8) Reports:
  - a) Program - M. Rogan
  - b) Research – D. Showalter
  - c) Handbook - S. MacBain
  - d) Standards - P. Johnson
    - i) ASHRAE Standard 30 (cognizant TC) – Justin Prosser
    - ii) ASHRAE Standard 184 (cognizant TC) – P. Johnson
    - iii) ASHRAE Standard 225 (cognizant TC) – M. Cambio
    - iv) ASHRAE Guideline 22 (monitoring) – D. Showalter
    - v) ASHRAE Standard 90.1 (monitoring) – P. Johnson
    - vi) AHRI Standard 550/590|551/591 (monitoring) – D. Turner
    - vii) AHRI Standard 1520p (monitoring) – M. Cambio
  - e) MTG Low GWP Liaison Update – P. Johnson
  - f) Membership – D. Turner
  - g) Web Master- D. Kemper
  - h) Honors and Awards - R. Heiden
  - i) Chair's Breakfast Report – D. Turner
  - j) Basecamp – D. Turner
- 9) Old Business – R. Good
- 10) New Business – R. Good
  - a) Use of hybrid (virtual) meetings for future meetings
- 11) For the Good and Wellbeing ....
- 12) Adjourn

