

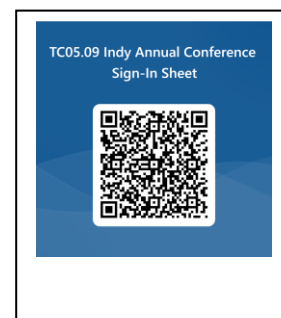
**ASHRAE TC 05.09**  
**Enclosed Vehicular Facilities**  
**Full Committee Agenda**  
**2024 ASHRAE Annual Meeting**

**Tuesday 6/25/2024, 3:30 – 5:30 PM EDT**  
JW Marriott, 208 (2)

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Meeting ID: 395 423 794 213

Passcode: WDJ3gq



**1. Call to order**

**Matt Davy**

**2. Review Scope**

Technical Committee 5.9 is concerned with existing technology and design requirements for enclosed transportation facilities. Enclosed vehicular facilities encompass the subway portion of rapid transit systems, vehicular tunnels, rail tunnels, enclosed bus ways, bus terminals and parking garages.

**3. ASHRAE Value Statement**

**Matt Davy**

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.

**4. Introductions**

**All**

a. Determination of a quorum

Matt Davy

*VOTING MEMBERS FOR THIS MEETING (Need (4) or ½+1 for a Quorum)*

Matt Davy	6/30/2024
Dimitry Kogan	6/30/2024
Sean Cassady	6/30/2027
Andrew Louie	6/30/2024
Michael Feuser	6/30/2026
TJ Lyle	6/30/2027

Elias Papadopoulos	6/30/2026

**5. Agenda additions**

**All**

**6. Chair's Remarks**

**Matt Davy**

a. Code of Ethics / Value Statement

b. Announcements and Highlights from TC Chairs Breakfast Meeting

**7. Liaison reports (as they arrive)**

**Liaisons**

a. Section 5

Kevin Marple

b. Research

Doug Scott

c. Standards

William Walter

**8. Approval of minutes from Winter Meeting**

**Matt Davy**

**9. Membership/Roster****Matt Davy / David Newman**Starting July 1<sup>st</sup>: (All voting members and/or subcommittee chairs)

<b>Name</b>	<b>Role</b>	<b>Voting</b>
Dmitry Kogan	Chair	Yes
Sean Cassady	Vice Chair	Yes
David Hahm	Secretary	Yes
David Hahm	Research Chair	-
Yuan Li	Standards Chair	Yes
Andrew Louie	Handbook Chair	
Yoon Ko	Program Chair	
Fraser Campbell	Webmaster	

<b>Name</b>	<b>Role</b>	<b>Voting</b>
David Newman	Membership	
Michael Feuser	Member	Yes
Elias Papadopoulos	Member	Yes
TJ Lyle	Member	Yes

**10. Subcommittee reports**

- |              |                 |
|--------------|-----------------|
| a. Programs  | Yoon Ko         |
| b. Research  | David Hahm      |
| c. Handbook  | Andrew Louie    |
| d. Standards | Yuan Li         |
| e. Webmaster | Simona Georgiev |

**11. Old Business****12. New Business****13. Adjourn**