

AGENDA
TC 9.12 TALL BUILDINGS
Location: Toronto, Canada
Sunday June 26, 2022, 3:30 to 5:30 ET (Toronto)

<p>Meeting Link: https://ashrae.webex.com/ashrae/j.php?MTID=m5f8e4dc451f2a5120f2a7c1c278aa13c Meeting number: 2335 916 0030 Password: TC9.12 Join by phone 18662994153 United States of America Toll Free +14702385742 US Toll Access code: 2335 9 16 0030</p>

1. **CALL TO ORDER AND TC 9.12 SCOPE** (Phillips)
 - a. TC 9.12 is concerned with the function, operation, energy and human safety for buildings in excess of 300 feet in height. Also included is the determination of requirements related to hydraulics, airflow, infiltration, thermal insulation, water vapor retarders, environmental control, fire and smoke control and maintenance.
2. **INTRODUCTIONS** (Phillips)
3. **CHAIR'S COMMENTS AND CODE OF ETHICS COMMITMENT** (Phillips)
 - a. "Commitment to the ASHRAE Code of Ethics – In this and all other ASHRAE meetings, we will act with honesty, fairness, courtesy, competence, integrity and respect for others, and we shall avoid all real or perceived conflicts of interests. See full Code of Ethics: <https://www.ashrae.org/about-ashrae/ashrae-code-of-ethics>)
 - b. Review TC 9.12 Title, Purpose and Scope
4. **APPROVE PAST MEETING MINUTES** (Chair)
5. **LIAISON REPORTS** (Chair)
6. **SUBCOMMITTEE REPORTS**
 - a. Program (Frank Kohout)
 - b. Handbook (Jalayerian)
 - c. Research (Peach)
 - d. Webmaster (Lisa Ng)
 - e. Action Items
7. **MEMBERSHIP** (Phillips)
 - a. Roster attached
8. **NEW BUSINESS** (Phillips)
9. **ADJOURN** (Phillips)
 - a. Next meeting is in Atlanta in February 2023
 - b. Motion to Adjourn

ROSTER (AS OF 6/10/2022)

Full Name	Position	Email	Present	Voting
Mr Duncan A Phillips	Chair	duncan.a.phillips@gmail.com		x
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Mr Mehdi K Jalayerian	Hndbk Subcom Chair	mjalayerian@esdglobal.com		x
Mr Francis J Kohout	Program Subcom Chair	frank.kohout@outlook.com		x
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