

Minutes of ASHRAE TC 8.12

January 26th, 2015 Chicago

Present: Michael Sherber (Chair), Wayne Caudle (Voting), Mike Harvey (voting), Mark Piegay, Marcus D'Arcy, Rob Hollering, Peter Vandermeulen (Voting), Jason Woods, Erick Phelps, Philip Farese (voting) Norm Maxell (Voting), James Piscopo, Deepak Pahwam Ronnie Moffitt, Sano Woo Ham, Min hwi Kim, William Worek, Rich Sweetseh, Andy Lowenstein, William Ryan, Dhoram, Punwani, Craig Burg, Nadav Singermon, Gershon Grossman, Juan Catano, Dave Yashar, Jessica Mangler, Ross Baruzzini, Jerry Bennett

1. Meeting was called to order by Chairman Mike Sherber at 3:15 pm. Seven voting members (including one international) were present therefore **quorum WAS met**.
2. Roster was circulated with individuals verifying correctness
3. Steve Duda, section head for section 8 for TAC recognizes that the committee is well functioning and in good order; should focus on making quorum at each meeting to be in the running for recognition
4. Approval of Seattle minutes moved by P. Vandenberg and seconded. Minutes were approved with 6 for, 0 against, and Chair not voting.
5. Chair's Report (Michael Sherber), News and announcements from Chair's Section 8 Breakfast Meeting, were provided
6. Please update ASHRAE bios and keep them current
7. Subcommittee meeting on handbook
 - a. Steve Brickley, subcommittee chairman, not present
 - b. Steve Brickley moved to vote to approve the chapter; Philip Farese seconded the motion
 - c. Chapter is approved with six voting in favor (with chair voting), none opposed, and one abstention.
8. Standards
 - a. Four were present at subcommittee meeting, but the two members that have not voted on Standard 139 were not present preventing approval at that time
 - b. TC 139 was approved by a vote of the TC at the full committee meeting to be sent out for public review
 - c. Standard 174 will be sent out for review and letter ballot voting. Submittal for publication is planned for May 1st.
9. Program
 - a. Advocates for seminar for Atlanta meeting; chilled beams, no sweat
 - i. Philip Farese volunteered to present focusing on DOAS and LDAC complementarily
 - ii. Deepak recommended "pairing" of DOAS with chilled beams and complementary technology
 - iii. We should team up with the chilled beam people (TC 5.3). Steve will reach out to chair of TC 5.3.

- iv. James Piscopo offered after the meeting to contribute if needed
 - v. Michael Sherber will chair this program
 - b. Conference paper for Orlando; abstract due date is March 23rd; if accepted paper due July 6th
 - i. Mike Harvey: Fundamentals- identifying the need for desiccant;
 - ii. Andy Lowenstein will present results from latest hardware development
 - iii. Jerry Bennet, Bry-aire
 - c. Saint Louis, technical paper (need to think three sessions ahead) – no takers
- 10. Membership
 - a. Five people roll off at the end of the June meeting. As a reminder: need six voting member on the TC. Voting members are required to attend regularly to assure quorum.
 - i. Bill Warrick will move from corresponding back to voting
 - ii. Steve will ask Steve if he wants to move back to voting
 - iii. Ronnie Moffitt volunteers to move to voting
 - iv. Jessica Mangler will move to voting
 - v. James Piscopo will move to voting
 - vi. Gershon Grossman recommended as international
 - b. New research chair needed. Peter V. moved to be chair
 - c. New officers needed to take over in July.
 - i. Philip Farese will take over as Chair
 - ii. Peter V. will take over as Secretary
 - iii. New Vice-Chair is needed
- 11. Website
 - a. Nothing to report; minutes, agenda posted.
 - b. Feedback from central is that the website is great
 - c. Bill solicited any pictures or other content to include on website
- 12. Research
 - a. Bill Griffiths did not attend
 - b. Sherber for Griffiths reported that project is on schedule. Interviews were somewhat delayed, but case studies are complete.
- 13. Liasons
 - a. Standards: Jim Aswegan makes himself available as a resource
 - b. No other liaisons present
- 14. Old business and new business: none