

AGENDA

ASHRAE TC 7.9 Building Commissioning – Full Committee Meeting

ASHRAE Winter 2023 Conference – HYBRID

Committee Scope

Technical Committee 7.9 is concerned with methods of developing and executing the commissioning process as required to provide HVAC and related systems which conform with design intent and project requirements.

ASHRAE Code of Ethics

All those participating in this meeting, whether in person or electronically, agree by their continued participation to be bound in their actions by the ASHRAE Code of Ethics.

See the following link for the latest version of the ASHRAE Code of Ethics: www.ashrae.org/about-ashrae

ASHRAE Commitment to Care

The health and safety of all ASHRAE conference attendees is a top priority. Out of respect for our fellow attendees, we commit to wear masks indoors, monitor our health, seek medical attention if symptoms develop and adhere to all ASHRAE Commitment to Care protocols. We are committed to the well-being of one another.

Introductory Committee Business – Main Meeting

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| • Call to Order | Dave Shipley |
| • Voting Member Role Call | Dave Shipley |
| • Quorum Determination | Dave Shipley |
| • Review / Approval of Prior Meeting Minutes | Dave Shipley |
| • Notes from TC Chair's Breakfast | Dave Shipley |
| • Corresp. & Comm. Activity since last Meeting | Dave Shipley |
| • Society Liaison Communications as available | |

Subcommittee Reports

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|------------------------------------|--------------------------------|
| • Programs | Soph/Michael |
| • Research | David Shipley |
| • Handbook (Applications Ch 42) | David Lewis and Ted Leonard |
| • Membership | Tom Cappellin |
| • Standards & Special Publications | Michael Sulva/ Walter Grondzik |
| • Web Site | Mohammad Nasir Mallick |
| • Journal and Insights | David Sinclair |
| • Honors and Awards | Thomas VandeWeerd |

Cognizant Committee Liaison Reports

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| • ALI Commissioning - related courses | Walter Grondzik |
| • SSPC 300 activities | Jay Enck |
| • Cx industry activities (outside of ASHRAE) | Jerry Kettler |

Other Liaison Reports- Please provide reports before meeting if possible

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| • SPC 90.1 Energy Eff. Des of New Bldgs. | Jay Enck |
| • SPC 90.4 Energy Eff. For Data Centers | Open Position |
| • SPC 62.1 | Iona Johnson |
| • SPC 111 TAB for HVAC | Justin Garner |
| • TC 7.1 Integrated Building Design | David Allen |
| • TC 7.3 O&M Management | Open Position |
| • TC 7.7 Testing and Balancing | Justin Garner |
| • TC 9.6 Healthcare | Roger Lautz |
| • TC 9.10 Laboratory Systems | Wade Conlan |
| • Advanced Energy Design Guides | Jay Enck |
| • MTG. EBO Effective Building Operations | Open Position |
| • Bldg Decarbonization Task Force | Lixia Wu |

Association Reports - Please provide reports before meeting if possible

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|--------|---------------------------|
| • BCA | Liz Fischer |
| • NEBB | Peter Rawls |
| • ACG | Jim Magee / Justin Garner |
| • AABC | Justin Garner |
| • ASTM | Jay Enck |
| • TABB | Soph Davenport |

New Business

- Activity Form
- Roster Update
- Open Discussion on TC main meeting upcoming topics
- Interim Subcommittee Meetings
- Next Meeting - June in Tampa: Annual Conference

Adjournment