

**ASHRAE TC 1.12
Moisture Management in Buildings
Full Committee Agenda
2024 ASHRAE Annual Meeting**

Main Committee Meeting
Saturday 1/20/2024, 8:00 AM - 12:00 PM CDT
 Marriott Marquis Chicago, Architecture (2)

[Hybrid](#)

Subcommittee Meeting:
Saturday 1/20/2024, 1:00 PM - 3:00 PM CDT
 Marriott Marquis Chicago, Architecture (2)

[Hybrid](#)

1. Call to order **Carl Grimes**

2. Review Scope TC 1.12 is concerned with the interaction between the weather, the building envelope, its systems and its occupants which either lead to moisture accumulation or which prevent it.

3. ASHRAE Code of Ethics Commitment **Carl Grimes**
 “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 ASHRAE Code of Ethics: <https://www.ashrae.org/about-ashrae/ashrae-code-of-ethics>

4. Introductions **All**
 a. Determination of a quorum Diana Fisler

VOTING MEMBERS FOR THIS MEETING (Need (6) or ½+1 for a Quorum)

Carl Grimes	07/01/2025	Deborah Callaway	06/30/2025
Erika Bonfanti	06/30/2024	Danko Davidovic	06/30/2026
Dave Finley	06/30/2024	Paul Haas	06/30/2024
Wahid Maref	06/30/2024	Ed Light	06/30/2025
Don Snell	06/30/2027	Mikael H Salonvaara	06/30/2026
Simon Pallin	06/30/2024		

5. Agenda additions **All**

6. Chair’s Report **Carl Grimes**

- a. Chair’s Goals
- b. Announcements and Highlights from TC Chairs Breakfast Meeting

7. Approval of minutes from Hybrid Summer Meeting **Carl Grimes**

8. Membership/Roster

Diana Fisler

Starting August 1st: 2023 (All voting members and/or subcommittee chairs)

Name	Role	Voting
Carl Grimes	Chair	Yes
Erika Bonfanti	Vice Chair	Yes
Diana Fisler	Secretary	No
Wahid Maref	Research Chair	Yes
Don Snell	Standards Chair	Yes
Simon Pallin	Handbook Chair	Yes
Dave Finley	Program Chair	Yes
NA	Webmaster	

Name	Role	Voting
Deborah Callaway		Yes
Danko Davidovic		Yes
Paul Haas		Yes
Ed Light		Yes
Mikael H Salonvaara		Yes

9. Subcommittee reports

a. Programs

Dave Finley

Programs will be giving updates on seminars of interest and discussing tracks for future conferences, as well as looking for proposed seminars and topics for those tracks

b. Research

Wahid Maref

Research will be updating on the TC 1.12 vote on RP 1844 and other updates on the project, as well as any progress on the identified topics from previous meetings.

c. Handbook

Simon Pallin

Handbook will be updating us on the approaching deadline for revising fundamentals.

d. Standards

Don Snell

e. Web site

NA

10. Old Business

11. New Business

- a.** Carl Grimes, Chair of SGPC10, to notify Committee of upcoming Public Review of Addendum H to Guideline 10. The Addendum includes definitions of Moisture and its various attributes for air and materials. Requesting input from the Committee during the Public Review process.
- b.** Cameron Labunski from the Publications committee attend our afternoon meeting to discuss his plans to update the humidity control design guide and ask for participation from our TC. We should set up a task force to work with him on it, and figure out whether any funding has been secured and how much.

12. Adjourn