

# TC 9.1 Large Building Air-Conditioning Systems

Tuesday, February 11 1:00 PM – 3:00 PM CST

Room

Name	Position	Voting Status	Attendance
Phillip Trafton	Chair	Voting	
Ken Warren	Vice Chair	Non-voting	
Madison Schultz	Secretary	Non-voting	
R Lee Millies	Standards Subcommittee Chair (V)	Voting	
Zehui Hong	Research Subcommittee Chair	Non-voting	
Jay Eldridge	Handbook Subcommittee Chair	Voting	
Dennis Wessel	Program Subcommittee Chair (V)	Non-voting	
Elizabeth Primeau	Webmaster	Non-voting	
Kelley Cramm	Member	Voting	
Mark Fly	Member	Voting	
Mark Pavol	Member	Voting	
Douglas Cochrane	Corresponding Member	Voting	

Additional Members:

Online Attendees:

## Value Statement

*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.*

## Scope

*TC 9.1 is concerned with the general design concepts of the HVAC systems that are utilized for the conditioning of large buildings, including the integration of components into centralized and decentralized systems.*

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- 1. Approval of previous minutes**
  - 2. TAC Update** (Joy)
  - 3. Sub-Committee Reports**
    - a. Handbook (Jay)
    - b. Research (Zehui)
    - c. Standards (Lee)
    - d. Honors and Awards (Mark)
    - e. Website (Liz)
    - f. Programs (Dennis)
  - 4. Liaison Reports**
    - a. TC 4.3
    - b. TC 5.1 (Jay)
    - c. TC 5.7 (Mark)
    - d. TC 7.9 (Alonzo)
    - e. TC 9.8
    - f. TC 9.9 (Mark)
    - g. TC 9.10 (Kelley)
    - h. TC 9.12 (Dennis)
    - i. Standard 15 (Kelley)
    - j. CEBD (Center for Excellence in Decarbonization)
    - k. Planning Committee (Schultz)
  - 5. Old Business**
  - 6. New Business**
  - 7. Next Meeting:**
  - 8. Adjournment**