

**Agenda****2027 ASHRAE Winter Chicago, IL Conference****TC 2.10 Main Meeting**

Monday, January 25, 2027, 1:00 pm to 3pm CDT

Location: TBD

Schedule for TC 2.10 Meetings 2027 Winter Conference TBD

Sub Committees Meeting Name

TC 2.10 Standards/Research Subcommittee

TC 2.10 Programs Subcommittee

TC 2.10 Handbook Subcommittee

TC 2.10 Honors and Awards Subcommittee

Attendance Sheet: at the meetings or Google Doc Link [New link will be announced](#)

1. Welcome by Steven Sill - Chair
2. Roll Call of Voting Members and Introductions.
 - Review VMs, CMs, and PCMs – current as of on or after July 1, 2026

TC-2.10 Voting Members and Officers			
Name	Voting Status	Term	Committee Position
Angela Waters	NV		Research Chair
Steven Sill	VM	6/30/24 – 6/30/26	Chair
David Evers	VM	7/1/22 - 6/30/26	Handbook Chair
Haven Cassidy	VM	7/1/22 - 6/30/26	
Jared Langevin	VM	7/1/19 - 6/30/23	

Jason DeGraw	VM	2/15/23 - 6/30/27	
Ellen Thorp	NV		Secretary / Vice Chair
Howard Mckew	NV		Handbook
Carol Lomonaco	NV		Webmaster, Program Subc Chair, Honors and Awards Subc Chair
Matthew Brady	VM	2/15/23 - 6/30/27	
James Sweeney	VM	2/15/23 - 6/30/27	
Russell Taylor	VM	2/15/23 - 6/30/27	

3. Scope – Chair

TC 2.10 Resilience and Security is concerned with fundamental scientific and engineering design principles for the resilience of the built environments subjected to extraordinary events including mitigating consequential damages, remediation, and recovery.

4. ASHRAE Value Statement – Chair

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.

5. Approval of Hybrid Austin, TX Annual 2026 Meeting Minutes

6. Vote to continue with *TC 2.10 Resilience and Security*

7. Announcements-Chair

- Chair breakfast meeting and other ongoing activities (asktac@ashrae.org)
- Research breakfast meeting
- Chair and Vice Chair Training meeting
- Handbook Chairs Meeting
- Programs Training meeting
- Develop a succession plan for the TC's future leadership (e.g., ladder: handbook, secretary, vice chair, chair)

8. Liaison Reports:

- STD 241
- MTG-CYB
- TC 2.5
- TC 2.7
- TC 2.9
- TC 4.7
- SSPC 189.1 Resilience Task Force ()
- Others

9. Subcommittees should not have just a chair, we should try to have 2 other members on each subcommittee, not necessary to be VM.

10. Standards and Research Subcommittees Report (Russell Taylor)

11. Programs Subcommittee Report (Carol Lomonaco)

12. Handbook Subcommittee Report (David Evers)

13. MTG.RES Report - disbanded by TAC at the 2026 ASHRAE Annual Austin, TX Conference

14. Honors and Awards Subcommittee Report (Carol Lomonaco)

15. Web Page and Webmaster Report (Carol Lomonaco)

16. TC 2.10 Activity-Form (v20-D6) (Steven Sill)

17. Old Business

- TC 2.10 has a BaseCamp for members and CMs
- TC 2.10 has a private BaseCamp for Honors and Awards (Carol Lomonaco)
- TC 2.10 has a ASHRAE TC Website and webmaster (Carol Lomonaco)

18. New Business

- A single pre-conference meeting instead of 4 separate ones for 1-1/2 hour for May timeframe in 2027 - before the June 12 to June 16, 2027 New Orleans, LA Annual Conference.

19. Old Business

20. Adjournment