



## DRAFT AGENDA

# TC 5.7 Evaporative Cooling

Friday, July 10, 2020 1p.m. – 4:00p.m. EDT Virtual Zoom

1. **Welcome** – Steve Slayzak, 2018-2020 Chair
2. **ASHRAE Code of Ethics Commitment** – Slayzak  
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 Code of Ethics: <https://www.ashrae.org/about-ashrae/ashrae-code-of-ethics>)
3. **Introduction/Sign-in and Liaison Check-in** - Slayzak
4. **Verify Roster Information** - Slayzak
5. **Roll Call** – Slayzak
6. **Review Minutes from Orlando Meeting** – Slayzak
7. **Chair’s Report** – Slayzak  

Committee affirmation request from Society
8. **Handbook** – Mathur
9. **Membership** - Slayzak
10. **Programs** – Slayzak
11. **Research** – Mittal
12. **Standards 133, 143, and 212** - Graef / Modera
13. **Website** – Dwyer
14. **Liaison Reports**
15. **Old Business / New Business**
16. **Closing Remarks** – Steve Slayzak, 2018-2020 Chair
17. **Next Meeting**
18. **Adjournment**