

## Meeting Agenda

### **1. Call to Order (Matt Clark)**

- a. Introduction of members and guests
- b. ASHRAE Code of Ethics Commitment  
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>.)
- c. ASHRAE Commitment to Care
- d. Establish quorum
- e. Revise agenda; accept agenda
- f. Approvals:
  - i. Meeting Minutes – January 2022 Winter Meeting

### **2. Chairman's Announcements (Matt Clark)**

- a. Report of TC/TG Chair's Meeting
- b. Review of previous action items

### **3. Roster Updates (Matt Clark)**

### **4. Subcommittee Reports**

- a. Programs (Daniel Villa)
  - i. Keynote Speaker
  - ii. Approve RTAR
- b. Handbook (Beth Tomlinson)
- c. Website (Gerardo Alfonso)
- d. Research (Elizabeth Jedrlnic)
- e. Standards (Enrica Galasso)
- f. MTG.LowGWP (Larry Burns, John Karakash)

### **5. Liaison Reports**

- a. Handbook – Javier Korenko
- b. Standards – Niels Bidstrup
- c. Research - William Hutzler
- d. Staff – Steve Hammerling
- e. TC 2.7 – Matt Clark
- f. TC 2.8 – Renee Clair
- g. TC 2.10 – Scott Sherwood
- h. TC 7.1 – Eric Haley
- i. TC 9.9 – Gerardo Alfonso
- j. SSPC 90.1 – Don Brundage
- k. Previously suggested: TC 4.2, TC 5.10, TC 6.7, TC 7.9, SSPC 189.1, SSPC 100

### **6. Update Reports on Related Treaties, Accords, and Activities (Round Table Discussion)**

### **7. New Business**

- a. Governmental Updates
- b. Decarb Task Force
- c. Title and Scope
- d. Climate Change Public Policy Brief

### **8. Adjourn**