

# AGENDA

## ASHRAE Technical Committee 1.2 – Instruments and Measurements 2024 Summer Meeting

Time: 1:00 PM – 3:00 PM

Place: Indianapolis

[illegible]

- I. Call to order/introductions/establish quorum – Victor Cincola
- II. Review of agenda – Victor Cincola
- III. Code of Ethics – Victor Cincola – As members of ASHRAE or participants in ASHRAE activities, we pledge to act with honesty, fairness, courtesy, competence, integrity and respect for others in our conduct. We will avoid conflicts of interest, and behavior that is discriminatory and/or harassing.
- IV. Committee Scope – Victor Cincola – ASHRAE TC 1.2 Instruments and Measurements is concerned with the principles of instrumentation and the concepts and techniques of basic measurements, especially for processes and properties associated with air conditioning, heating, refrigeration, and related areas of environmental engineering.
- V. Review and approval of Winter 2024 annual meeting minutes. – Jim Douglas
- VI. Liaison reports – Any liaisons present
- VII. Report from TC/TG Chair's Breakfast meeting – TBD (Victor Cincola could not attend)
- VIII. Standards Subcommittee Chair's report – Jim Douglas
- IX. Handbook Subcommittee Chair's report – Terry Beck
- X. Research Subcommittee Chair's report – David Yuill
  - A. Report from Research Chair's Breakfast meeting
  - B. Current Research
  - C. Research Plan - Other possible research topics

- XI. Programs Subcommittee – Steve Idem
  - A. Seminar Presentations
  - B. Conference Papers
  - C. New program ideas – Open discussion
  
- XII. Membership – Victor Cincola
  - A. Voting members changing status
    - 1. Roll off as of 6/30/2024 Criag Bradshaw, Som Shrestha, Steve Rogers.
    - 2. Roll on as of 7/1/2024
  - B. Leadership changes
    - 1. None but still looking for Research Chair to replace David.
  - C. Corresponding and Provisional Corresponding Members
    - 1. Welcome to new PCMs
  
- XIII. Website Status Report – Craig Bradshaw, Mike Paul taking over after Craig completes training.
  
- XIV. New/Unfinished Business
  
- XV. Adjourn