



Shaping Tomorrow's  
Built Environment Today

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#### TC/TG/TRG MEETING AGENDA

**TC/TG/TRG NO. (TITLE):** TC 9.12 Tall Buildings  
**DATE OF MEETING:** February 2, 2020  
**LOCATION:** Orlando, FL  
**MAIN MEETING:** **Sunday 12:15-2:00 PM**, Hilton Orlando, L, Turkey Lake

1. Call to Order | 12:15pm
2. Identification of Voting Members
  - a. Voting Members
    - i. Matt Davy - Chair
    - ii. ~~Lindsey King~~ - Vice Chair (YEA)
    - iii. Duncan Phillips - Secretary
    - iv. Dennis Wessel - Handbook Subcommittee
    - v. Peter Simmonds - Program Subcommittee
    - vi. Pankaj Dharkar - Member Non Quorum
    - vii. ~~Michael Gallagher~~
    - viii. Medhi Jalayerian
    - ix. Stephen Ray (YEA)
  - b. Non-Voting Members
    - i. Scott Peach - Research Subcommittee
    - ii. Travis Potter - Webmaster (YEA)
3. Approval of Minutes
  - a. Kansas City | Annual 2019
4. Business Items
  - a. ASHRAE Code of Ethics
  - b. Section Head Reports -- TC Reorganization
  - c. Chair's Report
5. Subcommittee Reports
  - a. Program Subcommittee | Peter Simmonds
  - b. Handbook Subcommittee | Dennis Wessel
  - c. Research Subcommittee | Scott Peach
6. Webmaster Report | Travis Potter
7. Liaison Reports
8. Old Business
9. New Business
  - a. Energy Models for Tall and Super-Tall Buildings – scorecards and feedback
10. Next Meeting -- Orlando | February 2, 2020
11. Adjournment