



Shaping Tomorrow's  
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## ASHRAE TC 9.2 – Industrial Air Conditioning and Ventilation Committee

### DRAFT Agenda

1) Call to Order and Opening Remarks Phyfe

2) ASHRAE Value Statement Phyfe

*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.*

3) Hybrid Meeting: All

Hybrid Meeting	Meeting Sign-in Sheet
<a href="#">Click here to join the meeting</a> Meeting ID: 296 062 061 644 Passcode: AYJ4kP	<a href="https://forms.office.com/r/eghkaJDDQb">https://forms.office.com/r/eghkaJDDQb</a> 

4) Review of Agenda Phyfe

5) Self-Introduction of Members and Guests All

6) Quorum Status Determination of Meeting Quorum Phyfe

TC Voting Member	SC 23 / Attendance
Duncan Phyfe	
Duane Hammond	
Ghosh, Deep	



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TC Voting Member	SC 23 / Attendance
Steven C Sill	
Evan Reese	
Kevin Marple	
Ostberg, Erik	
Kampen, Mak A	

7) Approval Winter Meeting Minutes for Summer Meeting Phyfe

8) Membership Marple/Phyfe

Roster Updates:

- Voting members rolling off in 2024
- Provisional Member Status upgraded to corresponding members
- Corresponding members upgraded to voting members

YEA members outreach

9) TC Chair Breakfast Meeting Phyfe

10) Section Head Report Cochran

11) Status of TC 9.2 Events & Activities

- ASME CONAGT Design Guide and NHUG Ghosh
- Industrial Presentation to Students Binder
- 14th Industrial Ventilation conference Binder
- Basecamp

12) ASHRAE Handbook – Applications Reese/Sill



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- Recap responsible chapters
- Looking forward to additions

- 13) Research Projects Binder
- Outside air intake study
  - TC 5.4: Rating on Filter Banks
  - MTG.ACR / CO-RP-8
  - TC 5.6: lithium ion batteries
- 14) Standards Ghosh
- Update on Standard 128 Committee
  - IEEE 1635/ASHRAE Guideline 21 Update
  - ISO 15138
- 15) Program Sub Committee Foster
- Vent 2022 Special Publication Industrial HVAC
- 16) New Business
- 17) Honors & Awards Jensen
- Ravi Ganta & Erich Binder, 50 Year Anniversary with ASHRAE
- 18) Webmaster Miller
- 19) Liaisons Reports

MTG Hot Climate	Duane Hammond
TC 2.10 Resilience	Steven Still
MTG Cold Climate	Erich Binder
MTG ACR	Erich Binder
CTTC	Erich Binder



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MTG-UNEP - RAC	Erich Binder
Standard 90.1	Mike Baucom
Decarbonization Task Force	Need to establish liaisons
MTG.GAI / AI Focused	<i>Open position</i>
MTG OBB	<i>Open position</i>
MTG Cyber Security	<i>Open position</i>
MTG Effective Building Operation	<i>Open position</i>
MTG for Infection Control	<i>Open position</i>
Journal/Insights Liaison	<i>Open position</i>

20) Next Meeting – 2025 Winter Meeting, February, 2025

21) Adjournment