

# AGENDA

## ASHRAE TC 7.9 Building Commissioning – Full Committee Meeting

### ASHRAE Annual 2023 Conference – HYBRID

#### Committee Scope

Technical Committee 7.9 is concerned with methods of developing and executing the commissioning process as required to provide HVAC and related systems which conform with design intent and project requirements.

#### ASHRAE Code of Ethics

All those participating in this meeting, whether in person or electronically, agree by their continued participation to be bound in their actions by the ASHRAE Code of Ethics.

See the following link for the latest version of the ASHRAE Code of Ethics: [www.ashrae.org/about-ashrae](http://www.ashrae.org/about-ashrae)

#### ASHRAE Commitment to Care

The health and safety of all ASHRAE conference attendees is a top priority. Masks may be worn at the individual's discretion. They are not required inside the conference hotels but are strongly encouraged. Out of respect for our fellow attendees, we commit to monitor our health, seek medical attention if symptoms develop and adhere to all ASHRAE Commitment to Care protocols. We are committed to the well-being of one another.

#### Introductory Committee Business – Main Meeting

- |  |              |
|--|--------------|
| • Call to Order                                | Dave Shipley |
| • Voting Member Role Call                      | Dave Shipley |
| • Quorum Determination                         | Dave Shipley |
| • Review / Approval of Prior Meeting Minutes   | Dave Shipley |
| • Notes from TC Chair's Breakfast              | Dave Shipley |
| • Corresp. & Comm. Activity since last Meeting | Dave Shipley |
| • Society Liaison Communications as available  |              |

#### Subcommittee Reports

- |                                    |                                |
|------------------------------------|--------------------------------|
| • Programs                         | Soph/Michael                   |
| • Research                         | David Shipley                  |
| • Handbook (Applications Ch 42)    | David Lewis and Ted Leonard    |
| • Membership                       | Tom Cappellin                  |
| • Standards & Special Publications | Michael Sulva/ Walter Grondzik |
| • Web Site                         | Mohammad Nasir Mallick         |
| • Journal and Insights             | David Sinclair                 |
| • Honors and Awards                | Thomas VandeWeerd              |

## Cognizant Committee Liaison Reports

- ALI Commissioning - related courses
- SSPC 300 activities
- Cx industry activities (outside of ASHRAE)

Walter Grondzik  
Mike Amstadt  
Jerry Kettler

## Other Liaison Reports- Please provide reports before meeting if possible

- SPC 90.1 Energy Eff. Des of New Bldgs.
- SPC 90.4 Energy Eff. For Data Centers
- SPC 62.1
- SPC 111 TAB for HVAC
- TC 7.1 Integrated Building Design
- TC 7.3 O&M Management
- TC 7.7 Testing and Balancing
- TC 9.6 Healthcare
- TC 9.10 Laboratory Systems
- Advanced Energy Design Guides
- MTG. EBO Effective Building Operations
- Bldg Decarbonization Task Force

Justin Garner  
Open Position  
Iona Johnson  
Justin Garner  
David Allen/Steve Krupka  
Open Position  
Justin Garner  
Roger Lautz  
Wade Conlan  
Jay Enck  
Mina Agarabi  
Lixia Wu

## Association Reports - Please provide reports before meeting if possible

- BCA
- NEBB
- ACG
- AABC
- ASTM
- TABB

Liz Fischer  
Peter Rawls  
Jim Magee / Justin Garner  
Justin Garner  
Jay Enck  
Soph Davenport

## New Business

- Activity Form
- Roster Update
- Open Discussion on TC main meeting upcoming topics
- Interim Subcommittee Meetings
- Next Meeting - January in Chicago: Winter Conference

## Adjournment