

**ASHRAE TC 01.08
Mechanical Systems Insulations
Full Committee Agenda**

2025 ASHRAE Winter Meeting
Orlando, FL

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Monday 2/10/25, 4:15 - 6:00 PM EDT
Hilton Orlando, Key West C (lower level)

Subcommittee Meetings:
Monday 2/10/25, 8:00 AM - 12:00 PM EDT
Hilton Orlando, Key West C (lower level)

1. Call to order

Heather Sharif

2. Review Scope

TC 1.8 is concerned with the application and performance of thermal and acoustical insulation systems used on pipes, tanks, equipment and ducts.

3. 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 ASHRAE Code of Ethics: <https://www.ashrae.org/about-ashrae/ashrae-code-of-ethics>

4. Introductions

a. Determination of a quorum

All
Darrell Peil

VOTING MEMBERS FOR THIS MEETING (Need (7) or ½+1 for a Quorum)

Diana Fisler (Chair)	6/30/2026
Heather Sharif (Vice Chair)	6/30/2024
Alec Cusick (Research)	
Darrell Peil (Vice Chari)	
Gordon Hart (Research)	6/30/2026
Steve Sanders	6/30/2026

Charlie Petty	6/30/2026
Bill Brayman	6/30/2026

5. Agenda additions

All

6. Chair's Report

Heather Sharif

- a. Chair's Goals
- b. Announcements and Highlights from TC Chairs Breakfast Meeting

7. Liaison reports

Liaisons

a) **Section Head**

b) RAC

8. Approval of minutes from Summer Meeting

Heather Sharif

9. Membership/Roster

Darrell Peil

Starting July 1st: (All voting members and/or subcommittee chairs). 7 voting members vs a minimum of 6 per ASHRAE requirements. Pat, Andre, Art, Alan, and Kartik are rolling off, while Darrell, and Alec are rolling on.

Name	Role	Voting
Diana Fisler	Chair	Yes
Heather Sharif	Vice Chair	Yes
Darrell Peil	Vice Chair	Yes
	Secretary	
Alec Cusick	Research Chair	Yes
Kartik Patel	Handbook Chair	No
Alan Neely	Program Chair	No
Kartik Patel	Webmaster	No

Name	Role	Voting
Charlie Petty	Member	Yes
Bill Brayman	Member	Yes
Gordon Hart	Member	Yes

10. Subcommittee reports

- | | |
|--------------------------|--------------|
| a. Programs | Alan Neely |
| b. Research | Alec Cusick |
| c. Handbook | Kartik Patel |
| d. Web site and Basecamp | Kartik Patel |

11. Old Business

12. New Business

- a. Leadership change – Diane to TAC, Heather to Chair, Darrell to Vice

13. Adjourn