



Agenda TC 6.7 Subcommittees Meeting

Saturday, January 20th
1:00PM to 5:00PM CST (or 7:00PM to 11:00PM UTC)

[MS Team Meeting Link. Click here to connect.](#)

Schedule for TC 6.7 Meetings, Winter 2024:

Time in CST					
Committee	Date	Start	End	Location	Chair
Handbook	Jan 20 th 2024	1:10 PM	1:50 PM	Hybrid Daniel Burnham AB (3)	Veronique Delisle
Program		1:50 PM	2:30 PM		Costa Kapsis
Outreach		2:30 PM	3:10 PM		Anna Maria Sigounis
Research		3:20 PM	4:00 PM		Costa Kapsis
Standards		4:00 PM	4:40 PM		Marija Todorovic
Website		4:40 PM	5:00 PM		Svein Morner
Main TC	Jan 22 nd 2024	3:30 PM	5:30 PM	Probability (3)	Costa Kapsis

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1. Welcome (Costa Kapsis).
 2. Roll Call and Introductions. Meeting minutes keeping: Stratos Rounis.
 3. Scope
TC 6.7 is concerned with all equipment, processes and systems which collect, convert, store and utilize solar energy or other renewable energy sources. Overlap with other TCs is recognized where specific systems are included to utilize or distribute energy as heat or electricity.
 - ASHRAE Code of Ethics Commitment – Chair
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 Code of Ethics: <https://www.ashrae.org/about-ashrae/ashrae-code-of-ethics>.)

4. Announcements
 - Vice-chair and program subcom chair Ahmed Elatar has stepped down for personal reasons. The TC 6.7 would like to thank him for his service.
 - Veronique Delisle is the new TC6.7 vice-chair.
 - Costa Kapsis is the interim program chair.
 - Recruiting process for the new TC6.7 program chair.
 - Other
5. Handbook Subcommittee Meeting (Veronique Delisle)
 - Overview of handbook revision timelines and restructure process
 - Discussion on newly proposed table of contents
 - Next steps
6. Program Subcommittee Meeting (Costa Kapsis)
 - Chicago Program
[**Seminar 47: The Future Is Electrifying: Zero-Carbon Case Studies Under Moderate Climate**](#)
Tuesday, January 23, 2024, 11:00 AM – 12:30 PM CST
2nd Floor, Great Lakes C
[**Seminar 58: Strategies for Net Zero Energy Buildings**](#)
Wednesday, January 24, 2024 at 10:45 AM – 11:45 AM EST
2nd Floor, Great Lakes C
 - Proposed seminars for Indianapolis 2023
7. Membership and Outreach Subcommittee Meeting (Anna Maria Sigounis)
 - TC6.7 in LinkedIn and youtube
 - First TC6.7 webinar – [Prof. Janice Means on Climate Change](#)
 - Next steps
8. Research Subcommittee Meeting (Costa Kapsis & Janice Means)
 - Work Statement for Solar PV Design Guide v.2
9. Standards Subcommittee Meeting (Marija Torodovic)
 - Guide for Preparing Active Solar Heating Systems Operation and Maintenance Manuals (1990)
 - BIPV international standards
10. Web Page (Svein Morner)
11. Old Business
12. New Business
13. Adjournment