**Agenda**

**ASHRAE TC 8.12 Desiccant Dehumidification**

**ASHRAE 2019 Annual Conference, Kansas City, MO**

June 24th 2019

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| **Meeting** | **Time** | **Location** |
| Section 8 Chairs Meeting | Sunday, June 23rd – 6:30 to 8:00 AM | 2215BC Kansas City Convention Center |
| TC Chairs Training Workshop | Sunday, June 23rd – 9:45 to 10:45 AM | 2205 Kansas City Convention Center |
| **TC 8.12 Meeting** | **Monday, June 24th - 2:15 to 4:15 PM** | **Marriott West, 3rd Floor, Jay McShann B** |

**General**

1. Call to Order/Welcome
2. Introduction & Sign-in (Current e-Mail & updates)
3. Verify roster data for correctness
4. Roll Call
5. Corrections and Approval of Atlanta minutes
6. Chair’s Report (Mark Piegay) - News and announcements from Chair’s Section 8 Breakfast Meeting
7. Comments by Section 8 Chair, Dustin Meredith, PE

# **Subcommittee Reports**

* Membership (Mark Piegay)
	+ Review Roster
* Handbook (Norm Maxwell)
	+ Chapter 24 Systems and Equipment due in July 2019
	+ Chapter 32 Sorbents and Desiccants due in July 2020
* Standards (Wayne Caudle)
	+ SPC 174
* Program (Kevin Muldoon)
	+ Orlando, FL (Winter 2020)
	+ Austin, TX (Annual 2020)
* Website (Mike Harvey)
* Research (Peter Luttik)
	+ Co-sponsorship of Research project – WS1566 – Estimating evaporation rates from heated water pools in indoor recreational aquatic facilities

**Liaison Reports**

Kevin Muldoon - MTG on Indoor Plant Production Facility Design, Systems, and Equipment

**Old Business**

**New Business**

# **Adjournment**