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| logo_ashrae.png | **DRAFT Agenda**e |
| TC 7.5 General Meeting 6/18/20 9 AM to 12 PM EDT **Prepared by Jin Wen** |

**https://zoom.us/j/99880317470?pwd=OHh4aWUvUVUwcEZ2RVhUN3BhamJGdz09**

1. Welcome
2. Roll Call and Introductions. Review VMs, CMs, and PCMs after July 1, 2020 changes
	* Current voting member list: Kristen Cetin; Zheng O’Neill; Li Song; David Yuill; Jin Wen; Srinivas Katipamula; Glenn Remmington; Liping Wang; Eric Young; Joe Zhou; Tea Zakula (Non-Quorum) (yellowed are new members starting this year)
3. Scope

TC 7.5 is concerned with the performance and interactions of smart building systems, the impact of smart systems on the total building performance, methods for achieving more intelligent control and operation of building processes, interactions of smart buildings with utilities, and documentation of the benefits of smart buildings and smart building systems as they relate to energy consumption, cost of operation, maintenance, occupant comfort, building commissioning, operations, and impact of the SBS on utilities and natural resources.

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>.)

1. Discussion/Approval of Orlando Minutes
2. Announcements
	* Chair breakfast meeting and other ongoing activities
	* ARPA-E Sensors Project update
	* Jin Wen will roll off Chair and David Yuill will roll on effective August 1st 2020
3. Liaison Reports: TC 1.4, TC 1.5, TC 1.6, TC 7.3, SPC 207P
4. Fault Detection and Diagnosis Subcommittee (Liping Wang)
5. Enabling Technologies Subcommittee (Jin Wen)
6. Smart Grid Subcommittee (Kristen Cetin)
7. Buildings Operations Dynamics Subcommittee (Donghun Kim)
8. Research (Li Song)
9. Program (Eric Yang)
10. Handbook (Joe Zhou)
11. Standards (David Yuill)
12. Web Page (Mike Galler)
13. Old Business
	* + Subcommittee coordinations
		+ YEA
		+ Awards
		+ Old Publications (FDD and Dynamic Building Models)
14. New Business
15. Adjournment

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| Meeting | Date and Time (EDT) | ZOOM LINK |
| Main Meeting | 6/18/20 9 AM to 12 PM  | https://zoom.us/j/99880317470?pwd=OHh4aWUvUVUwcEZ2RVhUN3BhamJGdz09 |
| BOD | 6/16/20 3:00 PM to 3:45 PM | https://zoom.us/j/95970331366?pwd=WFV2UnNsUFJzamVlNkxWOE85eGpJdz09 |
| Research | 6/16/20 from 3:45 PM to 4:45 PM | https://zoom.us/j/94837407267?pwd=RGlaOUVrYnVlSU1OUXFMYllvcXdQZz09 |
| Program | 6/16/20 4:45 PM to 5:30 PM | https://zoom.us/j/93256625778?pwd=VktUWitZai9vS0tMWXBOOXlxbW1DUT09 |
| FDD | 6/17/20 3:00 PM to 3:45PM | https://zoom.us/j/94940656350?pwd=WG9kYnF0bkdrY2NyZThTdE0yL3lmQT09 |
| Enabling Technologies | 6/17/20 3:45 PM to 4:30 PM | https://zoom.us/j/95357524190?pwd=bUc2azlNcktxNFBqL2VRVERFZmhlQT09 |
| Smart Grid | 6/17/20 4:30 PM to 5:15PM | https://zoom.us/j/91603099243?pwd=VXQzbnFOTlJOd3RnSHBxZkx5Z0pJQT09 |
| Handbook | 6/17/20 5:15 PM to 6:00 PM | https://zoom.us/j/91418551159?pwd=cFAwUmQraHlFQUZxSWZaZHhrcE5SUT09 |