

Meeting Location: In-Person

Meeting Date: Mon, 01/22/24 at 10:30 AM - 12:00 PM CST in the Bronzeville Room

Programs Sponsored or Co-sponsored January 2023:

Sunday January 21, 8AM- 9AM CST

Seminar 2: ESG: What is Social Responsibility?

Monday, January 22, 8:00 AM – 9:30 AM CST

Panel 5: Professional Liability: Sliding Doors/Changing Landscapes

Monday, January 22, 3:15 PM – 4:45 PM CST

Debate 1: College of Fellows Debate: Using AI is Cheating!

1. Chair Welcome

a. Committee Scope

- i. TC1.7 will educate the ASHRAE membership in business, management and general legal matters, which touch and concern the HVAC industry and its members. The committee will enable this education through the selection of speakers and offers for programs, and through the publication of articles and other educational materials.

b. Ethics Statement

- i. *In this and all other ASHRAE meetings, we will act with honesty, fairness, courtesy, competence, inclusiveness and respect for others, which exemplify our core values of excellence, commitment, integrity, collaboration, volunteerism and diversity, and we shall avoid all real or perceived conflicts of interests. We shall act with care and competence in all activities, using and developing up-to-date knowledge and skills.*

2. Quorum Check

Pamela Duffy	Voting	Chair
Michael Cooper	Voting	Vice-Chair
Julia Timberman	Voting	Secretary/webmaster
Jennifer Leach	Voting	Member
Ken Fulk	Voting	Member
Mitchell Swann	Voting	Member
Robin Bryant	Voting	Member

Craig Messmer	Non-voting	TAC Chairman
Corey Metzger	Non-voting	Section Head
Frank Rivera	Non-voting	Chapter Technology Transfer Chair
Ahmed Kashef	Non-voting	Research Liaison
Paolo Kashef	Non-voting	Standard Liaison
Steven Hammerling	Non-voting	Staff Liaison

3. Approval of Minutes from prior meeting - [TC0107 Minutes Tampa - 2023626](#)
4. TC Chairs Report
 - a. Roster Updates
 - b. TC Communications
 - i. Website <https://tc0107.ashraetcs.org/>
 - ii. Basecamp <https://3.basecamp.com/3106353/projects/1256953>
5. Sub-Committee Reports
 - a. Program Subcommittee Report:
 - i. Conference Topics – **What Topics do we Want to Submit on for Indianapolis**
 1. Debate, Panel, Seminar, Forum, Workshop, and Debate - **Proposals Due Monday, February 26**
 - a. Open call - Do we know of anyone that may be able to lead a session on **Common Professional Liability Issues?**
 - b. [Master Idea List](#)
6. Old Business –
 - a. Open [February 2021] Salary & Benefits Member Survey
7. New Business
8. Next Meetings
 - a. Next Meeting: Monday in Indianapolis

AGENDA

ASHRAE TC1.7

Business Management & General Legal Education

- b. Next Program Committee conference call before Indianapolis
9. Adjourn –