

**AGENDA**  
**TC 9.12 TALL BUILDINGS**  
**Location: Indianapolis, IN**  
**Sunday, June 23, 2024, 9:00 to 11:00 EDT (Eastern)**  
**Room: JW Marriott, 303 (3)**

**Revised 6/23**

**Meeting Link:** [https://teams.microsoft.com/join/19%3ameeting\\_ODQxNWY2MmYtMTJiZiYsO0NTE5LWFhMGYtYWl3ODg5YmNhNjA5%40thread.v2/0?context=%7b%22Tid%22%3a%226e661679-3265-4202-b5e4-9df57be77971%22%2c%22Oid%22%3a%22ff0be745-9634-46d4-a0f3-b38c7523f928%22%7d](https://teams.microsoft.com/join/19%3ameeting_ODQxNWY2MmYtMTJiZiYsO0NTE5LWFhMGYtYWl3ODg5YmNhNjA5%40thread.v2/0?context=%7b%22Tid%22%3a%226e661679-3265-4202-b5e4-9df57be77971%22%2c%22Oid%22%3a%22ff0be745-9634-46d4-a0f3-b38c7523f928%22%7d)

**1. CALL TO ORDER AND TC 9.12 SCOPE (Phillips)**

- a. TC 9.12 is concerned with the function, operation, energy and human safety for buildings in excess of 300 feet in height. Also included is the determination of requirements related to hydraulics, airflow, infiltration, thermal insulation, water vapor retarders, environmental control, fire and smoke control and maintenance.

**2. INTRODUCTIONS (Phillips)**

**3. CHAIR'S COMMENTS (Phillips)**

In 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 shall avoid all real or perceived conflicts of interest. Our culture is one of inclusiveness, acknowledging the inherent value and dignity of each individual. We celebrate diverse and inclusive communities, understanding that doing so fuels better, more creative and more thoughtful ideas, solutions and strategies for the Society and the communities our Society serves. We respect and welcome all.

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

Core Values - <https://www.ashrae.org/about/ashrae-s-core-values>

Diversity Statement - <https://www.ashrae.org/about/diversity-equity-and-inclusion-dei>

- a. Review TC 9.12 Title, Purpose and Scope
- b. International Standards Integration

**4. APPROVE PAST MEETING MINUTES (Phillips)**

**5. LIAISON REPORTS (Phillips / Cochran)**

**6. SUBCOMMITTEE REPORTS**

- a. Program (Frank Kohout)
- b. Handbook (Jalayerian)
- c. Research (Peach)
- d. Webmaster (Lisa Ng)
- e. Action Items

**7. MEMBERSHIP (Phillips)**

- a. Roster attached

**8. NEW BUSINESS (Phillips)**

**9. ADJOURN (Phillips)**

- a. Next meeting is in Orlando, February 9, 2025
- b. Motion to Adjourn