

**ASHRAE TC 01.08
Mechanical Systems Insulations
Full Committee Agenda**

**2025 ASHRAE Summer Meeting
Phoenix, AZ**

**Main Meeting:
Monday 6/23/25, 4:15 - 6:00 PM MST
Sheraton Phoenix Downtown, Coronado Boardroom (Level 3)**

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Meeting URL: <https://jm-com.zoom.us/j/95788886023?pwd=HnJ6dHacqWbpXwQEcaKMY1Xwj3cnBy.1&from=addon>
Meeting ID: 957 8888 6023
Passcode: scg+U*6y
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**Subcommittee Meetings:
Monday 6/23/25, 8:00 AM - 12:00 PM MST
Sheraton Phoenix Downtown, Coronado Boardroom (Level 3)**

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1. **Call to order** **Heather Sharif**
2. **Review Scope**
TC 1.8 is concerned with the application and performance of thermal and acoustical insulation systems used on pipes, tanks, equipment and ducts.
3. **ASHRAE Code of Ethics Commitment**
“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 ASHRAE Code of Ethics: <https://www.ashrae.org/about-ashrae/ashrae-code-of-ethics>

- a. Determination of a quorum

Darrell Peil

VOTING MEMBERS FOR THIS MEETING (Need (7) or ½+1 for a Quorum)

Heather Sharif (Chair)	6/30/2024
Alec Cusick (Research)	
Darrell Peil (Vice Chair/Sec)	
Gordon Hart	6/30/2026

Charlie Petty	6/30/2026
Bill Brayman	6/30/2026
Art Giesler	

5. Agenda additions

All

6. Chair's Report

Heather Sharif

- a. Chair's Goals
- b. Announcements and Highlights from TC Chairs Breakfast Meeting

7. Liaison reports

Liaisons

a) Section Head

b) RAC

8. Approval of minutes from Summer Meeting

Heather Sharif

9. Membership/Roster

Darrell Peil

Starting July 1st: (All voting members and/or subcommittee chairs). 7 voting members vs a minimum of 6 per ASHRAE requirements.

Name	Role	Voting
Diana Fisler		Yes
Heather Sharif	Chair	Yes
Darrell Peil	Vice Chair	Yes
Alec Cusick	Research Chair	Yes
Kartik Patel	Handbook Chair	No
Alan Neely	Program Chair	No
Kartik Patel	Webmaster	No

Name	Role	Voting
Charlie Petty	Member	Yes
Bill Brayman	Member	Yes
Gordon Hart	Member	Yes

10. Subcommittee reports

- a. Programs Alan Neely
- b. Research Alec Cusick
- c. Handbook Kartik Patel
- d. Web site and Basecamp Kartik Patel

11. Old Business

12. New Business

13. Adjourn