



Agenda  
 ASHRAE 2024 Annual Meeting  
 Marriott Marquis Chicago [Algebra Room (2)]  
 Sunday, January 21, 2024 2:30-4:30 CST

**TC 7.1 Integrated Building Design**

**Scope:**

TC 7.1 is concerned with facilitating interaction among all building disciplines, from earliest concept development throughout the building life cycle, in order to achieve integration of design efforts and operation of the total building.

**Code of Ethics**

As members of ASHRAE or participants in ASHRAE activities, we pledge to act with honesty, fairness, courtesy, competence, integrity, and respect for others in our conduct. We will avoid conflicts of interest and behavior that is discriminatory and/or harassing.

**Subcommittee Meetings:**

Research –Program-Handbook WEB meetings

Voting members

| Name              | Company                                   | Membership                         | Voting |
|-------------------|---|------------------------------------|--------|
| Joseph L. Furman  | Carrier Corporation                       | Member - Chair                     | N      |
| Marianna Vallejo  | Jacobs Solutions, Inc.                    | Member- Vice-Chair                 | Y      |
| Mitchell Swann    | Resolution Management Consultants         | Member-Secretary                   | Y      |
| Elyse M Malherek  | Willdan                                   | Member Program Sub-Chair/Webmaster | Y      |
| Russell D Taylor  | AdvanTEC-Carrier Building Solutions Group | Member - Research                  | Y      |
| Suzanne LeViseur  | Haddad Engineering, Inc.                  | Member - Standards Sub Chair       | N      |
| Lianne Cockerton  | Martin Roy et Associés                    | Member - Handbook Sub Chair        | Y      |
| Kevin L Amende    | Montana State University                  | Member                             | Y      |
| Jason A Atkisson  | Affiliated Engineers                      | Member                             | Y      |
| Tom Jacknisky     | Smith & Anderson                          | Member                             | Y      |
| David Allen       | Allen Consulting                          | Member                             | N      |
| Matthew S. Archey | Campbell’s Snacks                         | Prov. Member                       | N      |
| Danielle Monfet   | École de technologie supérieure           | Corresponding Member               | N      |

1. Call to Order
2. Code of Ethics
3. Roll Call
4. Recognition of TC7.01 Members
5. Introductions
6. Review of Agenda
7. Approval of Minutes
8. Roster Review
9. Subcommittee reports
  - a. Handbook –Lianne Cockerton
  - b. Research –Russ Taylor
    - 1801 - Standardizing and Utilizing ASHRAE Online BIM Data Exchange Protocols – completed before summer meeting



- c. Programs –Elyse Malherek
  - **2024 Annual ASHRAE Conference Programs**
  - <https://www.ashrae.org/conferences/2024-annual-conference-indianapolis/2024-annual-conference-technical-program>
  - >> **Upcoming Deadlines**
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  - Friday, January 5, 2024 | Website Opens for Extended Abstracts and Seminar, Workshop, Forum, Debate and Panel Proposals
  - Monday, February 26, 2024 | Debate, Panel, Seminar, Forum, Workshop, and Debate Proposals Due
  - Friday, March 15, 2024 | Extended Abstract Paper Due
  - Friday, March 15, 2024 | Full Conference Papers Due; Request for Conference Paper Sessions Due
  - Monday, April 1, 2024 | Conference Paper Accept/Revise/Reject Notifications
  - Monday, April 1, 2024 | Extended Abstract Accept/Reject Notifications
  - Wednesday, April 10, 2024 | Revised Conference Papers Due
  - Friday, April 12, 2024 | Debate, Panel, Seminar, Forum, Workshop Scheduling Notifications
  - Wednesday, April 24, 2024 | Conference Paper Final Accept/Reject Notification
- d. Special Publications – Elyse Malherek
  - ALI IBD course to align with handbook
  - Howard McKew, A Practitioner’s Guide to Management in the Building Industry [Invited Howard to our Meeting]
  - Project facilitator responsibilities/tools/tips/resources
- e. Webmaster – Malherek
  - TC7.1 Website Updates:
    - a. Meeting Documents
    - b. Roster Changes - Complete

## Old Business

- 10. TC Title Update [Revisit Jan2024]
  - a. Current Title: Integrated Building Design
  - b. Current Scope: TC 7.1 is concerned with facilitating interaction among all building disciplines, from earliest concept development throughout the building lifecycle, in order to achieve integration of design efforts and operation of the total building.
  - c. Proposed Title Option 1: Integrated Project Delivery and Building Design
  - d. Proposed Title Option 2: Integrated Building Design and Project Delivery
  - e. Unchanged Scope
- 11. TC 7.1 Liaisons to Other Committees:
  - a. BIM MTG – Malherek
  - b. 205 – (Standard Representation of Performance Simulation Data for HVACR and Other Facility Equipment)
  - c. Section 9: TC7.1 liaison to the indicated TC of Section 9:
    - TC9.1 (Large Building Air-Conditioning Building): Romero
    - TC9.4 (Justice Facilities): LeViseur merged with 9.8
    - TC9.6 (Healthcare Facilities): Austin
    - TC9.7 (Educational Facilities): Hammelman
    - TC9.8 (Large building Air-Conditioning Applications): Austin merged with 9.4



- TC9.10 (Laboratory Systems): Atkinson
  - TC9.11 (Clean Spaces): Mitchell
  - d. 1.7 (General Legal Education): Mitchell
  - e. 2.5 – Global Climate Change
  - f. 2.8 (Building Environmental Impacts and Sustainability): Julianna Pellegrini
  - g. 7.2 (Design-Build Lean): Joe Chin and Mitchell Swan
  - h. 7.3 (Operation, Maintenance and Cost Management) Matt Archey
12. ASHRAE reorganization update

**New Business**

- 13. Putting IPD requirements in codes (see email from 189.1 and appendix F from standard)
- 14. Open discussion on industry and experience for IBD or IPD
- 15. Other
- 16. **Next Meeting:** Indianapolis, IN, June 22-26, 2024