

ASHRAE TC 8.11
Unitary and Room Air Conditioners and Heat Pumps
Full Committee Agenda

2022 ASHRAE Winter Meeting
Hybrid Conference

Monday 1/31/2022, 5:00 - 7:00 PM PST (Hybrid)

Caesars Palace, Messina (P)

Link to Join: <https://ashrae.webex.com/ashrae/j.php?MTID=m0f84d07e0c5a71b04d776539d93bb076>

Meeting number: 2341 265 1066 Password: TC8.11 Join by phone 18662994153 United States of America Toll Free +14702385742 US Toll Access code: 2341 265 1066

Subcommittee Meeting (Virtual):

Wednesday 1/26/2022, 11:00 AM - 2:00 PM PST

Link to Join: <https://ashrae.webex.com/ashrae/j.php?MTID=m554fc2ac5aa8bd81c82fdf4220a48cc8>

Meeting number: 2339 215 9355 Password: TC8.11 Join by phone 18662994153 United States of America Toll Free +14702385742 US Toll Access code: 2339 215 9355

1. Call to order

Kirkwood

2. Review Scope

Technical Committee 8.11 is concerned with products for use in comfort cooling and/or heating systems. The factory engineered vapor compression systems include: (1) unitary equipment which generally requires the field engineering of the product mounting and ducting, piping and electrical connections, (2) room air conditioners such as window mounted units and ductless split systems and (3) packaged terminal equipment. Specifically excluded are unitary combustion-engine driven systems.

3. ASHRAE Code of Ethics Commitment

Kirkwood

"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>

4. Introductions

All

a. Determination of a quorum

Creamer

VOTING MEMBERS FOR THIS MEETING (Need 7 for a Quorum)

Eric Berg	(6/2024)	Kirk Stifle	(6/2023)
Chad Bowers	(6/2022)	Khaled Saleh	(6/2025)
Craig Bradshaw	(6/2024)	Chris Stone	(6/2022)
Scott Creamer	(6/2025)	Jon Winkler	(6/2024)
Chad Kirkwood	(6/2022)	Kasey Worthington	(6/2022)

5. Agenda additions

All

6. Chair's Report

Kirkwood

a. Announcements and Highlights from TC Chairs Breakfast Meeting

7. Liaison reports (as they arrive)

Liaisons

a. MTG – Low GWP Refrigerants

Siva G

b. Refrigeration Technology

Hwang

c. RAC

Seeton

d. TAC Section 8

Mercer

8. Approval of minutes from Virtual Summer Meeting

Kirkwood

Membership/Roster CreamerStarting August 1st:

Name	Role	Voting
Chad Kirkwood	Chair	Yes
Kasey Worthington	Vice Chair	Yes
Scott Creamer	Secretary	Yes
Chris Stone	Standards Chair	Yes
Robert Berry	Handbook Chair	
Grant Wheeler	Program Chair	
Eric Berg	Research Chair	Yes

Name	Role	Voting
Chad Bowers		Yes
Craig Bradshaw		Yes
Jon Winkler		Yes
Khaled Saleh		Yes
Kirk Stifle		Yes

9. Subcommittee reports

- a. Unitary Next Generation Test Procedure Chad Kirkwood
- b. Programs Grant Wheeler
- c. Research Eric Berg
 - i. RP-1785 request for no cost extension
 - ii. RP-1824 request for no cost extension
 - iii. Final report for RP-1743
- d. Handbook Bob Berry
- e. Standards Chris Stone
- f. Web site Darin Nutter

10. Old Business**11. New Business****12. Adjourn**