

**ASHRAE TC 05.09  
Enclosed Vehicular Facilities  
Full Committee Agenda**

**2024 ASHRAE Winter Meeting  
Hybrid Conference**



**Tuesday 1/23/2024, 3:30-5:30 PM CST**

<https://events.rdmobile.com/Asset/Download/325f46be-0ecb-47ac-bf55-8174e31c6640>

**1. Call to order** **Matt Davy**

**2. ASHRAE Code of Ethics Commitment** **Matt Davy**  
 “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>

**3. Introductions** **All**  
 a. Determination of a quorum **Simona Georgiev**

*VOTING MEMBERS FOR THIS MEETING (Need (4) or ½+1 for a Quorum)*

Matt Davy	6/30/2024
Dimitry Kogan	6/30/2024
Sean Cassidy	6/30/2027
Andrew Louie	6/30/2024
Michael Feuser	6/30/2026
TJ Lyle	6/30/2027

Elias Papadopoulos	6/30/2026

**4. Agenda additions** **All**

**5. Chair’s Report** **Matt Davy**

a. Announcements and Highlights from TC Chairs Breakfast Meeting

**6. Liaison reports (as they arrive)** **Liaisons**

- a. Section 5 Kevin Marple
- b. Research Liaison Douglas Scott
- c. Standard Liaison William Walter

**7. Approval of minutes from Atlanta, Toronto, and Tampa** **Matt Davy**

**8. Subcommittee reports**

- a. Programs Yoon Ko
- b. Research David Hahm
- c. Handbook Andrew Louie
- d. Standards Yuan Li
- e. Website Simona Georgiev

**9. Membership/Roster** **Simona Tsvetkova**

**10. Old Business**

**11. New Business**

**12. Adjourn**