

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	Elias Papadopoulos	6/30/2026
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		

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