

TC 1.12 – MOISTURE MANAGEMENT IN BUILDINGS

2023 ASHRAE SUMMER CONFERENCE

MEETING DATE: SATURDAY, JUNE 24, 2023

TIME: 8:00 AM - 12:00 PM EST

LOCATION: JW Marriott Tampa, Manatte (4) -- [ASHRAE VIRTUAL MEETING SITE](#)

SUBCOMMITTEE MEETINGS

<u>TIME</u>	<u>TOPIC</u>
8:00 – 8:15 AM PST	Introductions
8:15 – 9:15 AM	Research Subcommittee Meeting Chair: Wahid Maref Discussion Research Topics and potential RTAR's Presentation and discussion on RP 1844 given by Eric Martin from FSEC (30 min + 10 min discussion)
9:15 – 10:00 AM	Standards Subcommittee Meeting – Chair: Don Snell Discussion relevant standards
10:00 – 10:15 AM	Break
10:15 – 11:15 AM	Program Subcommittee Meeting – Chair: Dave Finley Identification of general program contributions of the TC Future programs of interest and other program ideas based on research topics
11:15 – 12:00 PM	Handbook Subcommittee Meeting – Chair: Simon Pallin Update and work group discussion on handbook revisions.

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MEETING DATE: SATURDAY, JUNE 24, 2023

TIME: 1:00 PM - 3:00 PM EST

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Meeting Agenda

1. **Call to order and reading of the title & scope of TC 1.12** (1:00 PM) – Florian Antretter
2. **Self-introduction of members and guests**
3. **Roll call/committee membership** – Diana Fisler, Membership Chair (1:05 PM)
4. **Review Agenda**
5. **Approval of minutes from Winter 2023 meeting**
6. **Chairman's report** – Florian Antretter and Corey Metzger
7. **Research** – Wahid Maref, Subcommittee Chair (1:15 PM)
 - a. Update on PMS 1844
 - b. Next steps for identified TC 1.12 research topics
8. **Handbook** – Simon Pallin, Subcommittee Chair (1:40 PM)
 - a. Update on Handbook revisions for HVAC Applications (Chapter 64)
 - b. Suggested / required revisions for Fundamentals (Chapter 36)
9. **Program** – David Finley (2:05 PM)
 - a. Summer 2023 programs of interest
 - b. Technical Program for Winter 2024, Chicago (Deadline Wednesday, June 28)
 - c. Update on SGCP 10
 - d. Proposed programs in the future, based on general program discussion
10. **Standards and Guidelines** – Don Snell (2:30 PM)
 - a. Update on review of ISO 22185-1, -2 and -3 "Diagnosing moisture damage in buildings and implementing countermeasures"
 - b. Update on Std. 62.1 changes
11. **Old Business**
12. **New Business**
13. **Adjourn** (3:00 PM)

Next meeting: 2024 ASHRAE Winter Conference – Chicago, IL, 20-24 January, 2024