

AGENDA

ASHRAE Technical Committee 1.2 – Instruments and Measurements 2018 Annual Meeting, Houston

Main Committee Meeting:

Date: Tuesday, June 26, 2018
 Time: 1:00 to 3:30 p.m.
 Place: 370 CF Convention Center

*HVAC&R Novel Measurement Techniques:
 The Next Generation*

Date: Tuesday, June 26, 2018
 Time: 11:00 a.m. to 12:30 p.m.
 Room: 372 AD

Seminars: *Uncertainty Analysis for
 Methods of Measurement and Test*

Date: Tuesday, June 26, 2018
 Time: 9:45 to 10:45 a.m.
 Room: 371 DE

Voting Members/Positions (Term Ends)	Corresponding Members	Liaisons/Others
David Yuill – Chair (2021)	Victor Cincola, Vice Ch., CM	Kelley P Cram – TAC Chair
Mike Wegenka - Web (2018)	Terry Beck - Handbook/SubC Chair	Amir Jokar– Section Head
Steve Idem—Program SubC CH (2019)	Jim Douglas – Secretary/Standards	Christopher Phelan – Chap. Tech. Trans. Chair
Craig Bradshaw, Web, NQ (2020)	Frank Spevak –Research	Shinsuke Kato – Research Liaison
John Neel (2020)	Erik S. Anderson	Kevin Gallen – 2021 HB Fund.
Huojun Yang (2020)	Patrick E Collins	Rick Heiden– Standards Liaison
Lloyd Le (2021)	Leonard A Damiano	Mike Vaughn – Staff Liaison (MORTS)
Hongmei Liang (2021)	Paul Grinberg	
	Connor Allan Hayes	
	Rick M Heiden	
<i>Total Voting Members = 7 + 1 NQ</i>	Samuel Leggett	
<i>Required Quorum = 4</i>	Margaret M Mathison	
	Robert A Moss	
	Jose A Perez-Galindo	
	Dario Petric	
	Barry Phillips	
	Steven Rogers	
	James T Schaefer, Jr	
	John P Scott	
	Stephen L J Wage	
	Charles C Wright	
	Brandon Kelley (PCM)	
	Daniel Ortman (PCM)	
	Eric Lee Saunders (PCM)	
	Som S Shrestha (PCM)	

- I. Call to order/introductions/establish quorum – David Yuill
- II. Review of agenda – David Yuill
- III. Review and approval of Chicago meeting minutes – David Yuill
- IV. Liaison reports – Any liaisons present
- V. Report from TC/TG Chair’s Breakfast meeting – David Yuill & Victor Cincola
- VI. Standards Subcommittee Chair’s report – Jim Douglas
 - A. ASHRAE Standards (Status Update)
 1. Guideline 2
 - B. Status of 41-Series Standards
 - STANDARD 41.12 *Standard Methods for Uncertainty Analysis* – Status/Discussion
- VII. Handbook Subcommittee Chair’s report – Terry Beck
- VIII. Research Subcommittee Chair’s report – Frank Spevak
 - A. Report from Research Chair’s Breakfast meeting
 - B. Current Research
 - C. Research Plan - Other possible research topics
- IX. Programs Subcommittee – Steve Idem
 - A. Seminar Presentations
 - B. Conference Papers
 - C. New program ideas – Open discussion
- X. Membership – David Yuill
 - A. Voting members changing status July 1
 - B. Leadership
 - C. Corresponding and Provisional Corresponding Members
- XI. Website Status Report – Craig Bradshaw
- XII. New/Unfinished Business
- XIII. Adjourn