

**AGENDA**  
**ASHRAE Technical Committee 1.2 – Instruments and Measurements**  
**2017 Winter Meeting, Las Vegas**

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**Main Committee Meeting:**

Date: Tuesday, January 31, 2017

Time: 1:00 p.m. to 3:30 p.m.

Place: Caesar’s Palace, Las Vegas

Floor Pool: Forum 23

**Handbook/Standards Subcom Meeting:**

Monday, January 30, 2017

4:15 p.m. to 6:30 p.m.

Caesar’s Palace, Las Vegas

Floor Pool: Forum 23

<b>Voting Members/Positions (Term Ends)</b>	<b>Corresponding Members</b>	<b>Liaisons/Others</b>
Frank Spevak –Chair/ Research (2017)	Terry Beck - Handbook/SubC Chair	Michael R Bilderbeck– TAC Chairman
David Yuill – Vice CH (2020)	Robert A Moss	Dr. Amir Jokar– Section Head
Jim Douglas – Secretary/Standards (2017)	James Schaefer	James Bouchat– ALI/PDC
Steve Idem—Program SubC CH (2019)	Rick Heiden	Christopher Phelan – Chap. Tech. Trans. Chair
John Scott (2017)	Pat Collins	Shinsuke Kato – Research Liaison
Mike Wegenka - Web (2018)	Samuel Leggett	Van Baxter – 2017 HB Fund.
Craig Bradshaw (2020)	Len Damiano	Rick Heiden– Standards Liaison
John Neel (2020)	Dr. Margaret Mathison	Mike Vaughn – Staff Liaison (MORTS)
Dr. Huojun Yang (2020)	Paul Grinberg	
	Lloyd Le	
	Connor Hayes	
	Jose Perez-Galindo	
	Stephen Wage	
<i>Total Voting Members = 9</i>	Charlie Wright	
<i>Required Quorum = 5</i>	Dr Hongmei Liang	
	Dario Petric	
	Victor J Cincola (PCM)	
	Barry Phillips (PCM)	
	Dr Eric Lee Saunders (PCM)	

- I. Call to order/introductions/establish quorum – Frank Spevak
- II. Review of agenda – Frank Spevak
- III. Review and approval of St. Louis meeting minutes – Frank Spevak
- IV. Liaison reports – Any liaisons present
- V. Report from TC/TG Chair’s Breakfast meeting – Frank Spevak

- VI. Standards Subcommittee Chair's report – Jim Douglas
  - A. ASHRAE Standards (Status Update)
  - B. Status of 41-Series Standards
    - ANSI/ASHRAE STANDARD 41.2 *Standard Methods for Air Velocity and Airflow Measurement* – Status - ?
  
    - New 41-series standard (Pat Collins): STANDARD 41.12 *Standard Methods for Uncertainty Analysis* – Status/Discussion
- VII. Handbook Subcommittee Chair's report – Terry Beck
  - A. Fundamentals Handbook Chapter 36—2017 Revision Process
- 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
  - D. Possible Jointly Sponsored Seminar with TC7.7?
- X. Membership – Frank Spevak
  - A. Voting members rolling off Long Beach
  - B. Voting members rolling on after Long Beach
  - C. Corresponding Members
- XI. Website Status Report – Mike Wegenka
- XII. New/Unfinished Business
- XIII. Adjourn