

AGENDA
ASHRAE Technical Committee 1.2 – Instruments and Measurements
2020 Summer Meeting, Teleconference

Main Committee Meeting:
Date: Tuesday, July 7, 2020

Time: 1:00 PM – 3:00 PM
Place: Teleconference

Voting Members/Positions (Term Ends)	Corresponding Members	Liaisons/Others
Victor Cincola, Chair (2021)	Craig Bradshaw, Web, NQ (2020)	Jay Kohler, TAC Chairman
Brandon Kelley, Vice Chair (2021)	Steve Idem, Program	Jennifer Leach, Section Head
Jim Douglas, Secretary/Standards (2022)	Erik S. Anderson	Dr. Ahmed Kashef, Research Liaison
Terry Beck, Handbook/SubC Chair (2022)	Patrick E Collins	Kevin Gallen, 2021 HB Fund.
Frank Spevack, Research (2023)	Leonard A Damiano	Craig Wray, Standards Liaison
Craig Bradshaw, Web, NQ (2024)	Paul Grinberg	Steven Hammerling, Staff Liaison (MORTS)
Steven Rogers (2024)	Rick M Heiden	
Som S Shrestha (2024)	David Yuill	
Lloyd Le (2021)	Samuel Leggett	
Hongmei Liang (2021)	Margaret M Mathison	
Connor Hayes (2022)	Mike Wegenka	
Robert Moss (2023)	Daniel Ortman	
<i>Total Voting Members = 11 + 1 NQ</i>	Jose A Perez-Galindo	
<i>Required Quorum = 6</i>	Dario Petric	
	Barry Phillips	
	John Neel	
	James T Schaefer, Jr	
	John P Scott	
	Huojun Yang	
	Stephen L J Wage	
	Charles C Wright	
	Jawad Anwar (PCM)	
	Pratic Deokar (PCM)	
	Maryam Fahar (PCM)	
	Vivekanand Gaur (PCM)	
	Kyle R Gluesenkamp (PCM)	
	Devendra Kulkarni (PCM)	
	Shilei Ma (PCM)	
	Adesola Olufade (PCM)	
	Guy Perreault (PCM)	
	Sahil Priyadarshi (PCM)	
	David A Smith (PCM)	

- I. Call to order/introductions/establish quorum – Victor Cincola – Given late date of meeting we have been instructed to use the 2019/2020 roster for voting during this meeting even though this meeting is taking place after July 1st.
- II. Review of agenda – Victor Cincola
- III. Code of Ethics – Victor Cincola
- IV. Committee Scope – Victor Cincola – ASHRAE TC 1.2 Instruments and Measurements is concerned with the principles of instrumentation and the concepts and techniques of basic measurements, especially for processes and properties associated with air conditioning, heating, refrigeration, and related areas of environmental engineering.
- V. Review and approval of Orlando 2020 annual meeting minutes – Victor Cincola
- VI. Liaison reports – Any liaisons present
- VII. Report from TC/TG Chair’s Breakfast meeting – Victor Cincola & Brandon Kelley
- VIII. Standards Subcommittee Chair’s report – Jim Douglas
- IX. Handbook Subcommittee Chair’s report – Terry Beck
- X. 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
- XI. Programs Subcommittee – Steve Idem
 - A. Seminar Presentations
 - B. Conference Papers
 - C. New program ideas – Open discussion
- XII. Membership – Victor Cincola
 - A. Voting members changing status
 - B. Leadership changes
 - C. Corresponding and Provisional Corresponding Members
 1. Welcome to new PCMs
- XIII. Website Status Report – Craig Bradshaw
- XIV. New/Unfinished Business
- XV. Adjourn