

# AGENDA

## ASHRAE Technical Committee 1.2 – Instruments and Measurements 2020 Winter Meeting, Orlando

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**Main Committee Meeting:**

Date: Tuesday, February 4, 2020

Time: 1:00 PM – 3:30 PM

Place: Hilton Orlando, L, Lake Concord B

Voting Members/Positions (Term Ends)	Corresponding Members	Liaisons/Others
Victor Cincola, Chair (2021)	Brandon Kelley, Vice Chair (2021)	Jay Kohler, TAC Chairman
	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 (2020)	Paul Grinberg	Steven Hammerling, Staff Liaison (MORTS)
John Neel (2020)	Rick M Heiden	
Huojun Yang (2020)	Brandon Kelley	
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 = 10 + 1 NQ</i>	Jose A Perez-Galindo	
<i>Required Quorum = 6</i>	Dario Petric	
	Barry Phillips	
	Steven Rogers	
	James T Schaefer, Jr	
	John P Scott	
	Som S Shrestha	
	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
- II. Review of agenda – Victor Cincola
- III. Review and approval of Kansas City 2019 annual meeting minutes – Victor Cincola
- IV. Liaison reports – Any liaisons present
- V. Report from TC/TG Chair’s Breakfast meeting – Victor Cincola & Brandon Kelley
- VI. Standards Subcommittee Chair’s report – Jim Douglas
- 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 – Victor Cincola
  - A. Voting members changing status
  
  - B. Leadership changes
  
  - C. Corresponding and Provisional Corresponding Members
    1. Welcome to new PCMs
- XI. Website Status Report – Craig Bradshaw
- XII. New/Unfinished Business
- XIII. Adjourn