

# FINAL Agenda

Annual (WINTER) ASHRAE Meeting  
 Hilton Hotel Convention Center – Orlando, FL  
 February 3-4, 2020  
 Time and Location:

**Monday, Feb 3 3:15 PM–6:15 PM Orlando V Room**  
**Tuesday, Feb 4 8:00 AM–12:00 PM Lake Eola Room**

(Natural Ventilation sub-comm Monday, Feb 3 2:15–3:15 PM Orlando V Room

*“Commitment to the ASHRAE Code of Ethics – In this and all other ASHRAE meetings, we will act with honesty, fairness, courtesy, competence, integrity and respect for others, and we shall avoid all real or perceived conflicts of interests. (See full Code of Ethics: <https://www.ashrae.org/about-ashrae/ashrae-code-of-ethics>.)”*

**ASHRAE MISSION: Serve humanity and promote a sustainable world.**  
**HOW: CONNECT / EDUCATE / EXTEND / ADAPT**

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|----|---|---------------|-------------|
| 1. | Introductions   | - all -       | 3:15-3:30pm |
| 2. | Approval of Minutes (Atlanta Sept, Conf Calls: Aug, Oct, Jan) | Granzow       |             |
| 3. | Roster Changes and Re-Organization Update (Bio / Bias)        | Sheerin       |             |
| 4. | LIAISON REPORTS   |               | 3:30-4:00   |
|    | a. Technical Committee 9.6 Healthcare                         | Traci Hanegan |             |
|    | b. OPERATIONS GUIDELINE                                       | Ron Westbrook |             |
|    | c. SSSC 62.1-2019 PUBLISHED                                   | Abdel Darwich |             |
|    | d. SPC 55   | Mike Meteyer  |             |
| 5. | CURRENT ADDENDA STATUS  |               | 4:00 – 4:30 |
|    | a. Addendum b / c / g / i / p                                 | Sheerin       |             |
|    | b. Addendum k VOTE 1 <sup>st</sup> PPR                        | Friedman      |             |
|    | c. Addendum m VOTE 1 <sup>st</sup> PPR                        | Sheerin       |             |
|    | d. Addendum h VOTE Publication                                | Sheerin       |             |
|    | e. Addendum o outpatient VOTE responses / ISC                 | Flannery      |             |
|    | f. Addendum a VOTE on responses / ISC                         | Fauber        |             |
|    | g. Addendum j VOTE on responses / ISC                         | Scarlett      |             |
|    | h. Addendum l VOTE on responses / ISC                         | Scarlett      |             |
| 6. | CHANGE PROPOSALS - WORK the PLAN                              |               | 4:30 – 5:45 |
|    | a. Taylor (Sheerin/Koenigshofer)                              |               |             |

- b. English (Lautz/Kondrat)
- c. Opperman (Granzow)

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| <b>7.</b> | <b>WORK GROUP REPORTS</b>   | <b>5:45-6:15</b>                          |
|           | <ul style="list-style-type: none"> <li>a. Natural Ventilation Work Group               <ul style="list-style-type: none"> <li>1) VOTE on proposed addendum</li> </ul> </li> <li>b. Operating Rooms/Hybrid Imaging               <ul style="list-style-type: none"> <li>1) Coordination with FGI / AORN</li> </ul> </li> <li>c. Pharmacy Work Group</li> </ul> | Ninomura<br><br>KScarlett<br><br>AJohnson |

**BREAK until TUESDAY MORNING**

**BREAK**

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| <b>8.</b> | <b>FORMAL INTERPRETATIONS (RFIs)</b>  | <b>8:00-9:00am</b> |
|           | <ul style="list-style-type: none"> <li>a. Burley (Scarlett / Johnson )</li> <li>b. English (OA - Sheerin / Corridors - Ninomura)</li> <li>c. Likhonin (Friedman)</li> <li>d. Lindsey (Sheerin)</li> </ul> |                    |

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| <b>9.</b> | <b>OR RESEARCH PRESENTATION</b> (Scarlett)<br>(Thomas Gormley, Sr. PhD and Jennifer Wagner, PhD) | <b>9:00-10:00</b> |
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**BREAK**

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| <b>10.</b> | <b>ELECTROSTATIC DISCHARGE PRESENTATION</b><br>Professor Michael Pecht, PhD University of Maryland | <b>10:15-11:00</b> |
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| <b>11.</b> | <b>FUTURE ADENDA</b>   | <b>11:00-11:30</b>                    |
|            | <ul style="list-style-type: none"> <li>a. OR/Hybrid/Imaging and Coord w FGI</li> <li>b. OA Calculations Work Group w 62.1</li> <li>c. Pharmacy Work Group</li> </ul> | Scarlett/Fauber<br>Darwich<br>Johnson |

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| <b>12.</b> | <b>RESEARCH UPDATES</b>  | <b>11:30-11:45</b>      |
|            | <ul style="list-style-type: none"> <li>a. ASHRAE/ASHE/FGI Project Proposal</li> <li>b. Ventilation RTAR Status / 1646</li> </ul> | Mead<br>Mead / Ninomura |

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| <b>13.</b> | <b>New Business</b> | <b>Sheerin</b> |
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| <b>14.</b> | <b>Check In / Next Meetings reminder - dates</b> | <b>Sheerin</b> |
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15. Review of Action Items Granzow
16. Upcoming Meetings WRAP UP / END 12pm
- a. Committee Status Call Wed March 11, 2020 3-5pm
  - b. Spring Interim Meeting Tues March 31, 2020 8am-5pm St Louis
  - c. Committee Status Call Wed May 13, 2020 3-5pm
  - d. Committee Status Call Wed June 10, 2020 3-5pm

### Publication Timelines

170-2017 - RE-PUBLICATION LATE 2020 FOR INCLUSION IN FGI 2022

FGI 2022 (content assembled in early 2021) (4 yr cycle)

IMC 2021 (2018 / 3 yr cycle)

### Reference:

62.1-2019 planned timeline CM 3 yr cycle so 62.1-2022

55-2017 3 or 4 yr cycle? CM