

Draft Agenda

Annual (Summer) ASHRAE Meeting
 Marriott Hotel Kansas City - Kansas City
 June 24-25, 2019
 Time and Location:

Monday, June 24 4:00 PM–6:15 PM Marriott-East, Trianon Level, Trianon AB
Tuesday, June 25 8:00 AM–12:00 PM Marriott-East, Trianon Level, Trianon E

(Natural Ventilation sub-comm Monday, June 24 2:15–4:00 PM Marriott-East, Trianon Lvl, Trianon AB)

“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

- | | | | |
|----|----------------------------------------------------------------------|-------------------|------------|
| 1. | Introductions | - all - | 4-4:15 |
| 2. | Approval of Minutes (Atlanta January, April St Louis, May conf call) | | Granzow |
| 3. | Roster Changes and Re-Organization Review (Bio / Bias) | Sheerin | |
| 4. | LIAISON REPORTS | | 4:15-4:30 |
| | a. Technical Committee 9.6 Healthcare | Westbrook/Hanegan | |
| | b. VOTE on GUIDELINE PROPOSAL | Sheerin | |
| | c. SSPC 62.1 | Darwich | |
| | d. SPC 55 | Ninomura | |
| 5. | CURRENT ADDENDA STATUS | | 4:30 –5:45 |
| | a. Addendum o outpt / a filt / I humid / j oupat | Sheerin | |
| | b. Addendum e / g | Sheerin | |
| | c. Addendum p VOTE on responses | Fauber | |
| | d. Addendum b VOTE on responses | Fauber | |
| | e. Addendum c VOTE on responses | Fauber | |
| | f. Addendum d VOTE on responses | Fauber | |
| 6. | WORK GROUP REPORTS | | 5:45-6:15 |
| | a. Natural Ventilation Work Group | Ninomura/English | |
| | 1) VOTE on related addendum / CMP | | |
| | b. Operating Rooms/Hybrid Imaging | Scarlett | |

- 1) Coordination with FGI / AORN
- c. Pharmacy Work Group (discuss w future addenda) Johnson

BREAK until TUESDAY MORNING 8:00

- 7. CHANGE PROPOSALS - WORK the PLAN 8:00 – 9:45
 - a. Darwich (Sheerin)
 - b. Taylor (Koenigshofer)
 - c. Zhang (Sharp)
 - d. English (Meteyer / Scarlett / Kondrat / Lautz)
 - e. Opperman (Granzow)

BREAK 9:45-10:00

- 8. FORMAL INTERPRETATIONS (RFIs) 10:00-11:15
 - a. Naseer (Haynes)
 - b. Hertzson (Fauber/Langowski)
 - c. English (Flannery/Scarlett)
 - d. Rosenthal (Sheerin)
 - e. Langowski (Pavel L)

- 9. FUTURE ADENDA 11:15-11:30
 - a. Addenda g Misc / normative ref Sheerin / Langowski
 - b. OR/Hybrid/Imaging coord w FGI Scarlett/Fauber
 - c. Pharmacy Work Group Johnson

- 10. RESEARCH UPDATES 11:30-11:45
 - a. ASHRAE/ASHE/FGI Project Proposal Hermans
 - b. Ventilation RTAR Status Mead

- 11. New Business Sheerin

- 12. Check In / Next Meetings reminder - dates Sheerin

- 13. Review of Action Items Granzow

- 14. Upcoming Meetings WRAP UP / END 12pm
 - a. Committee Status Call Wed July 17, 2019 4-5pm
 - b. Committee Status Call Wed Aug 14, 2019 3-5pm
 - c. Fall Interim Meeting September 12-13, 2019 (tentative) ASHRAE HQ Atlanta
 - d. Committee Status Call Wed Oct 16, 2019 3-5pm
 - e. Committee Status Call Wed Dec 11, 2019 3-5pm

Publication Timelines

FGI 2018 4 yr cycle NEXT = 2022 (intent to wrap up content items in early/mid 2021)

IMC 2018 3 yr cycle NEXT = 2021

170-2017 NOW MAY NEED RE-PUBLICATION BY late 2020

Reference:

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

55-2017 3 or 4 yr cycle? CM