

ASHRAE Technical Committee 2.5 – Global Climate Change Agenda

Kansas City, Missouri

Marriott-West, 3rd Floor, Jay McShann B

Tuesday, June 25, 2019 – 1:30 PM – 3:30 PM

Meeting Agenda

1. Call to Order (Enrica Galasso)

- a. Introduction of members and guests
- b. ASHRAE Code of Ethics Commitment
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>.)
- c. Establish quorum
 - i. Voting members

Enrica Galasso	Beth Tomlinson	John Karakash (non-quorum)
Scott Sherwood	Mihir Nandkeolyar	Allen Karpman (non-quorum)
Gerardo Alfonso		
- d. Revise agenda; accept agenda
- e. Approvals (if quorum is met):
 - i. Meeting Minutes – January 2019 Winter Meeting, Atlanta, Georgia

2. Chairman's Announcements (Enrica Galasso)

- a. Report of TC/TG Chair's Meeting
- b. Review of previous action items

3. Roster Updates (Enrica Galasso)

4. Update on Society's Climate Change Position Document (Don Brundage)

5. Liaison Reports

- a. Research – Dr. Pawel Wargocki
- b. Standards – Cyrus Nasser
- c. Staff – Michael Vaughn
- d. TC 2.7 – Matt Clark
- e. TC 2.8 – Renee Clair
- f. SSPC 90.1 – Don Brundage
- g. Previously suggested: TC 5.10, TC 2.10, TC 9.9, SSPC 189.1, SSPC 100

6. Subcommittee Reports

- a. Programs (Scott Sherwood)
- b. Handbook (Beth Tomlinson)
 - i. Climate Change Chapter for 2021 Handbook
- c. Website (Michael Munroe)
- d. Research (Scott Sherwood)
- e. Standards (Matt Clark)
- f. MTG.LowGWP (Larry Burns, John Karakash)

7. Update Reports on Related Treaties, Accords, and Activities (Round Table Discussion)

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| a. International Treaties on Climate Change and Ozone | c. North America |
| b. Europe | d. Asia |
| | e. Others |

8. Other Business

9. Adjourn