

ASHRAE Technical Committee 2.5 – Global Climate Change Agenda

Orlando, Florida

Hilton Orlando, LL, Orange B

Tuesday, February 4, 2020 – 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.](https://www.ashrae.org/about-ashrae/ashrae-code-of-ethics))
- c. Establish quorum
- d. Revise agenda; accept agenda
- e. Approvals (if quorum is met):
 - i. Meeting Minutes –June 2019 Annual Meeting, Kansas City, MO

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. Subcommittee Reports

- a. Programs (Scott Sherwood)
 - i. Austin, TX June 2020 Tracks: (1) Fundamentals and Applications, (2) HVAC&R Systems and Equipment (3) Research Summit (4) Professional Development, (5) Grid-Interactive Efficient Built Environment, (6) Multifamily and Residential Buildings, (7) Resilient Buildings and Communities, (8) Zero Energy Buildings and Communities: Opportunities and Challenges, (9) Building Myths
- b. Handbook (Beth Tomlinson)
 - i. Climate Change Chapter for 2021 Handbook
- c. Research (Elizabeth Jedrlnic)
 - i. Co-sponsor with TC 2.8 on RTAR #1863: A software-based toolkit for the evaluation of the life cycle energy and greenhouse gas emissions for buildings, building components and equipment
- d. Standards (Matt Clark)
- e. MTG.LowGWP (Larry Burns, John Karakash)
- f. Website (Gerardo Alfonso)

5. New Certification Program (Enrica Galasso)

- a. Evaluate potential for new certifications aligned with Strategic Plan initiatives: #1 (promote best practices that enable adaptability, resilience and recovery of buildings and communities) & #2 (promote understanding of indoor environmental quality (IEQ) among practitioners). Proposals due 3/15/2020.

6. TC Reorganization Update (Enrica Galasso)

7. Liaison Reports

- a. Handbook – Javier Korenko
- b. Standards – Niels Bidstrup
- c. Research – TBD
- d. Staff – Steven Hammerling
- e. TC 2.7 – Matt Clark
- f. TC 2.8 – Renee Clair
- g. TC 2.10 – Scott Sherwood
- h. TC 7.1 – Eric Haley
- i. TC 9.9 – Gerardo Alfonso
- j. SSPC 90.1 – Don Brundage
- k. Previously suggested: TC 5.10, TC 6.7, SSPC 189.1, SSPC 100

8. Round Table Discussion on Climate Change Related Treaties, Accords, and Activities

9. Other Business

10. Adjourn