

## ASHRAE Technical Committee 2.5 – Global Climate Change Agenda

Palmer House, Madison Room, Third Floor

Chicago, Illinois

Tuesday, January 23, 2018, 1:30 – 3:30 p.m.

### Meeting Agenda

#### 1. Call to Order (Eric Sturm)

- 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
- d. Revise agenda; accept agenda
- e. Approvals (if quorum is met):
  - i. Meeting Minutes – January 2017 Winter Meeting, Las Vegas, Nevada
  - ii. Meeting Minutes – June 2017 Annual Meeting, Long Beach, California

#### 2. Chairman's Announcements (Eric Sturm)

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

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

#### 4. Liaison Reports

- a. Research – Dr. Pawel Wargocki
- b. Standards – Cyrus Nasser
- c. Staff – Michael Vaughn
- d. TC 7.1 – Eric Haley
- e. SSPC 90.1 – Don Brundage
- f. Previously suggested: TC 5.10, TC 2.7, TC 9.9, SSPC 189.1, SSPC 100

#### 5. Subcommittee Reports

- a. Programs (Scott Sherwood)
  - i. Subcommittee meeting report
- b. Handbook (Alamelu Brooks)
  - i. Climate Change Chapter for 2021 Handbook
- c. Website (Michael Munroe)
- d. Research (Scott Sherwood)
- e. Standards (William Walter)
- f. MTG.LowGWP (Larry Burns, John Karakash)

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

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

#### 7. Other Business

#### 8. Adjourn

SCOPE: TC 2.5 is concerned with the impact that the activities of the HVAC&R industry may have on the global environment, including greenhouse warming and ozone depletion. This Task Group coordinates activities and planning for the Society to address these issues. This includes identifying factors within the scope of the HVAC industry, which may impact, favorably and unfavorably, the global environment and the role that ASHRAE is serving and could serve.