

DRAFT MINUTES

Technical Committee TC 2.5 (*Global Climate Change*)

San Antonio, Texas

Tuesday, 26 June 2012, 1:30 - 3:30 pm

Convention Center, 002A, River Level

1. CALL TO ORDER [Don Brundage]

1.1. Introduction of members and guests.

1.2. Members present (06) were: Don Brundage, Bill Walter (NQ), Anthony Arguez, Steve Bernhardt, Jim Crawford, Tom Lawrence

Members absent (04) were: Denis Clodic (NQ), Gursaran Mathur, Larry Butz, David Godwin
10 total members, 1 non-quorum absent, 9 members for quorum purposes so quorum was 5 were present, so we had a quorum.

Corresponding members (04) present: Cynthia Gage, Dan Manole, Osami Kataoka, Bruce Lindsay.

Guests (02): Rajen Rajendran, Keith Reihl

2. APPROVAL OF JANUARY 22, 2012 (CHICAGO) MINUTES

The minutes from the January meeting were not ready, and so were not voted on.

3. CHAIRMAN'S ANNOUNCEMENTS [Don Brundage]

3.1. Report of TC/TG Chairs' Meeting

3.1.1. Dallas Conference papers are due July 9th. Seminar abstracts are due August 23rd

3.1.2. A Research mini-conference will be held Denver (June 2013). Papers and recently completed research is being solicited.

3.1.3. TC Subcommittee Meetings: TC;s are encouraged to to conference calls and web meetings for subcommittees, due to the shortage of meeting rooms at the annual and winter meetings

3.1.4. Hightower award – deadline is September 1st for nominations.

3.1.5. TAC has approved the formation of multidisciplinary task groups (MTGs) for cross cutting areas

3.1.6. Beginning at the Dallas meeting, a speaker registration fee of \$95 will be charged..

3.2. **LIAISON REPORTS** : No liaisons present

4. SUBCOMMITTEE REPORTS

5.2 Program [Cynthia Gage]: Discussion of possible seminar topics for Dallas. Decided to submit “the Future of Refrigerants: Policy and Technical Considerations”, with presenters Andy Pearson, Matthew Ritter, and Doug Reindl. Moved Vote 6-0-0. Moved ?? seconded ???

5.3 Handbook

Continuing work on possible handbook chapter for 2017 edition on Climate Change.

Various members worked on related chapter in the 2013 edition.

5.4 Web Site -

Out of date, webmaster has resigned. Brundage to handle in interim (by default) unless someone else volunteers.

5.5 Research [Anthony Arguez]

No new information.

5.6 Standards [Bill Walter] : No standards

Tom – TAC is doing presentations on what TC s are. Tell local chapters what TC’s will do.

7. OTHER BUSINESS:

7.1. **Approval of minor revisions to ASHRAE Climate Change Position document. While Society position documents are normally done as a separate committee**, we obtained approval from Tech Council to do minor revisions to the existing document while waiting to do a more comprehensive revision after the release of UNEP Assessment Report 5.

Motion to approve changes to Position document (mostly updated references and statistics) Walter Proposed, seconded Bernhardt, approved 6-0-0.

8. **ADJOURN:** Meeting adjourned at 3:15pm