

Meeting Report:

**ASHRAE Annual Meeting
Las Vegas, Monday, January 30, 2017**

1. Chairman Art Giesler called the meeting to order at 3:00PM. fifteen out of sixteen voting members including the chair were present at the start of the meeting. Non-Quorum member absent.

All voting members, corresponding members and guests were self-introduced.

2. **Minutes:**

The St Louis meeting minutes were approved with no changes

3. **Section Report**

- PubEd is looking for Apps to co-publish
- Use Special Publications for getting information to market quickly.
- Free Access to STBE Science and Technology for the Built Environment
- ASHRAE Design for Cleanrooms to be published April 2017
- New ASHRAE Technology Portal <http://technologyportal.ashrae.org>
- MTG.ACR has been formed - Kishor is chair.
- Any feedback on the TC website? It was updated at Atlanta.
- New TC MOP to be issued after Las Vegas
- Standing Committee Appointments go to www.ashrae.org/nominate by 2/17/17

4. **Membership:**

Scheduled to roll off in June 2017 will be Art Giesler, Vinod Gupta and Michael Amstadt.

5. **Subcommittee Reports:**

5.1 HANDBOOK

- Assistance was requested for the revision of the chapter
- It was requested that people supply potential changes and additions that are needed in the chapter
- If you would like to be involved with the handbook contact Gary Shamshoian.
- Wei Sun to be handbook chairman after Long Beach

5.2 JOURNAL

- No Report

5.3 WEB PAGE – JO JO CASTRO

- The website for TC 9.11 has been updated.

5.4 RESEARCH

See attached report.

5.5 PROGRAMS :

- See <http://ashraem.confex.com/ashraem/s17/cfp.cgi> for due dates for Long Beach.

Technical Committee 9.11: Clean Spaces

- Wei Sun possible to present Design Guide in Chicago 2018

5.6 DESIGN GUIDE : WEI SUN

- Design guide should be published prior to Long Beach
- Reviewed final layout of guide.

5.7 ENERGY EFFICIENCY – PHIL NAUGHTON

- Report is available on TC 9.11 webpage
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6. Liaison Report

6.1 IEST –Wei Sun

- Cleanroom filter standard issued, ISO 14644-1 and 2 2015 have been published.

6.2 CDC/NIOSH – KEN MEAD

- No Update

All Other Liaison Reports were No Report

7. Old business

No old business

8. New Business

No new business

Meeting Adjourned at 4:30PM

Technical Committee 9.11: Clean Spaces

8. New business

- Roger Lautz expressed interest in being a new voting member
- Phil Naughton is now the standard subcommittee chair
- Secretary position is been filled by Michael Amstadt.

Adjournment:

Meeting adjourned at 4:14 PM

Respectfully Submitted,
Art Giesler

DRAFT