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.
- 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

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
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