



## **MINUTES**

**Technology Council  
TechC Weekend Webinar  
Monday, August 29, 2016**

**TechC Weekend Webinar**  
Monday, August 29, 2016

Motion #	Description
1	Technology Council approved the Standards Committee consent agenda motions 1-28 as presented. ( <a href="#">Attachment 02</a> )
2	Technology Council approved that Tentative research project 1741-TRP, <i>Understanding Fan Coil Components and how they relate to Energy Consumption and Energy Modeling</i> , be awarded to the University of Louisiana - Lafayette for a period of 24 months at a total cost to ASHRAE of \$160,845. ( <a href="#">Attachment 05</a> )

**ACTION ITEMS**  
**Technology Council**  
**TechC Weekend Webinar**  
Monday, August 29, 2016

#	Assigned	Status	Description
1	Culp		<i>Email Ginger Scoggins two possible additional reviewers for the Combustion of Solid Fuels and Indoor Air Quality in Primarily Developing Countries PD.</i>
2	Scoggins		<i>Contact Larry Markel to confirm that he is satisfied with Tech Council's follow-up to his questions raised at the Board meeting in St Louis.</i>

**Technology Council**  
**TechC Weekend Webinar**  
Monday, August 29, 2016  
1:00 PM (EST).

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**Tech Council Present:**

**Voting**

Pat Graef  
Ginger Scoggins  
Charlie Culp  
Ken Fulk  
John Harrod  
Jaap J. Hogeling  
Dan Int-Hout  
Byron Jones  
Mark Modera  
Doug Reindl  
Tom Lawrence  
William Walter

**Non-Voting**

Steve Emmerich  
Arthur Giesler  
Rita Harrold  
Max Sherman

**Tech Council Absent**

Karim Amrane  
Wane Baker  
Michael Bilderbeck  
Kelley Cramm  
Kishor Khankari  
Chris Mathis  
Lan Chi Nguyen Weekes  
Nicholas Shockley

**ASHRAE Staff Present**

Claire Ramspeck  
DD Latham  
Lilas Pratt  
Stephanie Reiniche  
Steve Hammerling  
Mike Vaughn

**1. CALL TO ORDER**

Meeting was called to order at 1:00 PM (EST) by Chair, Pat Graef. Vice Chair, Ginger Scoggins was asked to record any actions items presented.

**2. STANDING COMMITTEE REPORTS (Motions Only)**

**Standards Committee**

**M1** It was moved by Ginger Scoggins and seconded by Rita Harrold that consent agenda motions 1-28 be approved as presented. ([Attachment 02](#))

**Motion passed:** 11-0-0, CNV

**3. SUBCOMMITTEE REPORTS (Motions Only)**

**Document Review Subcommittee (DRSC)**

DRSC Chair, Ginger Scoggins, discussed the current situation regarding the *Combustion of Solid Fuels and Indoor Air Quality in Primarily Developing Countries* PD that the Board had sent back to Technology Council for further review. After a short discussion the following action items were requested and were to be completed for presentation to the Board at their meeting in Bangkok, October 2016.

*AI#1 - Charlie Culp to email Ginger Scoggins two possible additional reviewers for the Combustion of Solid Fuels and Indoor Air Quality in Primarily Developing Countries PD*

*AI#2 - Ginger Scoggins to contact Larry Markel to confirm that he is satisfied with Tech Council's follow-up to his questions raised at the Board meeting in St Louis.*

#### **4. DIRECTOR OF TECHNOLOGY REPORT**

DOT, Claire Ramspeck briefly reviewed the Technology staff's accomplishments in the new society year to date. ([Attachment 04](#)).

#### **5. EXECUTIVE SESSION**

##### **Research Activities Committee (RAC)**

**M2** It was moved by Dan Int-Hout and seconded by Ginger Scoggins that

Technology Council approve tentative research project 1741-TRP, *Understanding Fan Coil Components and how they relate to Energy Consumption and Energy Modeling*, be awarded to the University of Louisiana - Lafayette for a period of 24 months at a total cost to ASHRAE of \$160,845. ([Attachment 05](#))

**Motion Passed:** 10-0-1<sup>1</sup>, CNV

#### **6. ADJOURN**

There being no further business to come before the council, the meeting was adjourned at 1:30 PM (EST).

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<sup>1</sup> Charlie Culp was asked to leave the webinar do to conflict of interest.