1. Call to order at 1:00pm by J Sipes
   
2. Introductions/attendance sheet/verify quorum
   a. Attendance is listed in Appendix 1.
   
3. Approval of Seattle Minutes
   a. The Seattle meeting minutes were approved, motion by Kevin Gebke, seconded by Jose Palma, 11-0-0-CNV
   b. Seattle Minutes are attached as Appendix 2.
   
4. Membership report by Fred Lorch
   a. Roster is in Appendix 3.
   
5. Research subcommittee report
   a. Motion to approve WS-1741 Understanding Fan Coil Components and How They relate to Energy Consumption and Energy Modeling, 11-0-0-CNV
   b. Motion to give a one year extension to RP-1629, 11-0-0-CNV
   c. Subcommittee minutes in Appendix 4.
   
6. Standards subcommittee report
   a. Standard 70-2011 (Std 70 minutes in Appendix 5.)
   b. Standard 130-2008
   c. Standard 200 (MOT for chilled beams)
   d. Standard 79 (MOT for fan coils)
   e. Standard 129-1997 (Measuring air change effectiveness)
   
   a. Subcommittee minutes in Appendix 6.
   
8. Programs subcommittee report
   a. Voted to resubmit seminar “Energy Performance of Active Chilled Beams Installations” to CEC 12-0-0-CNV
   b. Subcommittee minutes in Appendix 7.
   
9. Other subcommittees
   a. Chilled beams subcommittee report
      i. Subcommittee minutes in Appendix 8.
   b. Fan coil subcommittee report
      i. Subcommittee minutes in Appendix 9.
   c. Air Curtain subcommittee report
      i. Subcommittee minutes in Appendix 10.
   d. UFAD subcommittee report
      i. Subcommittee minutes in Appendix 11.
   
10. Webmaster report by D. Pich
    
11. Honors and awards
    
12. Historian by D. John
    
13. Liaison reports
    a. Standard 55
    b. Standard 62.1
    c. Standard 62.2

d. LEED by D. Int-Hout
e. Standard 90.1
f. MTG.EAS Energy Efficient Air Handling Systems
g. AHRI
h. STD 170
i. SPC 215P

14. Terminal Unit Design Guide

15. Other business

16. New business

17. Adjournment