

**TC5.3 Room Air Distribution
2016 Winter Meeting Agenda
Orlando Hilton, Lake Mizell
Tuesday, January 26th from 1 PM until 3:30 PM**

- | | | |
|---|--------------|--|
| 1. Call to order | | Sipes |
| a. Meeting called to order by JS | | |
| 2. Introductions/attendance sheet/verify quorum | | Sipes / Lorch |
| a. FL verified 12 voting members present | | |
| 3. Approval of Atlanta Minutes | | Sipes |
| a. Approval of minutes was unanimous 11-0-0 CNV | | |
| 4. Membership report | | Lorch |
| a. FL reviewed proposed roster to take affect after St. Louis | | |
| 5. Research subcommittee report | | Zimmerman |
| a. WS 1741 was unanimously voted for approval 11-0-0 CNV | | |
| b. One year extension was approved for RP 1629, 11-0-0 CNV | | |
| c. RP 1546 final report was approved by letter ballot before this meeting by a vote of 15-0-0 CNV | | |
| 6. Standards subcommittee report | | Lorch Palma Tully Sipes |
| a. Standard 70-2011 by JP | | |
| b. Standard 130-2008 by BT | | |
| c. Standard 200 (MOT for chilled beams) | | |
| 7. Handbook subcommittee report | by KG and BH | Peters |
| 8. Programs subcommittee report | by AL | Livchak |
| 9. Chilled beams subcommittee report | by DP | Pich |
| 10. Fan coil subcommittee report | by GF | Faris |
| 11. Air Curtain subcommittee report | by FC | Cuaderno |
| 12. UFAD subcommittee report | by JM | Megerson |
| 13. Webmaster report | by DP | Pich |
| 14. Honors and awards | | Hosni |
| 15. Historian | by DJ | John |
| 16. Liaison reports | | Poots Rice Opalka tbd Bade Faris / Filler Prosser (ACDD) Faris (ACHT) McLauren Bade |
| a. Standard 55 | | |
| b. Standard 62.1 | | |
| c. Standard 62.2 | | |
| d. LEED | | |
| e. Standard 90.1 | | |
| f. MTG.EAS Energy Efficient Air Handling Systems | | |
| g. AHRI | | |
| h. STD 170 | | |
| i. SPC 215P | | |
| 17. Terminal Unit Design Guide | | Faris/John |
| 18. Other business | | |
| 19. New business | | |
| 20. Adjournment | | |