

Minutes
TC 5.03 Programs Subcommittee
1:00-3:00 PM, Sunday June 28, 2015
Atlanta, Hilton Hotel, Pavilion 6

1. **CALL TO ORDER – Meeting called to order by Randy Zimmerman at 2:30 PM**
2. **INTRODUCTION OF MEMBERS AND GUESTS**
3. **RECORDING OF ATTENDANCE**

Randy Zimmerman
Frank Cuaderno
Jack Stegall
Gus Faris
Chad Huggins
Steve Purdie
Byron Hagan
Curtis Peters
John Bade

George Hamad
Ryan Johnson
David Pich
Jim Aswegan
Mike Filler
Ken Loudermilk
David John
Atila Novoselac
Kevin Cash

Karl Peterman
Andrew Jenkins
Van Baxter
Kevin Gebke
Krishnan Viswanath
Julian Rochester
Jose Palma

4. **AGENDA REVIEW**

5. **ANNOUNCEMENTS**

- 5.1. July 6, 2015 – Final conference papers submitted for review are due (includes bio, learning objectives, and methods of assessment).
- 5.2. August 3, 2015 – Conference paper accept/reject notifications.
- 5.3. August 10, 2015 – Seminar, forum, and workshop proposals are due.
- 5.4. August 21, 2015 – Revised conference papers/technical papers due.
- 5.5. August 28, 2015 – Conference paper/technical paper accept reject notifications.
- 5.6. September 11, 2015 – Seminar, forum, workshop accept/reject notification

6. **MINUTES OF THE LAST MEETING – Minutes from the Chicago meeting were approved.**

7. **CURRENT PROGRAMS (ATLANTA)**

- 7.1. Seminar 4: *Energy Performance of ACB Installations* – Chaired by Tom Rice (Sunday, 9:45-10:45 AM, Salon E)
- 7.2. Seminar 33: *UFAD Commissioning, Troubleshooting, and Design Considerations* – Chaired by Chris Burroughs (Monday, 11:00-12:00 PM, Salon A/B)
- 7.3. Seminar 43: *Improved Indoor Air Quality and Reduced Maintenance Utilizing Chilled Beam Systems* – Chaired by Tom Rice (Tuesday, 9:45-10:45 AM, Room 206/207)

8. **PROPOSED PROGRAMS (ORLANDO)**

- 8.1. Tracks: <http://ashraem.confex.com/ashraem/w16/cfp.cgi>
- 8.2. Seminar: *Air Curtains* – Chaired by Frank Cuaderno
- 8.3. Seminar: *UFAD* – Chaired by Jim Megerson. Chris Burroughs will work with Ken Loudermilk to pull together speakers to talk about UFAD success stories, control systems, perimeter solutions and/or “Where does UFAD air go?”.
- 8.4. Seminar: *Chilled Beams - ASHRAE Standard 200 and AHRI 1240/1241* – Chris Lowell will work with others to put together a seminar that covers new standards.

9. PROPOSED PROGRAMS (ST. LOUIS)

- 9.1. Seminar: *ADPI/RP-1546* – Atila Novoselac will present (3) technical papers concerning results of recent ADPI research results.

10. FUTURE PROGRAMS

- 10.1. Seminar: *Chilled Beam and Fan Coil Applications for Laboratory Facilities* – Chaired by Gaylon Richardson – Not present at meeting.
- 10.2. Seminar : *Fan Coils* – Byron Hagan will work with others to pull together speakers to cover a variety of topics concerning fan coil technology including hydronics, valve technology, modulating fans and improved controls.

11. OTHER BUSINESS

- 12. ADJOURNMENT – The meeting was adjourned by Randy Zimmerman at 3:00 PM.**