### Motion # Description

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

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

<table>
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<tr>
<th>#</th>
<th>Assigned</th>
<th>Status</th>
<th>Description</th>
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<tbody>
<tr>
<td>1</td>
<td>Culp</td>
<td></td>
<td><em>Email Ginger Scoggins two possible additional reviewers for the Combustion of Solid Fuels and Indoor Air Quality in Primarily Developing Countries PD.</em></td>
</tr>
<tr>
<td>2</td>
<td>Scoggins</td>
<td></td>
<td><em>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.</em></td>
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</tbody>
</table>
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
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: 10-0-1¹, CNV

6. ADJOURN

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

¹ Charlie Culp was asked to leave the webinar do to conflict of interest.