



## Board of Directors

### Open Session

Caesars Palace | Palace II & III {E}

Wednesday, February 4, 2026 | 2:00 – 6:00 PM PST {UTC-08:00}

<https://ashrae.webex.com/ashrae/j.php?MTID=m8c9a1211d1c99ce2207ce19422faff17>

**Meeting Number:** 2342 046 7895 | **Meeting Password:** VegasBOD204

**1. CALL TO ORDER - McQuade**

**2. VALUE STATEMENT – McQuade**

*In ASHRAE meetings, we will act with honesty, fairness, courtesy, competence, inclusiveness and respect for others, which exemplify our core values of excellence, commitment, integrity, collaboration, volunteerism and diversity, and shall avoid all real or perceived conflicts of interest. Our culture is one of inclusiveness, acknowledging the inherent value and dignity of each individual. We celebrate diverse and inclusive communities, understanding that doing so fuels better, more creative and more thoughtful ideas, solutions and strategies for the Society and the communities our Society serves. We respect and welcome all.*

Code of Ethics - <https://www.ashrae.org/about/governance/code-of-ethics>

Core Values - <https://www.ashrae.org/about/ashrae-s-core-values>

Diversity Statement - <https://www.ashrae.org/about/diversity-equity-and-inclusion-dei>

**3. ROLL CALL/INTRODUCTIONS - McQuade**

**4. REVIEW OF MEETING AGENDA – McQuade**

**5. 2026 WINTER CONFERENCE REPORT – Littleton**

**6. OPEN SESSION – ADDRESSES TO THE BOARD OF DIRECTORS**

**7. COUNCIL REPORTS**

**A.** Members Council - Maston

**B.** Publishing and Education Council - Fulk

**C.** Technology Council - Abellon

**8. COMMITTEE REPORTS**

**A.** Executive Committee - McQuade

**B.** Society Rules Committee - Abellon {Spencer Morasch}

**C.** Audit Committee - Sanders

**9. FALL 2026 BOD MEETING – Maston**

**A.\*** Host Committee Update – Alphonso

**B.** Funding Discussion - Rakheja

**10.\* POSTPONED MOTION #15 – WEDNESDAY, JUNE 25, 2025**

**11. EXECUTIVE SESSION {Separate Agenda}**

**12. OLD BUSINESS**

**A.**

**13. NEW BUSINESS**

**A.**

**14. UPCOMING MEETINGS**

Wednesday, March 4, 2026 | 8:00 – 11:00 AM ET {UTC-04:00}

Tuesday, May 26, 2026 | 8:00 – 11:00 AM ET {UTC-04:00}

*2026 Annual Conference | Austin, TX*

Sunday, June 28, 2026 | 1:30 – 5:30 PM CDT {UTC-05:00}

**15. ADJOURNMENT**



9A

BOD OPEN SESSION AGENDA WED. 2026 FEB. 4

# BOD 2026





Brasília, the capital of Brazil, where architecture and engineering converge.



Brasília is the largest planned city of the 20th century, inaugurated on **April 21, 1960**, as the federal capital of Brazil. Designed to be the engine of national integration and modernity under the government of Juscelino Kubitschek, the city will be **66 years old in 2026**.



# Royal Tulip Alvorada facilities

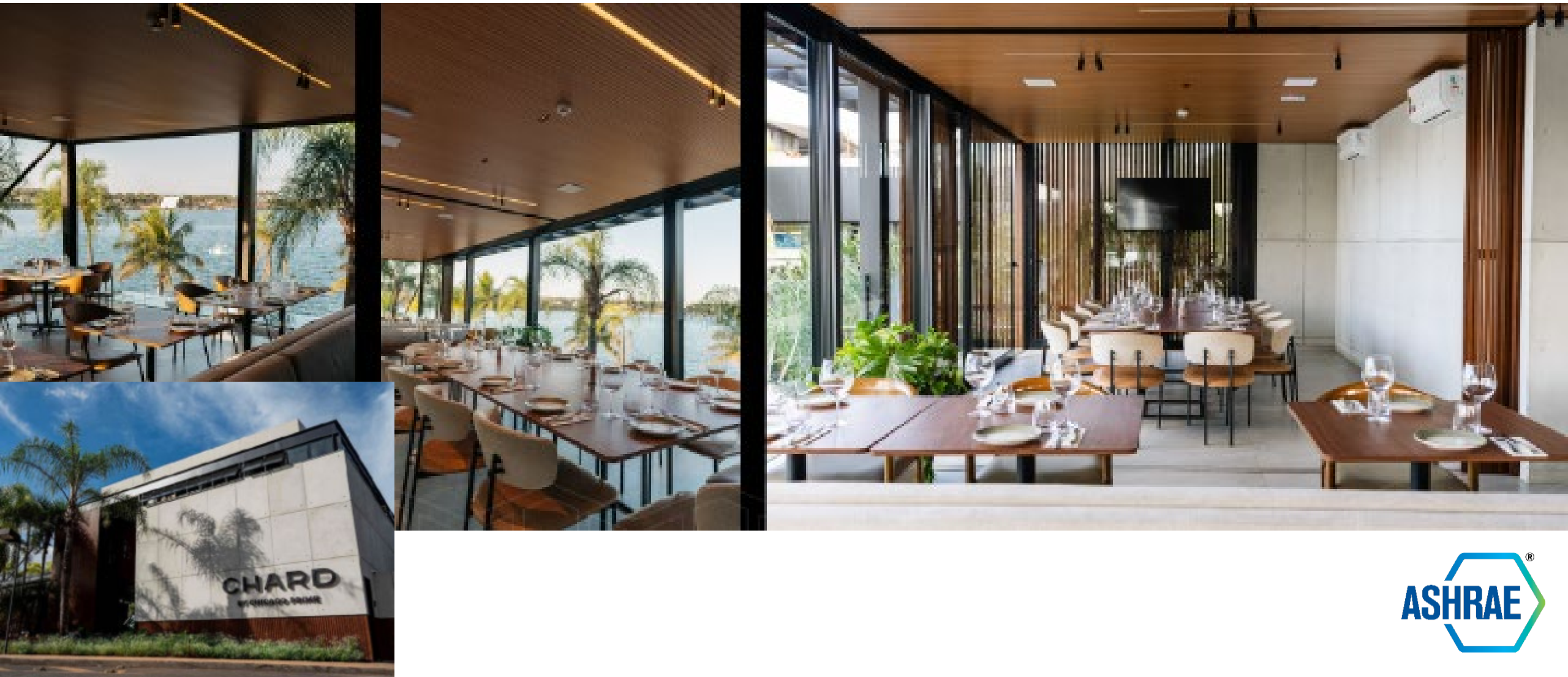




# JK Museum auditorium



# CHARD Restaurant facilities



**REPORT TO THE BOARD OF DIRECTORS**  
**From Technology Council**  
**June 25, 2025**  
**Annual Conference Phoenix**

**RECOMMENDATIONS FOR BOARD APPROVAL:**

1. ~~Technology Council recommends that the Board of Directors approve the *Human Health & Wellness in the Built Environment* position document (PD).~~

~~**BACKGROUND:** This PD (**Att. A**) is a new ASHRAE PD. The title, purpose and scope (**Att. B**) was approved by Environmental Health Committee in April, 2022 and BOD ExCom in February, 2023. A draft of the position document was shared with the cognizant committee (EHC), DRSC, Tech Council and the BOD in April 2025. Comments were collected and reviewed by the PD committee and the draft PD was revised in an attempt to address comments. A cover letter from the PD chair is also included as **Att. C**. Tech Council revised the PD and removed the following from the positions and recommendations under ASHRAE commits: "Modifying the ASHRAE Value Statement to note the importance of health and well-being in its work."~~

~~**Tech C Vote: 12-1-2<sup>1</sup>, CV**~~

2. Technology Council recommends to the Board of Directors that the ASHRAE Rules of the Board, 2.406.002, Membership, be revised as shown below effective SY 26-27.

**2.406.002 MEMBERSHIP**

**2.406.002.1 Composition**

The members of this committee are as follows

- A. Maximum of ~~fifteen (15)~~ twenty (20) voting members, including a chair and vice chair.
- B. Voting members shall include at least:
  1. a past member of the Standards Committee.
  2. ~~One~~ a past member of the Research Administration Committee (Research Liaison for Section 2.0,4.0, or 5.0)
  3. ~~one~~ a past chair of a technical committee involved in environmental health or indoor air quality issues.
  4. ~~one~~ a member from outside the U.S. and Canada
  5. two Health Professionals (such as an industrial hygienist, physician, an epidemiologist, or a public health official.)
  6. a past Society officer who has recently served in that capacity.

Remaining voting members shall have experience in fields related to indoor environmental health.

- C. Non-voting members include a Board ex-officio member, and a coordinating officer.

<sup>1</sup> Marwa Zaatari voted against the motion because EHC did not have time to review, and EHC did not have their comments adequately addressed. Wade Conlan and Corey Metzger abstained.



**BACKGROUND:** Indoor Environmental Quality has been a major strategic plan initiative since 2019. The need for stronger efforts in IEQ within ASHRAE was recognized even prior to the COVID-19 pandemic. ASHRAE's leading role during that period further underscored the potential for ASHRAE to be a leader in IEQ. At the same time, EHC, which has primary responsibility for IEQ leadership and coordination within and outside ASHRAE, has struggled to handle an ever-growing agenda of significant tasks. The requested increases in membership will allow EHC to carry out its assigned work for the benefit of ASHRAE and society.

**FISCAL IMPACT:** Based on recent historical data, staff estimates an average annual cost of approximately \$1500 per member, i.e., a total of approximately \$7500 per year for five additional members.

**Tech C Vote: 11-1-2<sup>2</sup>, CV**

3. Technology Council recommends to the Board of Directors that the EHC be authorized to convene a face-to-face meeting at the IEQ2025 Conference in Montreal in September 2025 with funding from the General Reserves fund.

**BACKGROUND:** The Environmental Health Committee MOP indicates that a third face to face meeting may be called by the chair upon the approval of the Society President or Coordinating Officer. Funding is requested from the General Reserves Fund, not the operating budget. EHC intends to modify rules to standardize a face-to-face EHC meeting at the triennial ASHRAE IEQ Conference going forward.

**FISCAL IMPACT:** Estimated \$18K for EHC member and staff travel.

**Tech C Vote: 12-0-3<sup>3</sup>, CV**

**Information Items:**

1. The Technology Council approved the reaffirmation of the *Refrigerants and their Responsible Use* position document (PD) and the *Infectious Aerosols* PD.

2. Technology Council approved the following new title, purpose and scope to be designated as Guideline 49:

**Title:** Integration of Future Weather Data into Built Environment Analysis

**Purpose:** This guideline provides recommendations for reliable, transparent, and replicable use of future weather data in analysis of the built environment.

**Scope:** Recommendations provided by this guideline cover:

1. Data: Selection and evaluation of future weather data.
2. Use cases: Climate mitigation and adaptation calculations for the built environment, including design, sustainability, uncertainty and risk, resilience and robustness, and related analyses.

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<sup>2</sup> Ashish Rahkeja voted no. Mr. Rakheja expressed concern about doing this prior to the recommendations from the IEQ Hub Ad Hoc's report to the Board in Vegas. Carl Huber and Heather Schopplein abstained.

<sup>3</sup> Wade Conlan, Ashish Rakheja and Heather Schopplein abstained. Ms. Schopplein stated her reason for abstention was she was concerned with the financial impact but not the reason EHC wants to meet.