

### MINUTES

### **Handbook Committee**

June 26, 2022 Hybrid Meeting, Toronto

MEMBERS PRESENT: Michael Patton, chair

Scott Fisher, 2022R chair and HB vice chair

Frederick Betz, 2022R Brian Fricke, 2022R

Harris Sheinman, 2023A chair

Eric Adams, 2023A G.D. Mathur, 2023A Kashif Nawaz, 2023A

Joseph Furman, 2024S chair

Derek Crowe, 2024S Nicholas Lemire, 2024S Satish Iyengar, 2024S Stephanie Mages, 2025F

Chris Gray, Board of Directors Ex-Officio (BOD ExO)

STAFF PRESENT: Heather Kennedy, staff liaison, Handbook editor

**VISITORS:** Mark Owen, Publisher, ASHRAE

Jeri Alger, Handbook managing editor

**Daniel Bourque** 

Adrienne Thomle, incoming 2026R chair

Alain Trahan Sungyan Hu

Frederich Graznow Cameron Labunski Carlos Brigone Schumaker

**ADDITIONAL DISTRIBUTION:** Publishing and Education Council

Chapter Technology Transfer Committee

	MAJOR PASSED MOTIONS						
No.	Motion						
2	Approved changes to the HBC MOP to require chapter approval checklists for all chapters being published in a volume, regardless of whether changes were intended.						

	ACTION ITEMS						
No.	Responsibility	Action Item					
1	Kennedy	Survey TC Handbook subcommittees and current/former HBC members to gather data on volunteer time required to volunteer for Handbook					
2	Kennedy	Reschedule online training session					
3	Kennedy	Post MOP update to HBC Basecamp					
4	Fisher/HBC ExCom	Create HBC vision statement and determine where to locate on Basecamp					

#### 1. Call to Order

Mr. Patton called the meeting to order at 10:38 AM and noted that a quorum was present.

#### 2. Introductions

Mr. Patton welcomed all attendees, noted names of attendees, and requested that guests introduce themselves.

### 3. ASHRAE Code of Ethics Commitment and Other Statements of Intent

Mr. Patton read the following excerpt from the ASHRAE Code of Ethics:

In this and all other ASHRAE meetings, we will act with honesty, fairness, courtesy, competence, integrity, and respect for others, and we shall avoid all real or perceived conflicts of interests. (See full Code of Ethics: <a href="https://www.ashrae.org/about-ashrae/ashrae-code-of-ethics">https://www.ashrae.org/about-ashrae/ashrae-code-of-ethics</a>.)

Mr. Patton also read from the Toronto Chapter's Native People's Statement:

The Toronto Chapter of ASHRAE would like to acknowledge that we operate on the Traditional territory of the Mississauga's of the Credit First Nation, as well as other Indigenous peoples who have lived here over time under treaty number 13 and dating back to the Royal Proclamation of 1763. We are grateful to share this land so that we may learn from each other and share our knowledge and experience towards furthering our mission and vision.

Finally, Mr. Patton recited the ASHRAE Diversity Commitment:

ASHRAE is committed to providing a welcoming environment. Our culture is one of inclusiveness, acknowledging the inherent value and dignity of everyone. We proactively pursue and 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 people regardless of age, gender, ethnicity, physical appearance, thought styles, religion, nationality, socioeconomic status, belief systems, sexual orientation or education."

### 4. Approval of Minutes

Mr. Mathur requested that his name be added to the list of attendees. After this was done, it was moved and seconded

(1) to approve the minutes of the committee's January 2022 Las Vegas/virtual meeting.

MOTION (1) PASSED, voice vote.

### 5. Agenda Updates

The agenda was reviewed and approved.

#### 6. Chair's Comments

Mr. Patton encouraged HBC members to consider where they would like to volunteer in future, whether on the HBC or elsewhere. He also highlighted the fact that the ASHRAE Authoring Portal will, from the 2025 Fundamentals volume onward, provide PDFs instead of Word files as the default, and noted that workflows are now set to only allow submission through the Authoring Portal.

### 7. Board of Directors Ex-Officio (BOD ExO) Member Report

Mr. Gray thanked the committee for their work, noting that the handbook is a major reason many members join. He also gave a presentation about current ASHRAE activities (ATT. A).

### 8. Coordinating Officer (CO) Report

Mr. Macauley expressed appreciation for the committee's hard work, and reiterated that the Handbook is a very important member benefit.

### 9. Handbook Editor's Report

Mx. Kennedy announced that the 2022 *Refrigeration* volume had been finalized and members were able to download their PDFs (and were receiving their hard copies if they opted in). Chapters for the 2023 *HVAC Applications* volume were coming in; not all had been received, but Mr. Sheinman and the liaisons for the 2023 volume subcommittee were doing a fabulous job reminding the TCs of the absolute hard deadline of July 31.

They also reiterated that, beginning with the 2025 *Fundamentals* volume, the Authoring Portal would supply PDFs as the default for TCs to revise. Word files would still be available on request, but using PDFs would increase accuracy and speed of importing revisions into the master Framemaker files, and speed getting revisable files into the hands of the TCs.

Mx. Kennedy also informed the HBC that Handbook PDFs remain the favored member benefit, representing more than the other two options combined. Although sales of the 2021 volume were down compared to previous

volumes, the amount of decline matched the drop in sales over the last several volumes (wherein each *Fundamentals* volume generated less revenue than the previous edition).

### 10. Volume Subcommittee ReportS

#### 10.1 2022 Refrigeration

Mr. Fisher expressed appreciation to all liaisons for getting the volume completed and shipped on time.

### 10.2 2023 HVAC Applications

Mr. Sheinman noted that only 16 of the 65 chapters had yet been received by staff (including deletion of the photographic materials chapter). The others were, however, well on their way to being voted on by the TCs, despite the complications presented by the ongoing health emergency. He also expressed appreciation to the volume liaisons for all their hard work.

#### 10.3 2024 HVAC Systems and Equipment

Mr. Furman also thanked the liaisons and said they had encountered similar issues with TCs responding to deadlines.

#### 10.4 2025 Fundamentals

Ms. Mages announced that liaison assignments had been distributed and that TCs were being updated about the switch to PDFs on the Authoring Portal.

### 11. Subcommittee Reports

#### 11.1 Review/Training

Ms. Mages said that about 18 people attended the hybrid session in person, with more online; however, because of technical difficulties, the online training will be rescheduled for a later date. She also encouraged liaisons and TCs to consider developing ASHRAE Handbook Online updates.

#### 11.2 Functional

Mr. Furman announced an update to the HBC MOP, specifying that TCs must send in a completed chapter approval checklist regardless of whether they intend to update their chapter that cycle. It was moved and seconded

### (2) to approve the proposed changes to the MOP

MOTION (1) PASSED, voice vote.

Revisions to the MOP were then passed along to the PEC Products subcommittee, which approved them.

#### 11.3 Electronic Media

Mr. Sheinman reported that the goals of creating a training video and FAQ for the Authoring Portal had stalled, but hoped that these goals would be continued by Mr. Furman when he took over the Electronic Media subcommittee.

#### 11.4 Strategic Planning

Mr. Fisher presented his MBOs for the 2022-2023 society year (ATT. B). Highlights include developing a vision statement for the HBC, implementing Basecamp training, and reviewing the MOP and ROB.

#### 12. Information Items

#### 12.1 Year 2019-20 MBOs

Mr. Patton reviewed the status of his MBOs for 2021-22 (ATT. C). Item 1 (soliciting ideas for the PEC MBOs) should be resolved. Items 2 and 3 are in progress but ongoing, and item 4 (HBC vision statement) needs to be addressed in light of Chris Gray's proposal. There is a need to address the committee's overarching vision because of rollover/roll-off of committee members. For item 5, Mr. Sheinman has made progress on this ad hoc but needs further work to address volume imbalances. For item 6, reviewing the ARG for clarity on what include in the Handbook versus user guides or manuals is in progress.

Mx. Kennedy was assigned an Action Item (#1) to collect information on volunteer time requirements (both on HBC and on TCs' Handbook subcommittees).

#### 13. Action Items

There were no old Action Items. The following new Action Items were assigned:

- 2. Reschedule online training (Kennedy)
- 3. Post MOP update to HBC Basecamp (Kennedy)
- 4. Create HBC vision statement. Need to determine where to locate the vision statement (Fisher and ExCom)

#### 14. Old Business

### 14.1 Splitting Fundamentals Ch. 19 (Energy Estimating and Modeling) into Two Chapters (TC 4.7)

TC 4.7 did not attend the meeting, but when Mx. Kennedy reached out to them before the Toronto meeting they announced that they were temporarily withdrawing the proposal to split F19 into two chapters. They cited a focus on improving existing chapter content and a desire to deal with dividing the chapter in a future volume.

#### 15. New Business

(None.)

### 17. Adjournment

Committee members were thanked for their efforts during the year. The meeting was adjourned at 12:19 PM.

Respectfully submitted,

Heather E. Kennedy Staff liaison

Editor, ASHRAE Handbook

Heat Abrus



# **ASHRAE Leadership Presentation**

### **ASHRAE Policies**



### Code of Ethics

"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 we shall avoid all real or perceived conflicts of interest."

### Harassment and Discrimination Policy

ASHRAE strictly prohibits and does not tolerate discrimination against members or applicants for membership because of such individual's race, color, religion, age, sex, sexual orientation, national origin, physical or mental disability, pregnancy, genetic information, veteran status, uniformed service member status, or any other category protected under applicable law.

### Commercialism

allows for Society activities that fulfill the mission of technological advancement with adherence to business plans that generate income to offset operational expenses such as AHR Exposition, ASHRAE periodicals, website, and Society conference events such as the Welcome Party, luncheons, registration kits, and receptions.

ashrae.org/commercialism

View ASHRAE Governing Documents at ashrae.org/about/governance

### **Nominations Needed!**



### **Committee Nominations**

- Due mid-February. Council, RAC, TAC, Standards and Handbook nominations are due mid-September.
- Speak with your committee ExO if your current appointment ends in June and you wish to be nominated for another committee.

Learn More about Technical and Society Level
Committees

<u>ashrae.org/committee-nominations</u>

### **Honors & Awards Nominations**

ASHRAE's awards fall into one of six categories:

- Personal Honors
- Personal Awards for General & Specific Society Activities
- Paper Awards
- Society Awards to Groups or Chapters
- Chapter and Regional Awards

Learn More and Nominate Someone Today ashrae.org/honorsandawards

ASHRAE Technical Committees (TCs) and Volunteer Opportunities at ashrae.org/communities

## **ASHRAE Commitment to Care Statement**



The health and safety of all ASHRAE conference attendees is a top priority.

Out of respect for our fellow attendees, we strongly recommend wearing masks indoors, to monitor our health, seek medical attention if symptoms develop and adhere to all ASHRAE Commitment to Care protocols.

We are committed to the well-being of one another.

View the full Commitment to Care at ashrae.org/2022Annual

# **ASHRAE Simplified Rules of Order** & Quick Reference





ASHRAE SIMPLIFIED **RULES OF ORDER &** MEETING FUNDAMENTALS

> Undated by the Society Rules Committee: February 1, 20 Approved by the ASHRAE BOD: February 2, 20

#### ASHRAE Simplified Rules of Order - Quick Reference

#### **Guiding Principles**

- · Quorum is required before business can be conducted
- . Everyone has the right to participate in discussion if they wish before anyone may
- . Everyone has the right to know what is going on at all times. Only urgent matters may
- . Only one thing (motion) can be discussed at a time

A motion is the topic under discussion (e.g., 'I move that we add a coffee break to this meeting'). After being recognized by the president of the board, any member can introduce a motion when no other motion is on the table. A motion requires a second to be considered. If there is no second, the matter is not considered. Each motion must be disposed of (passed, defeated, tabled, referred to committee, or

#### You want to bring up a new idea before the group

After recognition by the president of the board, present your motion. A second is required for the motion to go to the floor for discussion, or consideration.

You want to change some of the wording in a motion under discussion After recognition by the president of the board, move to amend by

- striking and inserting words.

### You like the idea of a motion being discussed, but you need to reword it beyond simple word

Move to substitute your motion for the original motion. If it is seconded, discussion will continue on both motions and eventually the body will vote on which motion they prefer

Move to refer to a committee. Try to be specific as to the charge to the committee

You want more time personally to study the proposal being discusse Move to postpone to a definite time or date.

Move to limit debate to a set period of time or to a set number of speakers. Requires a 2/3<sup>rbs</sup> vote

Move to close the debate. Also referred to as calling the question. This cuts off discussion and

Download the rules and quick reference

ashrae.org/communities/committees/ society-rules-committee

Presented by the Society Rules Committee and BOD approved at the 2022 Winter Conference.

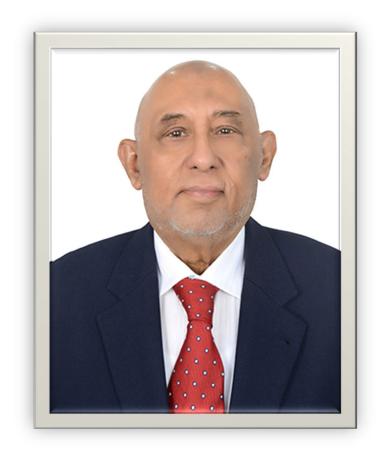
- Intent is to streamline meetings by providing simpler meeting guidance. Rules generally follow Roberts Rules of Order but are intentionally modified for the purpose of use in ASHRAE meetings.
- Councils and Committees are expected to be fully operational in the new meeting guidance beginning July 1, 2022.

These are big changes for our Society, and we need your assistance to implement the approved changes at the Society and Chapter level.

Questions or comments regarding the new rules of order and quick reference? Contact boardservices@ashrae.org

### President's Luncheon





Monday, June 27

12:15 – 2:00 pm

**Securing Our Future** 

2022-23 ASHRAE President Farooq Mehboob, Fellow Life Member ASHRAE

# **World Refrigeration Day**





# The Coolest Day of the Year June 26, 2022

The day raises awareness of refrigeration, air conditioning and heat pumps and their role in modern society to a wider audience

#coolingmatters

### 2022-23 Board of Directors

### **Executive Committee**



Through an elaborate committee structure, including committees and councils, ASHRAE policies are established by a **Board of Directors** comprised of Society members elected by the membership. Board members serve terms of one to three years, including the President who serves a one-year term.

### **President**



Farooq Mehboob, P.E. Fellow ASHRAE, Life Member Karachi, Pakistan

### **President-Elect**



Ginger Scoggins, P.E. Raleigh, North Carolina

### **Vice Presidents**



Dunstan Macauley, P.E., HBDP Arlington, Virginia



Billy Austin, P.E., BCxP, BEAP, BEAP, HBDP, HFDP, OPMP Charlotte, North Carolina



Sarah E. Maston, P.E., BCxP Hudson, Massachusetts



Ashish Rakheja Noida, Uttar Pradesh, India



**Treasurer** 

Dennis Knight, P.E. Fellow ASHRAE Mt. Pleasant, South Carolina

### 2022-23 Board of Directors

### **Director and Regional Chairs**



**Region I** 



Steven C. Sill Sterling, New York

**Region II** 



Ronald Gagnon Quebec, Canada

**Region III** 



Mark Tome, P.E., HFDP Harrisburg, Pennsylvania

**Region IV** 



Bryan Holcomb Oak Ridge, North Carolina

**Region V** 



James Arnold, P.E. Dublin, Ohio

**Region VI** 



Susanna Hanson La Crosse, Wisconsin

**Region VII** 



Chris M. Gray, Ph.D., P.E. Atlanta, Georgia

Region VIII



Randy C. Schrecengost, P.E., BEAP Austin, Texas

**Region IX** 



Tyler J. Glesne, BCxP, BEAP Omaha, Nebraska

**Region X** 



Devin A. Abellon, P.E. Los Angeles, California

**Region XI** 



Eileen Jensen, P.E. Vancouver, Washington

**Region XII** 



John Constantinide, P.E., Merritt Island, Florida

**Region XIII** 



Cheng Wee Leong, P.E., Singapore

### **Region XIV**



Andres J Sepulveda Madrid, Spain

### **Region-at-Large**



Richie Mittal New Delhi, India

# **2022-23 Board of Directors**

Directors-at-large





Wade Conlan, BCxP Maitland, Florida



Blake Ellis, P.E. Overland, Kansas



Dru Crawley, Ph.D., BEMP Washington, D.C.



Kenneth Fulk Allen, Texas



Art Giesler Colleyville, Texas



Wei Sun, P.E. Ann Arbor, Michigan



Kishor Khankari, Ph.D. Ann Arbor, Michigan



Luke Leung, P.E Clarendon Hills, Illinois

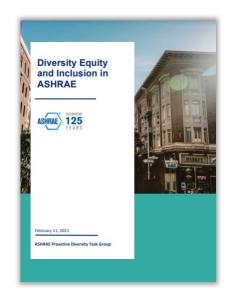


Adrienne Thomle Reno, Nevada

# Diversity, Equity, & Inclusion (DEI) in ASHRAE

BOD Subcommittee created by the Board in January 2021





# The purpose of the BOD DEI Subcommittee is to advise and engage the Board of Directors on:

- All matters relating to diversity, equity and inclusion with a view to improving organizational awareness and performance in these areas amongst both staff and the Society membership
- The establishment of annual budgets for DEI program and ongoing initiatives
- The prioritization of inclusivity issues which have relevance to ASHRAE, together with plans for addressing these issues
- Potential DEI training modules for Chapters and Committees

# Download the Report ashrae.org/DiversityEquityInclusion

### Members of the BOD DEI Subcommittee

Adrienne Thomle (Chair); Kishor Khankari (Vice Chair); Devin Abellon; Susanna Hanson; Wei Sun; Ashish Rakheja; Tanisha Meyers-Lisle (Staff Liaison)

Dunstan Macauley; Billy Austin; Dennis Knight; Farooq Mehboob (Consultant); Steven Sill

























# **Task Force for Building Decarbonization**



Initiative of ASHRAE President and President-Elect, with the realization that our successful initiatives in building energy efficiency should be expanded to building decarbonization

- 15 members, Co-Chaired by Presidential Members Don Colliver and Tom Phoenix
- 9 working groups with over 100 international volunteers
- Positioned ASHRAE to tackle building decarbonization with the same level of importance and urgency as ASHRAE tackled energy efficiency during the energy crisis

### SY2022-23 Evolution:

- TFBD ExCom to develop and implement strategic direction
- Operational Subcommittee to develop content for six guides
- Products and Services Subcommittee to oversee Web Site & Knowledge Hub, and Training & Education

Email questions or input to decarb@ashrae.org and learn more at ashrae.org/decarb

# **Distinguished Lecturer**





# Do you want to be the next ASHRAE Expert in Building Decarbonization?

ASHRAE Distinguished Lecturer (DL) will share knowledge virtually and in-person with ASHRAE Chapters about topics related to building carbon footprint reduction.

Topics associated with building decarbonization include:

- Operational carbon
- Embodied carbon
- Building system electrification
- Building performance standards
- Grid-building intersection
- Appliance and equipment standards
- Site sequestration

**Submit Nominations by December 1** 

Lecturer

To learn more, visit www.ashrae.org/dl

# **Society Updates**



### **Approved Bylaws Change: Full Member**

ASHRAE Membership voted to approve changing the title of 'Member' grade to 'Full Member' grade to differentiate between those who have provided necessary education and professional background information to the Society in order to qualify as a Full Member grade.

### **Request to Advance to Full Member Grade**

Associate and Affiliate members may request to advance to Full Member grade by updating their membership bio in their ashrae.org profile and notifying <a href="membership@ashrae.org">membership@ashrae.org</a>.



View the latest Society Snapshot at ashrae.org/society-snapshot

# Membership & Communities



### Your Benefits ashrae.org/membership

### **New Member Benefit Selection**

Full dues paying Full and Associate Members may select from the following complimentary annual member benefits:

- ✓ ASHRAE eLearning Course
- ✓ ASHRAE Standard (PDF)
- ✓ ASHRAE Handbook (PDF)

Visit <u>ashrae.org/chapters</u> to quickly find the chapters nearest you!

### **New Benefits for Employers and Members**

10% Discount - Starting July 1
Employers who sign up 5 or more
Employees in a single transaction receive
a 10% discount.

### **Free Winter or Annual Conference**

New full dues paying members who join after July 1 receive one complimentary registration to a Winter or Annual Conference to be used within the first two years of their membership.



### **Connect-A-Colleague**

Invite peers to join ASHRAE and participate in committees using a pre-written email invitation at ashrae.org/connect

Your Community ashrae.org/communities

# Supporting ASHRAE's Mission



### **Research Promotion (RP)**

The Research Promotion campaign supports ASHRAE Research, Education, YEA programs, Scholarships, Endowed Funds, the RP General Fund and Special Initiatives.



Thank You to all the donors and volunteers for your support during this challenging year.

### **Society Year 2020-2021** total raised: **\$2,300,519**

- \$1,769,785 in contributions for Research
- \$332,698 for ASHRAE Foundation
- \$134,666 for Scholarships
- \$63,370 for General Fund, YEA, and Education

### **ASHRAE Foundation Grants & Scholarships**

The ASHRAE Foundation is an endowed trust that provides funding for professional development and research programs, supplies qualified engineering students with much needed scholarship assistance, and provides grants to help support the Society's vital work.

SY 2021-22

Society Scholarships totaling \$200,000

Chapter-Awarded Scholarships totaling \$54,000

ASHRAE Chapters provide an additional \$196,000 in scholarship support locally

Donate, Volunteer, Apply, and Learn More at <a href="mailto:ashrae.org/support">ashrae.org/support</a>

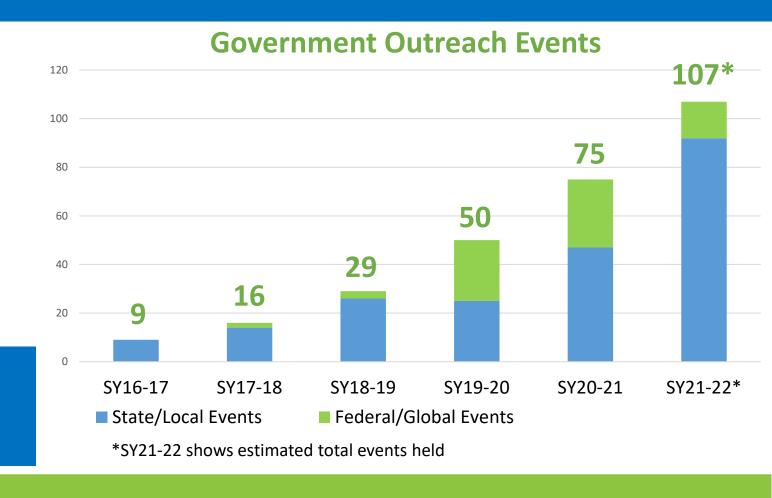
# **Government Affairs**



ASHRAE Government Affairs program works to establish ASHRAE as a leading source of trusted expertise for policy-makers in the development of legislation and regulations affecting the public and HVAC&R industry.

- The Government Affairs Update bi-weekly newsletter provides updates on government activities. Subscribe online or by emailing GovAffairs@ashrae.org.
- Government Outreach Events connect ASHRAE volunteers with policy-makers.
- Letters, briefings, testimony, and comments are sent in support of ASHRAE's Public Policy
   Priorities: 36 sent this year.

Get Involved + Get Resources ashrae.org/government-affairs



# **Professional Development**



### **eLearning**

Convenient, on-demand courses for individuals or groups.

**90+** online courses starting at **\$42** for members.

### **Group Rates Available**

**Updated Course Catalog:** 

elearningcatalog.ashrae.org



ASHRAE Learning Institute (ALI)
Instructor-led courses in a variety of formats.

# See the Updated Schedule of In-Person and Virtual HVAC Design Courses!

- Level I Essentials
- Level II Applications

**NEW Courses Added to the Instructor-led Online Serie** 

ashrae.org/onlinecourses

Courses Available for ASHRAE Chapter, and In-Company Presentations.

### Certification

Validate and promote your expertise via online examination and digital badging.

### **Building Design**

- Energy Modeling (BEMP)
- Healthcare Facility Design (HFDP)
- High-Performance Building Design (HBDP)
- HVAC Design (CHD)

### **Building Performance**

- Commissioning (BCxP)
- Energy Assessment (BEAP)

### **Building Operations**

 Operations & Performance Maintenance (OPMP)

ashrae.org/professional-development

### **Publications**

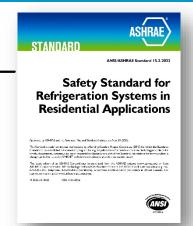
Be on the lookout for updated Standards 90.1 and 62.1 later this year.



### Recently published items available at <a href="mailto:ashrae.org/bookstore">ashrae.org/bookstore</a>



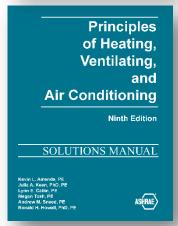
Designing for
Operational Excellence—
Intentional Design for
Effective
Operation and
Maintenance



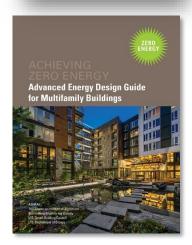
ASHRAE Standard 15.2: Safety Standard for Refrigeration Systems in Residential Applications (ANSI Approved)



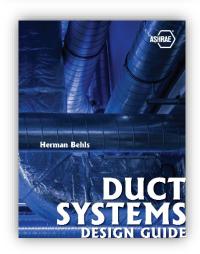
Lucy's Engineering Adventure



Principles of Heating, Ventilating, and Air Conditioning, Ninth Edition



Advanced Energy
Design Guide for
Multifamily Buildings
– Achieving Zero
Energy (AEDG)



Duct Systems
Design Guide

# Resources



ASHRAE Technology Portal	Provides a one-stop location for ASHRAE papers, articles, reports, Handbook PDFs, and seminar recordings.				
Online Standards Database	Allows access to public review drafts for standards, guidelines, and addenda to submit comments, to do online balloting, and to submit proposals to standards and guidelines.				
Zero Energy Advanced Energy Design Guides (AEDG)	Available for free download: NEW! NZE Guide for Multifamily Buildings, and AEDG for offices and K-12 schools.				
Science and Technology for the Built Environment	Provides free online access to archival research publication offering comprehensive reporting of original research.				
ASHRAE Technical Apps	Deliver mobile design, calculation, and analysis tools to the palm of your hand.				
Free Technical Resources	Offer downloads of a variety of well-known resources to everyone.				
ASHRAE 365	Updates on all things ASHRAE, for free and year-round.				

Find these resources and many more at <a href="mailto:ashrae.org">ashrae.org</a>

# **Marketing Central**



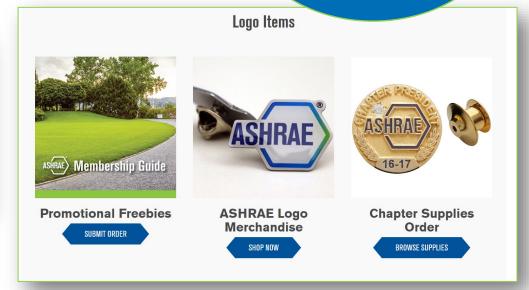
Created for the busy volunteer, **Marketing Central** is a single page resource for Society-related marketing materials.

### Resources organized by file type:

- Canva Templates
- > Forms
- > Logos
- > PDFs
- PowerPoint Presentations
- Templates
- > Toolkits
- Tradeshows
- Videos
- Virtual Backgrounds



- Request promotional freebies
- Shop the logo store
- Order Chapter supplies



## **AHR Mexico**







September 20-22, 2022 Guadalajara, Jalisco

ahrexpomexico.com/en/

# **ASHRAE Topical Conferences**



SEP 2022 **2022 ASHRAE Building Performance Analysis Conference** 

Sep 14 – 16, 2022 | Chicago, IL

OCT 2022

**International Building Decarbonization 2022 Conference** 

Oct 6-7, 2022 Athens, Greece

OCT 2022

The Fifth International Conference on Efficient Building Design

Oct 20–21, 2022 | Beirut, Lebanon

DEC 2022

**Buildings XV Conference** 

Dec 5–8, 2022 | Clearwater Beach, FL

MAR 2023

**ASHRAE SCANVAC HVACC Cold Climate Conference 2023** 

Mar 6-8, 2023 | Anchorage, AK Mar 9-10, 2023 | Fairbanks, AK

# **2023 ASHRAE Winter Conference**





2023 ASHRAE Winter Conference & AHR Expo February 4-8, 2023 Atlanta, GA

Registration opens in Fall 2022 ashrae.org/2023Winter



# Thank you! Questions or Comments?

### **Handbook Committee**

MBOs for Society Year 2022-2023
Incoming Chair: Scott Fisher Date: 26 Jun 2022

Objective		Completion Date	Fiscal Impact	Responsible Party	Status	Comment
1	Coordinate with Staff to review and improve Staff procedures to ensure all Volume edits are included	1-Feb-22	none to Positive	HB Excom	complete	A procedure was added to present galley proofs for sign off to TCs for ALL chapters regardless of edit/revision status.
2	Review single topic/multi TC Chapters responsibility to one TC	30-Jun-22	None	Vol Chairs/Review Sub Committee	On-going	Required to smooth rewrite/edit process
3	Encourage TCs to develop extra features (spreadsheets, sidebar discussions, video, etc.) for Handbook Online. Suggest using YEA members	30-Jun-22	None	НВС	Continuous	Continuing 2021 MBO
4	Develop a HBC Vision Statement	30-Jun-22	None	HBC ExCom	Yet to commence	Crafting a vision statement will provide continuity as Volume chairs rotate through the Chair position
5	Address volume imbalances through appointmnet of Ad-Hoc	30-Jun-22	Could reduce mailing costs	HBC ExCom	Ad-Hoc Assembled	Applications and Fundamental volumes are nearly twice the size of Refrigeration volume. Look at the possibility of shifting some material to a different volume.
6	Review ARG for clarity on material to be included in the HB volumes vs that set for other publications (design Guides, Users manuals)	30-Jun-22	Could reduce page count	Functional	Assigned	Additional guidance in the ARG (Author's and Reviewer's Guide) could move contenct to other publicaitons such as user and design guides.

### **Handbook Committee**

MBOs for Society Year 2021-2022 Chair: Michael Patton Date: 26 Jun 2022

МВО	Description	Metric	Initiative #	Goal #	Completion Date	Financial Assist Req'd?
		(how do we determine success?)	(can be more than 1)	(can be more than 1)		
1	Solicit ideas for PEC MBO 1&2	Included in HBC Report to PEC	1&2	1	Jan 1 2021	PEC to Evaluate
2	Address Volume imbalances, Fundamentals and Applications getting large and shipping costs increasing	In progress and ongoing.		2	June 30 2021	No
3	Develop a TC reward recognition system for HB Online content	In progress and ongoing.		3	June 30 2021	Yes
4	Solve Author Portal browser problem as this is hampering adoption of the tool	COMPLETE		1a	Sep-20	Complete
5	Work with TAC to promote HB activities at the TC Chairs general meeting Either Virtual or when Conferences resume	Getting on the TAC agenda		1ъ	Jan 1 2021	No
6	Require Vol Chairs to hold virtual Liason meetings to discuss volume progress at least 2x per yr. outside conference meetings.	Vol Chair Reports		1b	Jan 1 2021	Assistance from staff may be required
7	Work with TAC to monitor TC restructuring (if any) as it occurs. Any TC reorg greatly impacts HBC and Liaison assignments	Ongoing		3a	June 30 2021	No
8 (NEW)	Review ARG for clarity on material to be included in the HB volumes vs that set for other publications (design Guides, Users manuals)	Revisions to ARG		2	June 30 2021	No

Green = accomplished as of soc yr 2021 start Reward = discounts for attendance or other products/classes #5 is in MOP; Mike will make assignments for coming year #6 should be routine and ongoing; consider adding to the MOP? #7 continues: TCs realigning need to let HBC know