



HISTORICAL COMMITTEE

Minutes

June 25, 2017

ASHRAE Annual Conference Long Beach

<p><u>Introduction of Members and Visitors:</u></p> <p>Voting Members present Randy Schrecengost, Chair Kent Anderson, Vice Chair Lindsey King Bern Nagengast Eric Sturm</p> <p><u>Region Historians Present</u> Stan Westhoff, Region I, incoming member Pam Immekus, Region IV, incoming member Gary E Grange, Region IX Clay Lampman, Region X Dean Borges, Region X, incoming member Tim Dwyer, RAL, incoming Region XIV Mehmet Baris Ozerdem, incoming RAL</p> <p><u>BOD Ex-Officio:</u> Bill McQuade Doug Cochrane, incoming BOD Ex-Officio</p> <p><u>Coordinating Officer:</u> Walid Chakroun?</p>	<p><u>Guests:</u> David Arnold Branco Todorovic, incoming consultant Keith Yelton</p> <p><u>Guests via Go to Meeting:</u> Ahmed Alaa Eldin Mohamed Thomas Pollard, Region II Jeff Haberl</p> <p><u>Staff present:</u> Steve Comstock, staff liaison PEC Emily Sigman, staff liaison</p>
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Call to Order:

Mr. Schrecengost called the meeting to order at 8:35 am.

Review of Agenda:

The agenda was reviewed and accepted with the exception that the subcommittee report and discussion of the work for 125th anniversary be moved to the top of the agenda.

Approval of Minutes:

Mrs. Sigman sent the draft minutes of the Historical Committee's Las Vegas conference to the committee for review.

Mr. Sturm requested the misspelling of his name to be corrected.

Motion 1: It was moved that the minutes of the meeting of January 24, 2017 in Las Vegas be approved. Mr. Sturm provided a correction. Mr. Nagengast proposed the motion, Mr. Anderson seconded it. Approval of minutes passed. 5-0-0 CV

Subcommittee Reports

125 Anniversary Report:

Chair: Bern Nagengast

Mr. Nagengast reported that all projects are proceeding well.

Mrs. Immekus shared a pasted up of the calendar she had proposed. She stated that each month would include an old ad and cartoon with a slot for a business card. Mr. Comstock suggested selling ads for the calendar so that each month would have a modern ad and an old ad (presumably for either the same company or for a company no longer in existence) and a cartoon. That would provide an income stream to help with production costs.

Mrs. Immekus added the idea of also including an old cartoon for each month in addition to the old and new ads. She also stated that the calendar could be either hung on a wall or placed flat on a desk.

Mr. Comstock suggested that the calendar be an 18-month one, so that it could be ready by the 2019 Annual Conference and cover the rest of that year as well as all of 2020.

Dr. Arnold reported his progress on the publication he is working on. He will send his proposal to Mr. Schreengost to attach to the minutes. Attachment A

Discussion ensued over how the book would be published, whether as a single, complete item or in a serial fashion. Would Dr. Arnold be the single author or would there be additional authors.

Mr. Comstock suggested that the committee solicit other contributors.

Mr. Nagengast mentioned that there are other shorter publications also. Mr. Flaniken has a project he is working on.

Mr. Anderson suggested that Mr. Richard Rooley might be available to undertake a publication or project.

Mr. Nagengast listed other proposed publications including the draft paper / brochure from Mr. Ron Vallort, How HVAC&R Has Improved the Quality of Life. Mr. Nagengast also mentioned his project to pull together the Pioneers of the Industry into a publication. He would select about twelve Pioneers and develop a publication.

Mr. Comstock stated there needs to be a timetable / timeline and in conjunction with budget constraints.

Mr. Anderson said that staff will put together a schedule. He suggested monthly conference calls if possible.

Mr. Comstock suggested the calls be every 4-8 weeks – perhaps, one every six weeks.

Mr. Todorovic stated that one good way to involve associate societies would be to ask how ASHRAE influenced their society / industry.

Mr. Comstock suggested the use of story boards.

Mr. Anderson suggested reaching out to the Associate Societies to discuss/interview them, perhaps record the interview. It would be a good way to involve them in the 125th anniversary celebration.

Mr. Comstock stated that the recording could be audio only, not necessarily video, with the main point being to create an archive.

Mr. Anderson stated that he planned to attend the Associate Societies meeting on Monday with Mr. Todorovic and asked if anyone else was going to. Mr. Nagengast offered to join them.

Mr. Nagengast mentioned another project for 125 Anniversary – the update to the 100 best papers, adding one for each year since the Centennial. He also stated that there would be at least six articles published in ASHRAE Journal.

Mr. Schrecengost stated that four articles have already been submitted.

Mr. Comstock said that a seminar to be presented at the Long Beach conference on the History of Air Distribution was going to be published as an ASHRAE journal article.

Mr. Anderson requested that everyone on the committee who was able to attend a Technical Committee section breakfast in Chicago do so. The goal is for the Historical Committee members is to promote interest in historical technical publications or presentations. Mr Schrecengost said it would be a good way to kick start interest by floating ideas at breakfast. He shared that there was a notice included in the TC breakfast agenda.

Mr. Nagengast stated the committee should emphasize to Technology Council the importance of updating the list of 100 best papers with the next 25 published since the Centennial in 1995.

Action Item: Request committee members to attend a TC Section breakfast in Chicago

Mr. Sturm reiterated the importance of having someone there.

Mr. Nagengast stated that there is a deadline of September for abstracts to be submitted.

Mr. McQuade suggested that the committee reach out to usual ASHRAE Journal authors to solicit papers

Mr. Nagengast asked Dr. Haberl to report his progress in getting a Technical Session included. Dr. Haberl said that he had spoken with Mr. Giometti. Mr. Giometti said that he would speak with Mr. Nagengast about getting publishing a Call for Papers. Dr. Haberl said otherwise, the planning process was in a wait mode. He did say that he had an article for ASHRAE Journal.

Mr. Nagengast asked if there had been any direct paper proposals. Dr. Haberl stated that so far, there

weren't any, but there were three papers out of STBE (Science and Technology for the Built Environment, formerly HVAC&R Research Journal) that could be resubmitted.

Mr. Nagengast stated that Mr. Comstock would be updating the Society History. Mr. Comstock suggested that one way to cover costs of the revision of Proclaiming the Truth would be to ask if Conference and Expositions Committee would be willing to raise the registration fee for the 2020 Winter Conference by about \$10. The additional monies would supplement the cost of the book so that attendees would receive a copy – either electronic or paper - as part of their registration.

Mrs. Sigman brought forward an idea shared to the committee by Mr. Larry Markel. He said,

IEEE has been identifying and dedicating (with a plaque and a write-up on the web page) historical sites that hold meaning to PES professionals. Bill Bahnfleth mentioned that Penn State has a plaque commemorating the development of the R-value.

There are 177 IEEE historical sites around the world:

http://ethw.org/Milestones:List_of_Milestones?camp=IEEEPESEBULLETIN?utm_source=pes2&utm_medium=ebulletin-email&utm_campaign=issue-june-15-2017

They have set up a contest for young engineers to take selfies in front of the plaques.

http://sites.ieee.org/pes-yp/milestelfies-photo-contest/?camp=IEEEPESEBULLETIN?utm_source=pes2&utm_medium=ebulletin-email&utm_campaign=issue-june-15-2017

Mr. Comstock said that the Committee would need to approve the idea.

Mr. Anderson suggested that the award have a kick-off as part of the 125th anniversary celebrations. He said that the award would need to be named.

Ms. King stated that the committee would need to develop a process for identifying/creating the plaques.

Mr. Borges asked how the plaque would be funded.

Mr. Nagengast asked if she would be interested in setting criteria.

Mr. Anderson stated that he would contact Ms. King to further discuss.

Action item: During the coming year, the committee firm up and finalize plans for the new award.

Mr. Borges asked why any publications for the 125th anniversary begin with information from 1920.

Dr. Arnold clarified that 1894-1920 was covered in Heat and Cold: Mastering the Great Indoors published in conjunction with ASHRAE's Centennial anniversary.

Archives Subcommittee Report:

Chair: Bruce Flaniken

Mr. Flaniken was unable to attend the meeting due to illness, but he sent a revised document with information to assist Regional Historians. Attachment B

Leadership Recall Subcommittee Report:

Chair: Randy Schrecengost

Mr. Anderson stressed the importance of clarifying the inconsistent documentation for the Lou Flagg award. The information that appears in the Rules of the Board is different from what appears in the committee MOP and reference manual.

Mr. Schecengost brought up the proposed pilot project to do a Leadership Recall interview of Lynn Bellenger. The project would be accomplished by interviewing her colleagues who served with her on the board and possibly interviewing her husband. The video would include photos of Mrs. Bellenger more than actual footage of the interviewees, in the manner of historical documentaries.

Mr. Anderson said that he would try to reach Mrs. Bellenger's husband as well as reach out to colleagues and fellow board members.

Action Item: Mr. Anderson asked Mr. Nagengast to provide a copy of the transcript project.

Mr. Schrecengost stated he will provide information on the RVC guidelines for Leadership Recall at a later date.

Mr. Anderson asked for suggestions for the next round of Society-level Leadership Recall interviews.

Mr. Nagengast named Michael Newman out of Cornell as a possibility. He also named Steve Comstock in light of his impending retirement July 2018 and because of his long tenure at ASHRAE.

Mr. Anderson suggested Ray Cohen from Purdue. He asked if there were other names that could be submitted.

Mr. Todorovic mentioned that his wife would be a good candidate for an interview.

Communications/RVC Subcommittee Report:

Chair: Pam Immekus

Mrs. Immekus stated that she had sent one newsletter during the previous year and would attempt to get another one out later in the summer.

Ex-O Report to Committees:

Mr. Schrecengost invited Mr. McQuade to share news from the Board.

Mr. McQuade reminded everyone to keep in mind that ASHRAE Code of Ethics as they led or participated in Society business.

Mr. Nagengast mentioned that the Code of Ethics used to be sent to all new members.

Mr. McQuade shared the Board Ex-Officio PowerPoint Updates. Attachment C

Continued Discussion of 125th:

Mr. Schrecengost asked if there were any additional items for the 125th that anyone wanted to mention. He stated that the list of projects – although finalized – had room for possible additions.

Mr. Anderson asked what kind of support Mr. Nagengast needed from the committee or the Society.

Mr. Nagengast stated that a timeline must be established and that it was very important to keep communication open between the committee and Publications/Education Council and the Board.

Mr. Anderson asked who the Society president will be during the 125th anniversary year. He planned to talk with both Darryl Boyce and Sheila Hayter as they will serve as president during 2018-2019 and 2019-2020.

Mr. Anderson also mentioned that he would take the complete list of projects and put his own deadlines on it.

Mr. Cochrane suggested that the committee contact the Life Members Club as potential sources of information.

Mr. Borges mentioned contacting Ms. Hayter's father.

Mr. Nagengast suggested having a round table discussion of ASHRAE Presidential members.

Mr. Schrecengost requested Mr. Anderson and Mr. Todorovic to go to the Associate Societies meeting the next day to elicit interest and possible projects from international members of ASHRAE.

Mr. Schrecengost reiterated the necessity of developing a schedule with Mr. Comstock and to include line items as necessary.

New Business:

Mr. Anderson listed several items that he plans to address during the coming year including the need to review and revise the MOP (Manual of Procedures) with plans to include this on the agenda for the Chicago Conference and the need to review all documentation regarding the Lou Flagg award and making sure that it is consistent. He will also be making subcommittee appointments in the near future.

Mr. Anderson suggested that the MBO to digitize old ASHRAE Journal articles be carried over to the next year. Ensuing discussion agreed that digitization of Journal articles should have a high priority. He will also carry over the MOB regarding the importance of archiving and preserving important materials.

Mr. McQuade suggested that the committee propose a new rule for record retention.

Mr. Anderson initially suggested adopting Mr. Flaniken's document (Attachment B), but decided it was too detailed for that purpose. He asked what Society should keep.

Mr. Lampman stated anything technical should be kept.

Mr. Nagengast said that every council and committee should keep minutes and other documents. He asked the question: what material do you [as Society members] need to do your job well.

Mr. Anderson stated that first you should identify what you need and what you have. Then you should make it accessible.

Mr. McQuade suggested to check with other Societies to see what their policies are.

Mr. Anderson said that he planned to keep the basic subcommittee structure as it exists, but add Regional Historians to the subcommittees. He stated his resolve to be more proactive between meetings and to try to have quarterly calls with the committee between the Winter and Annual Conferences. He encouraged the subcommittees to stay in touch.

Mr. Schrecengost asked if there were any further comments.

Mr. Bueno stated that it was important to have remote meetings for those members unable to attend.

Action Item: Request remote meetings for every conference.

Mr. Borges asked for guidance on Region reports.

Mr. Schrecengost suggested to read some of them with the goal of getting feedback to find out what chapters need help with.

Mr. Schrecengost adjourned the meeting at 11:52 AM Pacific time.