

PUBLICATIONS COMMITTEE

Minutes

Conference Call Tuesday, August 21, 2025 11:00 a.m. EDT Webex

MEMBERS ATTENDING: Kurt Monteiro, Chair

Stephen Duda, Vice Chair

Wyatt Hahn Frank Mills

Alekhya Kaianathbhatta

Dalip Singh Ghina Annan Walter Grondzik Vinod Venugopal

STAFF PRESENT: Cindy Michaels, staff liaison, Editor of Special Publications

Drew Champlin, Editor of ASHRAE Journal



MAJOR MOTIONS				
No.	Motion	Vote*		
1	To approve the minutes of the Publications Committee meeting held during the 2025 ASHRAE Annual Conference in Phoenix, Arizona.	PASSED via voice vote, CNV		

^{*} Votes for these motions are recorded as yes-no-abstain; CNV = chair not voting.

ACTION ITEMS				
No.	Action Item	Responsibility		
	(none)			

1. Call to Order and Pronouncement of Quorum

Kurt Monteiro called the meeting to order at 11:01 a.m. Eastern Daylight Time and noted that a quorum was present.

2. ASHRAE Value Statement

Kurt Monteiro read the following Value Statement:

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. Approval of Past Meeting Minutes

It was moved and seconded to approve the minutes of the June 2025 Publications Committee meeting (MOTION #1):

Motion:

To approve the minutes of the Publications Committee meeting held during the 2025 ASHRAE Annual Conference in Phoenix, Arizona.

MOTION #1 PASSED with a voice vote (no no votes, no abstentions, CNV).



4. Subcommittee and Liaison Assignments

Cindy Michaels provided an overview for new committee members of the two main subcommittees of Publications Committee, Planning and PTAR, as well as the various liaison positions. Kurt Monteiro asked for confirmation that returning committee members wished to keep their current assignments; those present confirmed they did. Monteiro then asked for volunteers for the open positions. The final subcommittee and liaison assignments are shown in **Attachment A** (which is also <u>available on Basecamp</u>).

4.1. MBO Assignments

Kurt Monteiro provided an overview of the committee's MBOs for this Society year and proposed his assignments for the work on those MBOs; there were no objections. Alekhya Kaianathbhatta volunteered to assist Monteiro and Michaels with MBO #1, and Monteiro noted that the subcommittee chairs assigned the various MBOs would be responsible for leading the work on these MBOs and setting up meetings for these subcommittees. The MBO assignments are also shown in **Attachment A** (also <u>available on Basecamp</u>).

5. ASHRAE Journal

5.1. Discussion of This Month's ASHRAE Journal Articles

During this conference call, the committee members discussed the technical feature articles published in the July and August issues of *ASHRAE Journal*. Kurt Monteiro reminded members of their responsibility to read and score these articles each month so that the scores can be used to determine the three articles in the running for the Journal Paper Award at the committee's meeting during the 2026 ASHRAE Winter Conference. He encouraged them to complete the article surveys monthly and not to wait until December to try to complete them all.

ASHRAE Journal Editor Drew Champlin told the committee members that some shorter, one-off columns do not get processed through Scholar One and therefore need reviewers and he welcomed committee members to contact him if they would ever like to be a reviewer for some of these shorter pieces. Monteiro and Stephen Duda both volunteered to assist with such reviews.

6. Adjournment

Kurt Monteiro adjourned the meeting at 11:58 a.m.

Respectfully submitted,

Cindy Michaels

Cindy Michaels Staff Liaison to Publications Committee Editor, Special Publications

Publications Committee Subcommittee and Liaison Assignments for the 2025–2026 Society Year

Chapter Technology Transfer Committee (CTTC) liaison	Frank Mills
Communications Committee liaison	Frank Mills
Research Administration Committee (RAC) liaison	Dalip Singh
Young Engineers in ASHRAE (YEA) liaison	Alekhya Kaianathbhatta

Planning Subcommittee members:

Stephen Duda (Chair) Robin Bryant Frank Mills Rodrigo Arias Alekhya Kaianathbhatta

PTAR Subcommittee members:

Dalip Singh (Chair) Wyatt Hahn Ghina Annan Walter Grondzik Vinod Venugopal Tom Lawrence

Technical Activities Committee (TAC) Section liaisons:

Section 1—Fundamentals and General	Hahn
Section 2—Environmental Quality	Monteiro
Section 3—Materials and Processes	Lawrence
Section 4—Load Calculations and Energy Requirements	Annan
Section 5—Ventilation and Air Distribution	Venugopal
Section 6—Heating Equipment, Heating and Cooling Systems and Applications	Kaianathbhatta
Section 7—Building Performance	Grondzik
Section 8—Air-Conditioning and Refrigeration System Components	Hahn
Section 9—Building Applications	Mills
Section 10—Refrigeration Systems	Duda
MTGs and Special Projects	Michaels

^{**}TAC Section liaison guidance can be found in the <u>Publications Committee Reference Manual</u>.

MBO responsibilities:

MBO #1	Monteiro, Kaianathbhatta, Michaels
MBO #2	Planning Subcommittee (Duda)
MBO #3	Planning Subcommittee (Duda)
MBO #4	PTAR Subcommittee (Singh)