

BOARD APPROVED RULES
FOR
REFRIGERATION TECHNOLOGY COMMITTEE FOR COMFORT - PROCESS-
COLD-CHAIN BOARD (REF-CPCC)
JAN. 2020
SECTION 2.420

Revised Jan. 2020
Approved: Feb. 5, 2020

2.420 REFRIGERATION TECHNOLOGY COMMITTEE FOR COMFORT – PROCESS – COLD CHAIN

[AG1]

2.420.01 SCOPE AND PURPOSE

The Refrigeration **Technology** Committee **for Comfort, Process, and Cold Chain** shall encourage **the broad** advancement of refrigeration technology and its application.

2.420.02 MEMBERSHIP

2.420.002.1 Composition (91-01-24-63/99-01-28-80/99-06-24-36/00-02-10-64B/06-01-26-29)

The members of this committee are as follows

- A. Twelve (12) voting members, including a chair, and a vice chair,
- B. Non-voting members include a Board ex-officio member and Coordinating officer.
- C. Non-voting members from liaison associations shall be assigned by the Society President as appropriate.
- D. Chairs of ASHRAE Committees shall be assigned as non-voting members as appropriate.

2.420.002.2 Qualifications (84-02-02-25/86-01-23-42/99-06-24-36)

Committee members should be refrigeration - technology oriented persons from Comfort, Process, and Cold-Chain, areas of the industry and should include a cross-section of the refrigeration industry.

2.420.002.3 Term of Service (85-06-26-11/86-06-25-09/94-06-26-04/99-01-28-80/00-02-10-64B)

The term of service for voting members is intended to be three (3) years, subject to ROB 3.300 *Election and Appointment Procedures*.

2.420.03 OPERATION

2.420.003.1 General Requirements

7-06-27-34)

- A. This committee shall coordinate and promote chapter, regional and Society activities in the field of refrigeration.
- B. This committee is responsible for developing programs which allow the Society to participate with other organizations in education and technology transfer in the field of refrigeration.

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2.420.04 STRATEGIC PLAN

(09-06-21-12C)

This committee shall develop procedures for recommending updates to the strategic plan on a continuous basis. As a minimum the committee shall submit a report to the council prior to the Annual Meeting. The report includes the current status of each activity which supports the fulfillment of the committee's assignments under the strategic plan. The committee shall report to the council all recommendations for changes to the strategic plan as provided by the committee's constituents prior to the Annual Meeting.