

ASHRAE Residential Buildings Committee
Meeting Minutes
Wednesday, October 16, 2024
10:30 AM – 11:00 AM EDT

Committee Members: Rachel Romero (Chair), Carol Marriott (Vice Chair), Jingjuan “Dove” Feng (Comm. SubC Chair), Yashkumar Shukla (Process SubC Chair), Chrissi Antonopoulos, Wes Davis, Michael Pouchak, Philip Fairey, Jaap Hogeling, Kimberly Llewellyn, Xudong Wang, Pawel Wargocki
Ex-Officio Members: Wade Conlan (Coordinating Officer), Joseph Sanders (Board ExO), Brian Dougherty (Consultant)

Not in Attendance: Li Lan, Shivraj Dhaka, Darcy Carbone

ASHRAE Staff: Derrick Nesfield (Staff Liaison)

ASHRAE 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>

- 1) Call to Order – **Meeting adjourned at 10:30 AM EDT (Quorum Achieved)**

- 2) New Business
 - a. Approval of Stakeholders Workshop Motion Draft (Committee Vote)
 - i. Dove Feng provided an overview of workshop motion to full committee.
 - ii. Kimberly Llewellyn inquired about whether stakeholders’ airfare and hotel should be included in the budget request.
 - iii. Derrick Nesfield stated that ASHRAE would not be able to reimburse stakeholders’ airfare or hotel.

Dove Feng moved:

Motion #1: RBC Communications Subcommittee moves that RBC approve stakeholders workshop motion to be presented at the Tech Council meeting set for October 29, 2024.

Motion #1A to Amend: Rachel Romero moves, Wes Davis seconded to update requested budget estimate for the 2025 Stakeholders Workshop to \$21,000.

Vote: 12-0-0, CNV

Dove Feng moved:

Motion #1A (As Amended)

Vote: 12-0-0, CNV

3) Adjourn – **Meeting adjourned at 10:57 AM EDT**

I am in favor but should advice to include in the background justification of the expected number of stakeholders participating, if this WS is parrallel to the conference this may be critical, if requires persons to stay another day this critical as well. I expect Tech Council could ask this question.