



**TECHNOLOGY
COUNCIL
Spring Web Meeting
May 14, 2026**

NOTE: These are not official minutes until approved by Technology Council.

MOTIONS

Technology Council Spring Web Meeting Motions

May 14, 2026

Motion Number	Motion
<u>1</u>	OPS recommends that Technology Council approve the changes below to the Reference Manual: A. DELETE Appendix A “Society and Technology Council Budget Overview” in its entirety. B. CHANGE “The Technology Council” to “Technology Council” Background: A. There was confusion about OPS’s role in fiscal budgeting. The proposed change to Section 8.1 and 8.2 in the MOP below corrects this ambiguity and after approval will define the responsibilities in the MOP. B. Removing “The” in front of “Technology Council” aligns the wording with the ROB and the below proposed changes to MOP
<u>2</u>	OPS recommends that Technology Council approve the changes below to the Manual of Procedures: A. CHANGE “TechC” to “Technology Council” B. REMOVE the following words from 7.1 under Operations & Planning Subcommittee (OPS) “<i>(including fiscal budgets)</i>” C. DELETE Section 8.1 and 8.2 FISCAL PLANNING in its entirety and replace with the following in 8.1: <i>“The fiscal budget will be created by ASHRAE staff and given to the Technology Council’s vice-chair who will forward to the finance committee and Board of Directors for approval.”</i> Background: A. CHANGE “TechC” to “Technology Council” is to make the Manual of Procedures (MOP) consistent with the Reference Manual and ROB. B. The DELETION of Section 8.1 and 8.2 in its entirety as well as the suggested wording to replace Section 8.1 is to align the MOP with the updated (as noted above) Reference Manual and clarifies the role of the OPS subcommittee with fiscal planning. C. The new suggested wording for section 8.1 in the MOP was provided by ASHRAE staff.
<u>3</u>	Technology Council recommends to the Board to Directors that Rule of the Board 2.420.Refrigeration Technology Committee for Comfort, Process and Cold Chain be revised to change the name of the Refrigeration Technology Committee for Comfort, Process and Cold Chain to the Refrigeration Technology Committee. BACKGROUND: Technology Council received a referred CRC motion requesting that the Council consider changing the name of

	the Refrigeration Technology Committee for Comfort, Process and Cold Chain (REF-CPCC) to the Refrigeration Technology Committee. REF-CPCC and Technology Council considered the request and agreed it made sense to change. If approved, the ROB, MOPs and Reference Manuals to reflect the name change. FISCAL IMPACT: None STAFF IMPACT: Staff time to update the rules. Approximately 2 hours.
<u>4</u>	DRSC recommends to Tech Council to recommend that the BOD approve the revision of the <i>Climate Change</i> Position Document (PD). BACKGROUND: The current version of this PD expires Jun. 25, 2026. A version was passed by Tech Council at the Winter meeting but failed at the BOD. The Position Document Committee (PDC) addressed the BOD comments from the Winter Meeting and approved a revised draft. This revised PD (04C-Attachment A & 04C-Attachment B) was sent to DRSC/TechC/BOD on April 3rd for review. These additional comments were collected and sent to PD committee.
<u>5</u>	DRSC recommends to Tech Council to recommend to the BOD that the revision of the <i>Unvented Combustion Devices & Indoor Air Quality</i> PD be approved. BACKGROUND: The PDC has approved a draft revision (04C-Attachment C 04C-Attachment D) which was sent to DRSC/TechC/BOD on April 9th. Comments were collected and sent to PDC.
<u>6</u>	DRSC recommends to Tech Council that the following members for the Building Decarbonization Position Document Committee be approved: • Blake Ellis, Chair (General-Consulting Engineer) • Ghina Annan (General-Consulting Engineer) • Costas Balaras (General-Academic) • Carrie Brown (General-Researcher) • Luke Leung (General-Consulting Engineer) • Mark Lessons (Producer) • Clay Nesler (Public-Coalition) • Rajan Rajendran (Producer-Retired) BACKGROUND: CEBD voted to approve this roster by a vote of 7-0-0. A motion to initiate a revision to this PD was approved at the Winter Meeting. A PD committee was proposed at that time, but DRSC asked them to review the balance. A producer, Mark Lessons was added in response to DRSC

	feedback. The balance breakdown now includes 3 consulting engineers, 2 academic/researchers, 2 producers, and 1 public member. ASHRAE bios of proposed members are available on basecamp here .
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ACTION ITEMS

Technology Council Spring Web Meeting May 14, 2026

AI#	Responsibility	Status	Description
1	DRSC	New	To look at the process for Position Documents and determine if additional rules should be in place regarding review by the committee cognizant for the PDs.

Technology Council Winter Conference Las Vegas February 4, 2026

AI#	Responsibility	Status	Description
1	Trent Hunt	Ongoing	To review the TPSs of related Position Documents to make sure there isn't any overlaps in scopes.
2	Staff	Complete	To reach out to Martin Dieryckx regarding his concerns on this project committee and relay them to Standards Committee.
3	Standards Committee	Complete	To provide comments throughout the public review process.
4	Stephanie Reiniche & Meetings Team	Complete	To review the process, including potentially moving things around from a timing perspective to allow for accommodating more meetings.
5	TAC	Ongoing	To revise the Rules of the Board (ROB) and their Manual of Procedures (MOP) to be able to have leaders of MTGs swapped out.
6	Committee Chairs	Ongoing	To review the roundtable results, and for discussion of actions added to the OPS Spring Meeting agenda.

ACTION ITEMS

Technology Council Fall Virtual Meeting October 27, 2025

Secretary's Note: There were no new action items from this meeting.

ACTION ITEMS

Technology Council Annual Conference Phoenix June 25, 2025

AI#	Responsibility	Status	Description
<u>1</u>	Staff	Complete	To reach out to each committee under Tech Council and walk through what is and isn't in each committees 25-26 SY budget and dollars allocated.
2	RAC & Staff	Complete	To review RAC's process about whether or not they need to reach out to TCs.

ACTION ITEMS

Technology Council Spring Virtual Meeting
May 7, 2025

Secretary's Note: There were no new action items from this meeting.

ACTION ITEMS

Technology Council Winter Conference Orlando
February 12, 2025

AI#	Responsibility	Status	Description
1	Staff	Complete	To determine the best person on PubEd to reach out to REF about online special publications.

ACTION ITEMS

Technology Council Fall Virtual Meeting
October 29, 2024

Secretary's Note: There were no new action items from this meeting.

ACTION ITEMS

Technology Council Annual Meeting Indianapolis
June 26, 2024

AI#	Responsibility	Status	Description
1	Staff	Complete	To send EHC's 2024 Trends and Research Gaps report to RAC and TAC.
2	TAC	Complete	To look at the "H" in ASHRAE and the emerging trend of electrification of heating for comfort and process cooling. TAC to make recommendations for support of "H".

3	Staff	Complete	To send RBC, TAC, and RAC's Strategic Plan to Society Planning Committee.
4	Staff & Tech Council Leadership	Ongoing	To work with RAC to make sure RAP process is in the correct location in the rules.

Minutes
Technology Council

<u>Voting Members Present:</u> Devin Abellon, Chair Trent Hunt, Vice Chair Corey Metzger David Yashar Doug Fick Dru Crawley Joseph Sanders Kevin Mercer Mark Fly Martin Dieryckx Michael Pouchak Richie Mittal Steve Bushby – GTIC Chair Max Sherman – EHC Chair Jin Wen – RAC Chair Carol Marriott – RBC Chair Don Brandt – REF Chair Adrienne Thomle – StdC Chair Satheesh Kulankara – TAC Chair <u>Non-voting Present:</u> Roland Charneau – RAC Vice Chair Vikrant Aute – TAC Vice Chair	<u>Staff</u> Stephanie Reiniche, DOT Steve Hammerling, SMORT Ryan Shanley, Group Manager of Codes and Standards Derrick Nesfield, MOSP Heather Pierce, Technical Services Engineer Amber Thomas, Administrative Assistant <u>Guests</u> Carrie Brown Donald Brundage Kyle Gluesenkamp Li Song Paolo Tronville Tina Brueckner <u>TechC Voting Absent:</u> Doug Reindl Pat Marks <u>TechC Non-Voting Absent:</u> Lisa Ng – EHC Vice Chair Jennifer Pille – StdC Vice Chair Yashkumar Shukla – RBC Vice Chair Bruce Nelson – REF Vice Chair Fabio Clavijo – GTIC Vice Chair
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1. CALL TO ORDER/OPENING COMMENTS

Chair Abellon called the meeting to order at 11:00 A.M. EST. The Value Statement, the commitment to the Code of Ethics, the ASHRAE Core Values, and the Diversity Statement were shared during the meeting.

Secretary's Note: Quorum was met with 15 voting members, including the Chair, at the start of the meeting.

All reports referenced in the minutes are on Basecamp in the folder "2026-05-14 Spring Web Meeting."

2. REVIEW OF AGENDA

A. Agenda Review

The agenda was approved as presented.

3. **MINUTES/ACTION ITEMS**

A. TechC Winter Meeting Minutes – 03A

It was moved by Trent Hunt and seconded by Mark Fly that the Technology Council Winter Meeting minutes be approved.

Tech C Vote: 14-0-1¹

B. Action Items

The action items were updated as shown above in the action item table.

Secretary's Note: Corey Metzger arrived, bringing the total number of voting members to 16.

4. **SUBCOMMITTEE REPORTS**

A. Operations (OPS)

Doug Fick, OPS Chair, presented the report. The report is posted on Basecamp as *04A OPS Report to Tech Council.docx*.

It was moved by Mr. Fick that:

M1

OPS recommends that Technology Council approve the changes below to the Reference Manual:

- C. **DELETE** Appendix A "Society and Technology Council Budget Overview" in its entirety.
- D. **CHANGE** "The Technology Council" to "Technology Council"

Background:

- C. There was confusion about OPS's role in fiscal budgeting. The proposed change to Section 8.1 and 8.2 in the MOP below corrects this ambiguity and after approval will define the responsibilities in the MOP.
- D. Removing "The" in front of "Technology Council" aligns the wording with the ROB and the below proposed changes to MOP

Tech C Vote: 15-0-1²

It was moved by Mr. Fick that:

M2

OPS recommends that Technology Council approve the changes below to the Manual of Procedures:

¹ Devin Abellon (Chair) abstained

² Devin Abellon (Chair) abstained

- D. **CHANGE** “TechC” to “Technology Council”
- E. **REMOVE** the following words from 7.1 under Operations & Planning Subcommittee (OPS) “(*including fiscal budgets*)”
- F. **DELETE** Section 8.1 and 8.2 FISCAL PLANNING in its entirety and replace with the following in 8.1: “*The fiscal budget will be created by ASHRAE staff and given to the Technology Council’s vice-chair who will forward to the finance committee and Board of Directors for approval.*”

Background:

- D. CHANGE “TechC” to “Technology Council” is to make the Manual of Procedures (MOP) consistent with the Reference Manual and ROB.
- E. The **DELETION** of Section 8.1 and 8.2 in its entirety as well as the suggested wording to replace Section 8.1 is to align the MOP with the updated (as noted above) Reference Manual and clarifies the role of the OPS subcommittee with fiscal planning.
- F. The new suggested wording for section 8.1 in the MOP was provided by ASHRAE staff.

Tech C Vote: 15-0-1³

It was moved by Mr. Fick that:

M3

Technology Council recommends to the Board to Directors that Rule of the Board 2.420.Refrigeration Technology Committee for Comfort, Process and Cold Chain be revised to change the name of the Refrigeration Technology Committee for Comfort, Process and Cold Chain to the Refrigeration Technology Committee.

BACKGROUND: Technology Council received a referred CRC motion requesting that the Council consider changing the name of the Refrigeration Technology Committee for Comfort, Process and Cold Chain (REF-CPCC) to the Refrigeration Technology Committee. REF-CPCC and Technology Council considered the request and agreed it made sense to change. If approved, the ROB, MOPs and Reference Manuals to reflect the name change.

FISCAL IMPACT: None

STAFF IMPACT: Staff time to update the rules. Approximately 2 hours.

Tech C Vote: 15-0-1⁴

B. Special Projects

Corey Metzger, Special Projects Chair, presented the report. The report is posted on Basecamp as *04B_SpcProj_Report_to TechC_2026_05_14_Final.docx*.

³ Devin Abellon (Chair) abstained

⁴ Devin Abellon (Chair) abstained

Mr. Metzger highlighted the following information items:

1. The Special Projects (SP) Subcommittee approved the winning contractors for the Whole Building MEP Benchmarking Data Research (2025-SP), Whole Life Carbon Calculation Guide for Building Systems (2026-SP), and Refrigerant Leakage Rate Emissions Tracking (2027-SP) projects. All remaining CEBD/SP projects have reached signed agreements between ASHRAE and their respective contractors.
2. CEBD has completed its editorial review of the Residential Retrofits: A Summary of Existing Resources for Decarbonization guide and is working with Marketing to format and post it online. The guide is estimated to be published by the end of the month at the latest.
3. Special Projects Subcommittee is reviewing a draft RTAR submitted from the MTG.BEQ to determine if it can be a Special Project. The RTAR is a research/software development project to integrate Building EQ's BEQ Portal with DOE's BETTER (Building Efficiency Targeting Tool for Energy Retrofits) and QBAT (Quick Building Assessment Tool) web service tools.

C. Document Review Subcommittee (DRSC)

Trent Hunt, DRSC Chair, presented the report. The report is posted on Basecamp as *04C_DRSC Rprt to TechC.26S.docx*.

It was moved by Mr. Hunt that:

M4

DRSC recommends to Tech Council to recommend that the BOD approve the revision of the *Climate Change* Position Document (PD).

BACKGROUND: The current version of this PD expires Jun. 25, 2026. A version was passed by Tech Council at the Winter meeting but failed at the BOD. The Position Document Committee (PDC) addressed the BOD comments from the Winter Meeting and approved a revised draft. This revised PD (**04C-Attachment A & 04C-Attachment B**) was sent to DRSC/TechC/BOD on April 3rd for review. These additional comments were collected and sent to PD committee.

Secretary's Note: Satheesh Kulankara arrived, bringing the total number of voting members to 17.

M4A

It was moved by Trent Hunt and seconded by Doug Fick to amend the the position document by striking the following sentence under the section ASHRAE Takes the Position That:

The United Nations Panel on Climate Change (IPCC) asserts that human activity is unequivocally warming the planet, creating urgent global risks to people and ecosystems that require rapid, deep, sustained greenhouse-gas cuts before the narrowing window to secure a livable, sustainable future closes (IPCC 2021, 2022, 2023).

Motion 4A to Amend TechC Vote: 13-2⁵-2⁶

M4B

Amended Motion4B Tech C Vote: 15-0-2⁷

It was moved by Mr. Hunt that:

M5

DRSC recommends to Tech Council to recommend to the BOD that the revision of the *Unvented Combustion Devices & Indoor Air Quality* PD be approved.

BACKGROUND: The PDC has approved a draft revision (**04C-Attachment C 04C-Attachment D**) which was sent to DRSC/TechC/BOD on April 9th. Comments were collected and sent to PDC.

Tech C Vote: 15-0-2⁸

It was moved by Mr. Hunt that:

M6

DRSC recommends to Tech Council that the following members for the Building Decarbonization Position Document Committee be approved:

- Blake Ellis, Chair (General-Consulting Engineer)
- Ghina Annan (General-Consulting Engineer)
- Costas Balaras (General-Academic)
- Carrie Brown (General-Researcher)
- Luke Leung (General-Consulting Engineer)
- Mark Lessons (Producer)
- Clay Nesler (Public-Coalition)
- Rajan Rajendran (Producer-Retired)

BACKGROUND: CEBD voted to approve this roster by a vote of 7-0-0. A motion to initiate a revision to this PD was approved at the Winter Meeting. A PD committee was proposed at that time, but DRSC asked them to review the balance. A producer, Mark Lessons was added in response to DRSC feedback. The balance breakdown now includes 3 consulting engineers, 2 academic/researchers, 2 producers, and 1 public member. ASHRAE bios of proposed members are available on basecamp [here](#).

Tech C Vote: 15-0-2⁹

⁵ Corey Metzger and Donald Brandt

⁶ Devin Abellon (Chair) and David Yashar abstained

⁷ Devin Abellon (Chair) and David Yashar abstained

⁸ Devin Abellon (Chair) and David Yashar abstained

⁹ Devin Abellon (Chair) and David Yashar abstained

Mr. Hunt highlighted the following information items:

1. EHC is considering a PD on *Ozone & Indoor Air Chemistry* and will develop a proposal with a TPS and chair.
2. REF-CPCC is considering a PD on *Cold Chain* and will develop a proposal with a TPS and chair.
3. DRSC is reviewing 11 PPIBs and will submit comments by May 15th.

A1

An action item was assigned to DRSC to look at the process for Position Documents and determine if additional rules should be in place regarding review by the committee cognizant for the PDs.

Max Sherman expressed concerns that EHC has with the current procedures.

5. STANDING COMMITTEE REPORTS

A. Standards Committee (StdC)

Adrienne Thomle, StdC Chair, presented the report. The report is posted on Basecamp as *05A_StdC Report to Technology Council_Spring Meeting 2026.docx*

Ms. Thomle highlighted that Standards Committee approved BSR/ASHRAE/ICC/USGBC/IES Addendum r to ANSI/ASHRAE/ICC/USGBC/IES Standard 189.1-2023, *Standard for the Design of High-Performance Green Buildings Except Low-Rise Residential Buildings*, for publication.

A. Research Administration Committee (RAC)

Jin Wen, Chair of RAC, presented the report. The report is posted on Basecamp as *05B_RAC-Info. Items.S26.docx*.

Ms. Wen highlighted the following information items:

1. RAC released the following four projects for bid in Spring 2026. Contractors for these projects will be selected at the 2026 Annual meeting.
 - **1939-TRP**, *A tool to evaluate weather inputs for robust building performance analysis and design*; Sponsoring Committee: TC 4.02, Climatic Information, co-sponsored by: TC 2.05, Global Climate Change
 - **1955-TRP**, *Healthcare Anteroom Ventilation*; Sponsoring Committee: TC 9.6, Health Care Facilities, co-sponsored by: SSPC 170, Ventilation of Health Care Facilities
 - **1999-TRP**, *Updating climatic design conditions for the 2029 ASHRAE Handbook – Fundamentals and ASHRAE Standard 169*; Sponsoring

Committee: TC 4.2, Climatic Design Information, co-sponsored by: TC 4.1, Load Calculation Data and Procedures

- **2000-TRP**, *Develop cost and performance indexes to evaluate effectiveness of virtual airflow meters in HVAC application*; Sponsoring Committee: TC 7.5 - Smart Building Systems

Contractors for these projects will be selected at the 2026 Annual meeting.

2. A total of 69 applications were considered for the 2026-2027 ASHRAE Graduate Student Grant-in-Aid (GIA) program, and 20 students were awarded the 2026-2027 academic year.
3. RAC reviewed 11 Research Topic Acceptance Requests (RTAR) and 5 Work Statements (WS). 7 RTARs and 3 WS were conditionally accepted. 2 RTARs and 2 WSs were returned. 2 RTARs were rejected.
4. The Research Advisory Panel (RAP) continues their work to develop the ASHRAE Strategic Research Plan (SRP). The RAP met in Las Vegas and addressed TCs and Research Subcommittee Chairs, sponsored a Forum, and issued a survey seeking input. A draft of the SRP is anticipated for the Winter Meeting in Chicago.

B. Technical Activities Committee (TAC)

Satheesh Kulankara, the Chair of TAC, presented the report. The report is posted on Basecamp as *05C_TAC Rprt to TechC.S26.docx*.

Mr. Kulankara highlighted the following information items:

1. TAC is helping to solicit feedback and comments from FG leadership about potential changes to the ASHRAE Annual (Summer) Conference. A survey was sent FG leadership asking for input on scenarios from the Future of ASHRAE Conferences (FOAC) ad hoc and how FGs would reimagine committee meeting experiences at the ASHRAE Annual Conference.
2. MTG.Refrigeration and Air Conditioning Plant Assessment Guide (RAC) was disbanded at the Winter Meeting. TAC is confirming MTG.Resiliency (RES) can be disbanded with TC 2.10.

C. Environmental Health Committee (EHC)

Max Sherman, the Chair of EHC, presented the report. The report is posted on Basecamp as *05D_EHC Rprt to TechC.26S.docx*.

Mr. Sherman highlighted the following information items:

1. EHC's [Infection Control](#) website went live on Friday, May 15, 2026 which will completes MBO #3. Funding for this effort was approved in Fall for SY 25-26.
2. EHC is developing the following EIBs:

- PFAS in the Indoor Environment
- Lithium Battery Safety
- Indoor Smoke-Generating Events
- Hazards of Free Chlorine Burns for Building Water Systems

EHC is considering retiring the following EIBs:

- Electronic Nicotine Delivery Systems (ENDS) in Indoor Environments
- Indoor Passive Panel Technologies for Air Cleaning in Buildings
- Ozone and Indoor Chemistry
- Biological Agents and Airborne Transmission

3. A new standard on Indoor Environmental Quality (IEQ) in buildings was initiated with Corey Metzger as chair, completing MBO #1.
4. The Trends and Gaps report is in the final approval stage for circulation ahead of the Annual Meeting.
5. Gaps are being identified in the Residential IAQ Guide to determine if updates should be made to align with current industry practices and ASHRAE's Presidential Theme. EHC seeks collaboration with the CE-IEQ to fund this update.
6. EHC continues to work on updates to their Reference Manual for the 2026-2027 SY. A motion to approve changes is expected at the Annual Meeting. Changes include subcommittee responsibilities and timelines, changes to the Donald Bahnfleth Environmental Health Award procedures and the Emerging Issue Brief (EIB) proposal process.

D. Refrigeration/CPCC (REF-CPCC)

Don Brandt, the Chair of REF-CPCC, presented the report. The report is posted on Basecamp as *05E_REF Report to Tech Council from the RTC 5 2026.docx*.

Mr. Brandt highlighted the following information items:

1. Applications have been received for the Milt Garland Refrigeration Award. A judging panel has been formed to review the applications.
2. The committee is working on a new MOU with the Global Cold Chain Alliance (GCCA).
3. The committee is sponsoring Seminar 31, Disrupting the Status Quo with Natural Refrigerants, at 11AM Monday, June 29th at the Annual Conference in Austin.

E. Residential Building Committee (RBC)

Carol Marriott, the Chair of RBC, presented the report. The report is posted on Basecamp as *05F_RBC_Report_to_TechC_2026-05-14_Final.docx*.

Ms. Marriott highlighted the following information items:

1. RBC's proposal to add PAOE points for hosting stakeholder workshops at the local chapter level was approved. RBC will be drafting a workshop guide for local chapters. Local chapters can receive a maximum of 600 points for hosting a Residential Stakeholders workshop.
2. This year's recipient of the Residential Buildings Service Award will be presented at the 2026 Annual Conference Plenary in Austin, Texas. Honors and Awards approved RBC's recipient for the 2025-2026 Residential Buildings Service Award at the Las Vegas Winter Conference.

Ms. Marriott mentioned that RBC received communication from incoming ASHRAE president Sarah Maston regarding appointments for the next year, including adopting a broader non-U.S./Canadian scope and working outside North America.

F. Global Technical Interaction Committee (GTIC)

Secretary's Note: Steve Bushby arrived at some point after the DRSC report, bringing the total number of voting members to 18.

Steve Bushby, the Chair of GTIC, presented the report. The report is posted on Basecamp as *05G_GTIC Report to TechC May 2026.docx*.

Mr. Bushby highlighted the following information items:

1. The initial version of ASHRAE and ISO TC mapping is to be presented at the TC Chair's Breakfast at the 2026 Winter Conference. GTIC will complete the mappings for TAGs ISO/TC 142 and 59/SC 13. The committee will distribute a follow-up communication to members who indicated interest in participation.
2. The committee continues its outreach efforts with Global South organizations to develop a prioritized list of MOUs to be established.

2. SPECIAL COMMITTEE/LIAISON REPORTS

A. Government Affairs Committee (GAC) Liaison Report

Doug Fick, GAC Liaison, reported that GAC met on April 8th and mainly discussed Public Policy Information Briefs (PPIB).

B. Finance Liaison Report

Mr. Abellon, Finance Liaison, reported that the committee has put together the draft budget to go to the Board of Directors at the Annual Conference Austin.

C. Society Planning Liaison Report

Trent Hunt requested for anyone with questions regarding the online tracking tool for MBOs to come to him.

D. Society Rules Committee

Carrie Brown explained that if the membership model is passed at the Annual Meeting in Austin, there will be a major overhaul to all Manual of Procedures.

D. DEI Subcommittee

Devin Abellon reminded everyone of the new grassroots DEI committee under Members Council. This committee will continue to give guidance to Tech Council. Additionally, there will be a DEI presentation at the TC breakfast in Austin, time permitting.

E. Tech Council Reference Manual

No new updates.

F. Future of ASHRAE Conferences Ad Hoc

This new ad hoc was formed to look at ASHRAE conferences and how they are operating, as well as how they can evolve over time as expectations change. So far, they have had a meeting with TAC and Standards for feedback. A report will be presented to the Board at the Annual Conference in Austin.

3. AD HOC REPORTS

A. Safety for Next Generations Refrigerants

Doug Reindl was absent. See report posted on Basecamp for detailed information.

B. BEQ Plan Update

No updates at this time.

4. DOT REPORT

Stephanie Reiniche reported on the following staffing updates:

- Emily Toto resigned from her position.
- Thomas Loxley is now Senior Manager, Codes and Standards.

- Hugh Allen-Magande is now Manager, Codes and Standards.
- The hope is to fill the open position for Assistant Manager of Standards – National by the Annual Meeting.

5. NEW BUSINESS

6. EXECUTIVE SESSION

7. NEXT MEETING

- The annual meeting is Wednesday, July 1st at 9am CT.

8. ADJOURN

The meeting was adjourned at 12:42pm EST.