## **REGION XIV FALL CRC MOTIONS**

Last Revised: 08/17/2023

#### **Motions - 2023 Fall CRC**

## Portugal Chapter - Motion (08/11/2023):

The training sessions held by the RVC's at the CRC must be evaluated by the attendees in the same way that other ASHRAE Instructors/Trainers are evaluated. The evaluation forms should be prepared by the respective Society level RVC committees. (Open)

## Portugal Chapter - Motion (08/11/2023):

The training sessions held by the RVC's at the CRC should include a section dedicated to PAOE. They should teach Chapter officers how to input their PAOE and monitor their individual performance against the desirable targets, how to enter data in the fields and how to take advantage of the "reports" and "Export" files, and to explain the purpose of all the PAOE fields in their specific themes. (Open)

#### **Motions - 2022 Fall CRC**

## **Cyprus Chapter - Motion 32 (09/08/2022):**

That Society increase the DL allocations to Region XIV from 8 to 12 in 2023-24. (Referred to CTTC; Complete)

**Answer:** (Defeated) The number of DL allocated visits are typically based on the number of members in each Region. The allocations are reviewed by the DL Working Group and they make changes as they see fit.

## Hellenic Chapter - Motion 33 (09/08/2022):

That Each member to be able to choose the options on how ASHRAE, the Region and the Chapter can make contact. (Referred to GDPR Staff; Complete)

**Answer:** When Members join a chapter the nature of the relationship is such that Chapters, and by extension Regions, per GDPR (Art. 6, 1.b See related Notes) may use Member's data to make contact. Section 4 of ASHRAE's privacy policy supports this data use by ASHRAE. Therefore, because ASHRAE already is compliant with GDPR in this respect, **ASHRAE declines to take further action on this Motion.** 

#### Hellenic Chapter - Motion 34 (09/08/2022):

That ASHRAE limit a member's data available for download by chapter and regional officers, to those necessary. (Referred to GDPR Staff; Complete)

**Answer:** Background in support of Hellenic Chapter Motion 6 states that "Sensitive and fiscal data that are not necessary to a chapter or regional officer, should not be downloadable." ASHRAE agrees, which is why neither sensitive nor fiscal data is provided in chapter reports. Further to this, ASHRAE neither collects nor asks Members to provide "sensitive data" (see Notes), nor does ASHRAE retain credit card information. Therefore, **ASHRAE declines to take further action on this Motion.** 

# Hellenic Chapter - Motion 35 (09/08/2022):

That a Member must be notified of the current controller and processor of his personal data, according to existing European laws (GDPR) (Referred to GDPR Staff; Complete)

**Answer:** Per ASHRAE attorney, Polsinelli, ASHRAE is not required to proactively notify all individuals of current controllers and processors. Therefore, because ASHRAE already is compliant with GDPR in this respect, **ASHRAE declines to take further action on this Motion.** Article 13 is relevant here. In response to the motion, in its upcoming annual audit in August ASHRAE will review its privacy policy to ensure its Article 13 obligations are met.

#### Hellenic Chapter - Motion 36 (09/08/2022):

That a member should be able to choose if the personal data can be available on a Regional or Chapter level. (Referred to GDPR Staff; Complete)

**Answer:** When Members join a chapter, the nature of the relationship is such that Chapters, and by extension Regions, per GDPR (Art. 6, 1.b) may use Member's data to make contact as the relationship is contractual. Section 4



of ASHRAE's privacy policy supports this data use by ASHRAE. Therefore, because ASHRAE already is compliant with GDPR in this respect, **ASHRAE declines to take further action on this Motion.** 

## Hellenic Chapter - Motion 37 (09/08/2022):

That ASHRAE hosting for Region XIV websites must be within the European Union, and ASHRAE must implement this directive according to existing European laws (GDPR). (Referred to GDPR Staff; Complete)

**Answer:** A review of GDPR regulations, including Articles 44 - 50, does not indicate a requirement that a website serving EU citizens must be hosted within the EU. Therefore, **ASHRAE** declines to take further action on this **Motion.** 

# Hellenic Chapter - Motion 38 (09/08/2022):

That ASHRAE must examine the ways of storing all data of the E.U. citizens within the European Union borders. (Referred to GDPR Staff; Complete)

**Answer:** A review of GDPR rules does not indicate a requirement that all data collected on EU citizens must be stored in the EU. Therefore, **ASHRAE** declines to take further action on this Motion.

## Hellenic Chapter - Motion 39 (09/08/2022):

That ASHRAE must take into account that Region XIV – EU Regional members and chapters cannot be added to a larger district as this contradicts EU laws. (Referred to GDPR Staff; Complete)

Answer: Restructuring not approved by BOD

# Hellenic Chapter - Motion 40 (09/08/2022):

That ASHRAE, in order to avoid future legal problems, must fully comply with GDPR rules as soon as possible. (Referred to GDPR Staff; Complete)

Answer: ASHRAE agrees that compliance with GDPR rules is essential, so beginning in 2018 it has undertaken measures to obtain and maintain compliance with these rules. Periodic reviews of related processes will continue. As staff believe ASHRAE to be in compliance with GDPR regulations, ASHRAE will continue to conduct further efforts to ensure compliance as needed. To ensure ongoing GDPR compliance, ASHRAE staff annually will conduct an internal audit using two GDPR-provided tools: the "GDPR checklist for data controllers" <a href="https://gdpr.eu/checklist/">https://gdpr.eu/checklist/</a> which addresses the key areas of lawful basis and transparency, data security, accountability and governance, and privacy rights, and the "GDPR compliance checklist for US companies" <a href="https://gdpr.eu/compliance-checklist-us-companies/">https://gdpr.eu/compliance-checklist-us-companies/</a> which focuses on requirements unique to American organizations." This internal audit appears as a recurring annual meeting on the calendars of the ASHRAE IT Manager, Certification Manager and Senior Manager, Marketing Communications.

**Staff Comments** (Gupta): Privacy policy review with GDPR focus complete January 17, 2023 www.ashrae.org/privacypolicy

## **Hellenic Chapter - Motion 41 (09/08/2022):**

That ASHRAE, in collaboration and with the assistance of Region XIV, re-establish the Brussels office, manned wiith ASHRAE staff. (Referred to ExCom; Open)

#### Hellenic Chapter - Motion 42 (09/08/2022):

That the DRC recognizes and acknowledges the consensus of the Chapters in the Region regarding any position concerning restructuring of ASHRAE's Regions or Board of Directors, and will voice in accordance with this consensus at any proposed actions that may come before the Board of Directors. (Referred to ExCom; Open)

## Portugal Chapter - Motion 43 (09/08/2022):

That the maximum number of years that a person can be Chapter Delegate and Chapter Alternate to be increased to 6 years from the current 2. (Complete)

Answer: (Defeated) See Society Bylaws - Section 7.6 Nominating Committee and Chapter C&BL - Section 5.9



#### Portugal Chapter - Motion 44 (09/08/2022):

That ASHRAE stops sending monthly ASHRAE Journal paper versions for each one of its members all around the world. (Referred to PubEd; Complete)

**Answer:** (Defeated) The print edition of ASHRAE Journal carries advertising that generates millions of dollars of revenue to help keep dues from being higher. Without the print edition, much of that revenue would disappear. The positive impact of print copies as a member benefit is also cited by many members. From an environmental perspective, the Journal's printer has carbon offsets for the emissions associated with the print edition. As ASHRAE considers ways to reduce its Scope 3 emissions, all printing activities will be evaluated for carbon cost/benefit and how to reduce or offset our emissions.

# **UK London Chapter - Motion 45 (09/08/2022):**

That ASHRAE restrict access to Chapter CIQs to read only for Regional Officers and make changes traceable. (Open)

## UK Midlands Chapter - Motion 46 (09/08/2022):

That ASHRAE provide Continuing Professional Development (CPD) certified technical events. (Referred to PubEd; Complete)

**Answer:** (Defeated) Society does not have the expertise or capacity to pursue locally relevant accreditations for events held by nearly 200 chapters. PEC recommends that CTTC be engaged to assist the chapter in how to do this.

#### **Motions - 2021 Fall CRC**

## Hellenic Chapter - Motion 4C (11/4/2021):

That ASHRAE introduce a track for the Toronto Annual 2022 meeting on "Building Decarbonization." (Referred to CEC; Complete)

**Answer:** CEC agrees that the ASHRAE Conference is an ideal opportunity to highlight the latest research on Building Decarbonization and to underscore ASHRAE's expertise and impact in this field. When the motion was originally discussed during the Members Council meeting, the tracks for the Annual 2022 conference were already announced.

For the 2022 Annual Conference, the conference chair did not include a separate 'decarbonization' track because it was felt that a number of different programs could address aspects of decarbonization differently. Nonetheless, the chair is open to creating a decarbonization track if there are a number of programs submitted and scheduled. In fact, CEC did just that for the 2022 Winter Conference when it scheduled 5 of 6 building decarbonization submissions submitted by the Task Force for Building Decarbonization in the technical program.

#### Danube Chapter - Motion 8A (11/4/2021):

That ASHRAE register a certain form of legal entity in the European Union (i.e. "ASHRAE Region XIV" etc.), with legal representative. (Referred to ASHRAE Staff/Legal Council; Open)

#### Danube Chapter - Motion 8B (11/4/2021):

That ASHRAE open a separate bank account in the European Union. (Referred to ASHRAE Staff/Legal Council; Open)

#### Hellenic Chapter - Motion 9A (11/4/2021):

That ASHRAE provide the "European Policy Update" newsletter in a suitable format to facilitate electronic promotion. (Referred to ASHRAE Director of GAC (Yates); Complete)

**Answer:** Government Affairs Staff discussed this request with the Marketing Staff who manage the website, the formatting and the email distribution of the "European Policy Update." The Marketing Staff provided this response: Because the newsletter is already posted online to the ASHRAE Society website <a href="here">here</a>, the Marketing Staff recommend that Region XIV add a link from the Region and Chapter websites, on a voluntary basis, to the existing posting. This would be the most efficient approach, and there are no technical limitations to doing this. Otherwise, it seems that the Region would be taking on additional work to create another version of something that already exists. We hope that providing those links will further the reach of the newsletter, and its benefit to members.



#### Hellenic Chapter - Motion 9B (11/4/2021):

That ASHRAE engage the Region XIV leadership in the "European Policy Update" newsletter. (Referred to ASHRAE Director of GAC (Yates); Complete)

**Answer:** We would be happy to set up a system for engaging more effectively with Regional leadership to enhance the newsletter content with relevant information related to chapters' countries. One approach for doing this is to send information through the Region XIV GAC RVC, who could then forward it to staff for inclusion in the newsletter. We would need to set up a timeline for doing this so that the material can get to the marketing team with enough advance notice before the email distribution date. We already do this with the bi-weekly "Government Affairs Update," as RVCs send information about government outreach, which the staff then summarize and write articles for inclusion in the GAU. GAC Staff will work directly with the GAC RVC for Region XIV to engage with the leadership and produce a plan for implementation. The **fiscal impact** for doing this may be about **2 hours of staff time per week**, depending on the number of articles and emails.

# Hellenic Chapter - Motion 10A (11/4/2021):

That ASHRAE provide discount to organizations or companies for group memberships of recruiting members – new members. (Referred to MP. Passed; Complete)

**Answer:** ASHRAE will provide a 10% discount to new members when 5 or more employees of the same company sign up at the same time, this applies to full dues paying members.

## Hellenic Chapter - Motion 10B (11/4/2021):

ASHRAE provide discount to organizations or companies for group memberships for retaining members. (Referred to MP; Complete)

**Answer:** (Defeated) The Membership Promotion Committee was not in favor of this motion.

## UK Midlands Chapter – Motion 23 11/4/2021):

That the ASHRAE Student competition selection be a transparent process and feedback given to all the students. (Referred to SAC; Complete)

**Answer:** The Student Activities Committee was in favor of adding the scoring criterion to the ASHRAE website for transparency as well as give students guidance on where they can best utilize their time. Due to volunteer time constraints, comments cannot be provided for every submission, but teams are encouraged to reach out to Chapter Chairs and RVCs for more clarity.

## Hellenic Chapter - Motion 24 (11/4/2021):

ASHRAE to include, as per its policy, SI units in its online and instructor led training courses. (Referred to PubEd; Open)

**Status:** Publishing and Education Council referred the motion to the Training and Education Committee to consider and report in June at the annual conference in Toronto.

#### UK Midlands Chapter – Motion 33 (11/4/2021):

That the UK Midlands Chapter support all ASHRAE members and sections in the North of England and Scotland (Midlands and North). (Complete)

**Answer:** (Defeated) Chapters should follow the recommended procedures in the Manual for Chapter Operations to dissolve a section.

#### Hellenic Chapter - Motion 34 (11/4/2021):

That ASHRAE re-initiate the print version of the ASHRAE Handbooks as a standard annual membership benefit. (Complete)

**Answer:** (Defeated) The council approved a past motion to change the benefits, the motion was later approved by the Board of Directors.



#### Hellenic Chapter - Motion 35 (11/4/2021):

That vacancies of regional officers must be handled through an election process and NOT through direct assignment. (Complete)

**Answer:** (Defeated) Candidates are selected by the region by choosing three names listed in priority then selected by the DRC and appointed by the Society President Elect.

## Hellenic Chapter - Motion 36 (11/4/2021):

That ASHRAE training courses be promoted by the chapters and the regions. (Complete)

**Answer:** (Defeated) This is already available to the chapters. This information is published each month in ASHRAE's Chapter Notes Newsletter. This newsletter is sent monthly to Region and Chapter volunteers and their communications volunteers. It is meant to give them updates on volunteer information in addition to information for them to put into their newsletters and websites. Upcoming ALI courses are included every month.

Chapters also receive PAOE points under the Communications category, "For promotion of Society events, certifications, or products in chapter emails or newsletters using the materials available in Marketing Central at ASHRAE.org." For more information about promotion of the training courses, chapters may contact Karen Murray at <a href="mailto:kmurray@ashrae.org">kmurray@ashrae.org</a>.

#### **Motions - 2020 Fall CRC**

#### Hellenic Chapter - Motion 6.e (11/10/2020):

That ASHRAE engages Region XIV leadership to facilitate the work of the Brussels office in order to create and/or enhance close ties with the European Commission and other Europe based organizations for collaboration in research and allied fields. (Referred to ExCom; Complete)

**Answer:** The consensus was that ExCom was in favor of the spirit of the motion and felt that it would serve our members well. The details of engagement will be finalized by ExCom.

## Hellenic Chapter - Motion 9 (11/10/2020):

That ASHRAE co-organizes and promotes training courses in person or through webinars, on a Regional level. Regional members will be engaged to adapt training material with a more local/regional focus on regulations and practices. (Complete)

The Region will retain 15% of the profits generated by these courses.

**Answer:** (Defeated) This should be determined by the region and its chapters; it does not involve Society.

## Hellenic Chapter - Motion 6.f (11/10/2020):

That ASHRAE covers travel expenses transportation of Region XIV leadership to the Brussels office for their task to facilitate the work of the Brussels office in order to create and/or enhance close ties with the European Commission and other Europe based organizations for collaboration in research and allied fields. (Referred to ExCom; Complete)

**Answer:** The consensus was that ExCom was in favor of the spirit of the motion and felt that it would serve our members well. The details of engagement will be finalized by ExCom.

## <u>Israeli Chapter – Motion 10.g (11/10/2020):</u>

That the society recognizes and approves the Israeli Chapter's biannual HVAC training for young engineers and project managers and schedules a CHD exam at the end of the course to benefit participants in having an international accreditation finishing their training. (Referred to Certifications Committee; Complete)

**Answer:** In addressing the motion, the Certification Committee expressed its full support of the Israeli Chapter's professional development efforts, and reports that scheduling the CHD exam for the end of the Chapter's HVAC training course can be done simply by contacting staff Manager of Certification, Tim Kline (tkline@ashrae.org). ASHRAE Learning Institute (ALI) does not have a role in recognizing or approving Chapter-developed trainings and does not guarantee that a participant's completion of any training would provide a participant with competency in the



body of knowledge needed to pass the CHD exam. However, ASHRAE Certification could work with the Chapter to identify specific job tasks covered in their trainings.

## UK London & Southeast Chapter - (Motion 10.h (11/10/2020):

That the name ASHRAE from the CIBSE ASHRAE Group be reviewed to stimulate development of an equitable relationship model. (Referred to ExCom; Complete)

**Answer:** This subject was broached during a virtual ASHRAE-CIBSE meeting. From a strict standpoint the "CIBSE ASHRAE Group" is fully under the purview of CIBSE.

Bringing the information from this motion forward led to ASHRAE and CIBSE leadership discussing the importance of future collaboration to increase coordination and cooperation between all bodies of CIBSE and ASHRAE. A number of joint leadership meetings and collaborations have occurred since June 2021 and they have been positive. We believe your motion helped lead to positive discussions.

Our priority is to continue to support ASHRAE Chapters in the UK, and collaborate with CIBSE when it is mutually beneficial. Please let your ASHRAE Regional and Board leadership know how we can support our UK.

#### **Motions - 2019 Fall CRC**

## UK Midlands Chapter - Motion 7f (11/14/2019):

That Region XIV be consulted in the process of replacing the staff member in Europe. (Referred to ExCom; Complete)

**Answer:** (Defeated) (Note: the EVP is responsible for hiring staff and no other region has input in staff hiring nor does anyone know what the job description details.) The Brussels Staff Presence Review Task Group has consulted Region XIV as part of the work of that group.

# Portugal Chapter - Motion 14 (11/14/2019):

That ASHRAE consider the support of electronic voting process at the Regional level, applying an "electronic Caucus-Executive session" as it is done at Society level. (Complete)

**Answer:** (Defeated) The software used for the BOD is "Poll Everywhere" and is specifically written just for the rules of that election so it would not be a viable option for chapters.

#### Ireland Chapter - Motion 33 (11/14/2019):

That ASHRAE implements investigate a carbon offset policy for air travel. (Referred to Tech Council; Complete)

Answer: Technology Council determined that this request should be determined by Finance Committee.

The Finance Committee states that ASHRAE already is doing quite a bit in regard to decarbonization and sustainability and is actively investigating additional efforts it can take. Carbon offsets for travel fall within the scope of these larger initiatives. Society will continue to address decarbonization and related activities, but considers this motion to be closed.

#### **Hellenic Chapter – Motion 34 (11/14/2019):**

That ASHRAE engage with a Certification Administration firm that offers a greater number of testing facilities outside US/Canada or use an online testing service with appropriate certification procedure controls that makes certifications more accessible to members outside the US/Canada. (Referred to Certification Committee; Complete)

**Answer:** It is expected that ASHRAE will be live with remote online proctored examination by the end of August, which may effectively respond to this referral. https://www.ashrae.org/professional-development/ashraecertification/remote-proctoring

## **Danube Chapter – Motion 35 (11/14/2019):**

That MP chapter chairs be eligible for transportation reimbursement to attend Region XIV CRC MP CRC training the 1st year of chairing chapter MP committee. (Complete)



**Answer:** (Defeated) When an MP Chair first enters their position, it is very important that they learn, in depth, about ASHRAE's membership structure and benefits. The 2-3 hour workshops at CRCs, led by one Regional Vice Chair, cannot provide the in depth training necessary compared to an 8 hour, multiple RVC led Centralized Training.

#### **Portugal Chapter – Motion 36 (11/14/2019):**

That integration of personal photos be included in the ASHRAE bios at the member's option. (Passed; Complete)

## **Motions - 2018 Fall CRC**

## Hellenic Chapter - Motion 16 (11/8/2018):

That ASHRAE establish a certification examination for Refrigeration. (Sent back to Chapter; Complete)

**Answer:** Sent back to the chapter with the following link to establish a certification program. This is the only way to have the chapter's request addressed. <a href="https://www.ashrae.org/professional-development/ashrae-certification/certification-forms">https://www.ashrae.org/professional-development/ashrae-certification/certification-forms</a>

The Public

Recommend a new certification program

## Hellenic Chapter - Motion 17 (11/8/2018):

That ASHRAE provide HVAC training courses during the Region IV and Region XIV Mega CRC 2019. (Complete)

**Answer:** (Defeated) This is already available as long as it is coordinated ahead of time by the region.

## UK Midlands Chapter - Motion 18 (11/8/2018):

That ASHRAE create a web-based platform for the ASHRAE members in the Region to find and contact fellow members based on their geographical locations. (Complete)

Answer: (Defeated) The request goes against ASHRAE's privacy policy and membership data cannot be made public.

# Hellenic Chapter - 2018 CRC Motion 31:

That Region XIV be present and represented in all conferences, expositions and related events that ASHRAE participates in Europe" until the winter conference in Atlanta (Passed; Complete)

**Answer:** This motion was postponed until the 2019 Winter Conference in Atlanta. The motion was revised as shown below and approved by Members Council.

#### Motion 21 (01/15/2019):

That the Director and Regional Chair be informed Region XIV be present and represented in of all conferences, expositions and related events that ASHRAE participates in within their region Europe.

Background: It is important that the DRC and/or the RMCR be aware of activities in their Region that ASHRAE participates in, to be able to assist and consult with ASHRAE leadership for local support and expertise, and to participate in said activities if there are no limiting conditions.

## Hellenic Chapter - Motion 40 (11/8/2018):

That ASHRAE provide centralized training on the grassroots committees during Region IV & Region XIV Mega CRC 2019. (Withdrawn; Complete)

**Answer:** This motion was referred to each ASHRAE grassroots committee for comment. All grassroots committees responded but the Region IV and Region XIV Joint CRC was cancelled. Both regions will have their CRC separately.

GAC comments: The Government Affairs Committee is not involved in Centralized Training.

**CTTC comments:** CTTC was not in favor of this motion. CTTC does not currently conduct Centralized Training; instead all CTTC Chapter Chair training is conducted by CTTC RVCs at CRC. Therefore, training for Region IV and Region XIV CTTC Chapter Chairs is already planned to take place at the Joint CRC.



MPC comments: The MP Committee recommends to increase workshop time and utilize both RVCs.

**RPC comments:** RPC was in favor of this motion. The RP Committee agrees with the importance of holding RP Centralized Training at the Mega CRC 2019. RP Chairs from Region IV and XIV who attend will meet their obligation for Centralized Training and will have their transportation costs reimbursed through the standing RP Policy. RP Chairs from Region IV who do not attend the CRC training should still attend a scheduled Centralized Training.

**SAC comments:** The Student Activities Committee is receptive to providing centralized training for the Region IV/XIV mega CRC September 25-28. We propose this training is provided either one of two ways:

- 1. Region IV and XIV RVC's provide training in person via presentations, workshops etc. similar to how CRC's are completed in the other regions. If it's desired by Region IV & XIV to have one or two additional Student Activity committee members provide training, we would be open to sending them. However the student activities budget does not have any allowance to cover their travel and lodging expense. We would suggest that these expenses come from the CRC budget. To make this training worthwhile we'd suggest that the training be no shorter than 4 hours, but could use a full 8 hours
- 2. Provide presentations by the Student Activities Committee subcommittee chairs for each relevant section (Design Competition, Grants, K-12/STEM and Post High) via webinar. Provide question and answer period with subcommittee chairs, also through webinar, to answer questions from attendees. Due to the time difference, this will have scheduling challenges that we would plan for accordingly.

**YEA comments:** Since the YEA Committee does not currently host centralized training, we do not have the materials or resources to host a full centralized training program, which would involve developing the content and sending additional YEA Committee members to present the material. We would be able to host our typical YEA CRC workshop hosted by the YEA RVCs from Regions IV and XIV.

### Hellenic Chapter - Motion 41 (11/8/2018):

That advertisements can be placed in the regional website, event posters and all related electronic or physical media. (Complete)

**Answer:** (Defeated) Chapters are encouraged to use the ASHRAE Commercialism Policy on the website for events and advertising. This is also covered in the Manual for Chapter Operations.

# Hellenic Chapter - Motion 42 (11/8/2018):

That ASHRAE must unify and extend, to cover all cases, its guidelines and policies for electronic media in accordance with ASHRAE's commercialism policy. This must apply to all Regions, Chapters and Branches and must take effect as soon as possible. (Complete)

**Answer:** (Defeated) This information can be found in the Manual for Chapter Operations under commercialism quidelines.

## **Spain Chapter – Motion 43 (11/8/2018):**

That the Spain Chapter will hold the 2020 CRC in Spain and explore the possibility of organizing a joint CRC with Region XII. (Complete)

**Answer:** (Defeated) This motion was rejected because it is a regional motion.

#### UK Midlands Chapter - Motion 2 (02/22/2018):

That Region XIV holds its annual CRCs with the mid to late September timeframe. (Passed; Complete)

#### UK Midlands Chapters - Motion 3 (02/22/2018):

That Society create a Regional Vice Chair position for Refrigeration. (Complete)

**Answer:** (Defeated) Refrigeration is covered at the grassroots level through the Chapter Technology Transfer Committee (CTTC).



#### **Hellenic Chapter – Motion 16 (01/23/2018):**

That ASHRAE create a Regional Office of ASHRAE in Europe (Region XIV) to accommodate and facilitate chapters and members in the Region. (Referred to BOD; Complete)

**Answer:** ASHRAE will have an office in Brussels beginning July 1, 2018 and headed by ASHRAE staff member Steve Comstock.

#### Motions - 2016 Fall CRC

## Hellenic Chapter - Motion 2b (10/14/2016) / Motion 9 (01/31/2017):

That Society in a 3 year time span implement a policy of having at least one YEA member in every committee. (Complete)

**Answer:** (Defeated) Postponed until the winter conference in Las Vegas. Staff was assigned an action item to determine how many YEA members participate on Members Council reporting committees. During the Las Vegas conference, this motion failed. It was determined that Chapters would need to recruit members in order to move younger members forward when selecting RVCs.

## Region XIV (formerly Sub Region B) – Motion 3 (10/14/2016):

That a "Regional fund of \$5" item be added to the annual HQ dues collection for non-Chapter assigned members to support the work and development of the Region to better serve those members. (Passed; Complete)

**Answer:** Regional fees of \$5 will be applied to the renewal notice of ASHRAE members not assigned to chapters or sub regions. An action item was assigned to staff to make programming changes.

# Region XIV (formerly Sub Region B) - Motion 4r (10/14/2016):

That the term 'Sister' when referring to kindred societies be removed. (Complete)

**Answer:** This motion was referred to the Refrigeration staff to replace the word "Sister" with "Kindred" (or like word) in reference to the refrigeration societies.

#### Hellenic Chapter - Motion 8g (10/14/2016):

That Society include a Certification Chapter Chair in the Manual for Chapter Operations (MCO). (Complete)

**Answer:** (Defeated) Chapters are permitted to have whatever type of committee/chair that is needed in the chapter. Although not a formal position, chapter positions or activities assigned by the chapter president may be entered in the Member Entered Data field for credit on the member's bio.

## Region XIV (formerly Sub Region B) – Motion 8j (10/14/2016):

That Society include each RAL Section President as an observer attending the CRC. (Complete)

**Answer:** (Defeated) DRCs can use the region's allotted chapter visits to cover the cost of transportation for section members to attend their region's CRC.

## Region XIV (formerly Sub Region B) – Motion 8k (10/14/2016):

That ASHRAE provide a standard email address for communication for each Chapter, Section and Regional officer. (Complete)

**Answer:** (Defeated) The email alias address system is already available to chapters and regions and could possibly be available to sections in the future.

#### Region XIV (formerly Sub Region B) - 2016 CRC Motion 59:

That ASHRAE an increased awareness be provided to Sections in ASHRAE by adding the sections to the ASHRAE Interactive Map. (Complete)

**Answer** Staff action item; will update the interactive map on the website to include sections without chapters.



## Region XIV (formerly Sub Region B) – 2016 CRC Motion 60:

That a 'welcome pack' be prepared to advise new Sections and Student Branches on the initial steps to get it off the ground. (Complete)

**Answer:** The above motion was referred to the Region Activities and Student Activities Staff as an action item to update the websites to include information for new sections and student branches on how to get started.

#### Motions - 2015 Fall CRC

## Region XIV (formerly Sub Region B) - Motion 8 (11/5/2015):

That ASHRAE review CTTC PAOE points to amend the following: Hold planning session and finalize program schedule prior to October 1 within 3 weeks of CRC workshop training 2 weeks after the CRC or whichever is later. (Passed; Complete)

#### Motions - 2014 Fall CRC

## Hellenic Chapter - Motion 19.h (10/2/2014):

That ASHRAE make a plan or strategy, by the year 2015 annual conference, for comparing, aligning and promoting ASHRAE standards, especially on the energy performance of buildings, with the corresponding standards from other international standardization bodies, for example, ISO and CEN. (Referred to Tech Council; Complete)

Status 11/5/2015: This motion was referred to Technology Council for consideration. This turns out to be a complex issue that will require a bit more work. ASHRAE representatives on ISO committees report that we need to have some discussions with ANSI about alignment and scoping issues at ISO. The reason ASHRAE consult with ANSI is because they officially hold the U.S. seat at ISO. So while the motion is a good one, the analysis and plan will take some time.

**Status 06/20/2017:** This motion is still under review. The ASHRAE Director of Technology will schedule a meeting at ANSI headquarters to request a change to the business model for standards sales. There is also a Presidential Ad Hoc on Globalization of Standards that will present recommendations for consideration to the ASHRAE Board in Long Beach.

**Answer 02/01/2021:** There were conversations with ANSI staff however the solutions didn't seem to work with our existing standards and there was a potential path forward but ISO has limited the use of agreements with other SDOS. Standards Committee has taken the Ad Hoc report and has forwarded a motion to Tech Council to consider the formation of a new standing committee that would bring in members from the international regions in consultation with the Regional chairs. **(Complete)** 

# **Motions - 2013 Fall CRC**

#### Hellenic Chapter - Motion 26.2 (10/5-6/2013):

That ASHRAE adjust the recertification requirements to reflect international needs. (Referred to PubEd/Certification; Complete)

**Answer:** After reviewing the requirements, the Certification Committee concluded that the requirements as worded give the impression of being more restrictive that the intent. An action item, therefore, was brought forward in the January 18, 2014 meeting for staff to post revised wording for certification renewal requirements which more accurately reflects the process and which better enables certification holders from outside North America to retain their certification. These changes are now being implemented on the ASHRAE website and in other committee documentation.

## **Hellenic Chapter – Motion 29.1 (10/5-6/2013):**

That ASHRAE create a new membership grade awarded to applicants based on their Engineering discipline. (Referred to MP; Complete)

**Answer:** (Defeated) The Membership Promotion Committee felt it was too broad to act upon.



# Hellenic Chapter - Motion 32.1 (10/5-6/2013):

That ASHRAE develop a position document on F-gas regulations regarding phase out of existing refrigerants and pre-charge equipment ban. (Referred to Tech Council; Complete)

Answer: See Attachment B4 (2) from Technology Council.

# **Hellenic Chapter - Motion 40 (10/5-6/2013):**

That ASHRAE provide online membership payment option through Pay Pal. (Referred to Finance; Complete)

**Answer:** The committee reported There are still issues with the NetForum system. There is a way to work around this but it still does not accept Pay Pal.

## **Motions - 2011 Fall CRC**

## Hellenic Chapter - Motion 16 (11/5/2011):

That ASHRAE adjust the timing of submission of the student competitions to suit the international Universities graduation time (after July every year). (Withdrawn; Complete)

## Region XIV (formerly Sub-Region B) - Motion 20 (11/5/2011):

That ASHRAE invite one non-voting representative & bear the transportation costs from each RAL Section to the CRC to participate and represent their Section. (Withdrawn; Complete)