

**AGENDA**  
**ASHRAE MTG.ACR**  
**AIR CHANGE RATE**  
**Winter MEETING 2018-2019**  
**WEB/CONFERENCE CALL**

**February 21, 2019**

**2:00 PM to 4:00 PM EDT**

**Estimated Duration: 2 hours**

**Meeting Links & Call-in Numbers:**

Web Meeting Link:

<https://global.gotomeeting.com/join/808994125>

Conference Call-in #: Provided after log-in to web meeting

Audio Pin: Provided after log-in to web meeting (**IMPORTANT**)

**MAIN MEETING:**

The ASHRAE Code of Ethics is to be adhered to by those doing ASHRAE business whether or not they are an ASHRAE member.

“Commitment to the ASHRAE Code of Ethics – In this and all other ASHRAE meetings, we will act with honesty, fairness, courtesy, competence, integrity and respect for others, and we shall avoid all real or perceived conflicts of interests. (See full Code of Ethics: <https://www.ashrae.org/about-ashrae/ashrae-code-of-ethics>.)”

- A. CALL TO ORDER & INTRODUCTIONS (2 min)
- B. ADDITIONS AND/OR CHANGES TO THE AGENDA (1 min)
- C. APPROVAL OF MINUTES (3 min)
- D. Research Update (5 min)
  - Status of the Work Statement WS 1833 - Literature Review for Evidence of the Basis for Specified Air Change Rates (ACR) for Cleanrooms, Laboratories, laboratory animal facilities, and health care facilities with medium to high ACR.
  - a. RFP is expected to be released in the spring 2019.
  - b. Please inform potential bidders
  - c. Following members agreed to serve on Project Evaluation Subcommittee (PES)
 

Phil Naughton	Chair
Erich Binder	Member
Jim Coogan	Member
Travis English	Member
Henry Hayes	Member
Michael Meteyer	Member
- E. Program Update (5 minutes)
  - a. ASHRAE Annual Meeting Kansas City Program
    - TC 9.10: The Art and Science of Reducing Flow to Improve Safety and Stop Wasting Energy in Labs
    - Anything else?
  - b. New program ideas for Winter meeting
- F. Report from members (20 min)
  - a. Feedback from TCs, SSPCs, etc.
  - b. Any News related to ACR
  - c. Any new research related to ACR
  - d. Any new trends in the industry
  - e. I2SL new group on Ventilation Effectiveness for Labs
  - f. Evening meeting in Atlanta – Should we repeat in Kansas City?

- g. Generation rate forum report
  
- G. Fate of MTGs? (10 min)
  - a. ASHRAE restructuring efforts
  
- H. New Research Project Ideas (20 minutes)
  - a. Suggestions for co-sponsors
  - b. Available resources in the group
  - c. Revisit research roadmap
  - d. Are there any champions?
  - e. Deadlines
  
- I. Presentation (45 min)
  - a. Roger Lautz – Recently completed ASHRAE research project
  
- J. OLD BUSINESS
  
- K. NEW BUSINESS
  
- L. ADJURN