

# *TC 1.1 Thermodynamics and Psychometrics*

2020 Winter Conference, Orlando, FL



## **Meeting Agenda**

*Monday, February 03, 2020*

*2:15 – 4:15 p.m.*

*Hilton Orlando- Orange C (LL level)*

1. Call to Order/Introduction of members and guests/Establish quorum requirements (Kashif Nawaz)
2. ASHRAE Code of Ethics Commitment (K. Nawaz)  
*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>.)*
3. Review of Agenda (Kashif Nawaz)
4. Review/approve minutes from Atlanta meeting (Kashif Nawaz)
5. Section Head Comments (Jennifer Leach)
6. Liaison Comments
7. Membership Subcommittee (Vikrant Aute)
8. Handbook Subcommittee (Riad G Assaf)
9. Standards Subcommittee (Roy Crawford)
10. Program Subcommittee (Omar Abdelaziz)
  - a. Status of other current/proposed programs
11. Webmaster (Bill Fox)
12. MTG Liaison: Low GWP Refrigerants (Ray Rite -Liaison, S. Padmanabhan – Alternate#1)
13. Research (Bill Fox)
  - a. Updates from the Society research meeting
  - b. Pending research topics and future research plans
14. Professional Development committee (PDC) Review of self-directed learning (SDL)  
<https://www.ashrae.org/professional-development/self-directed-learning-group-learning-texts/fundamentals-of-thermodynamics>
15. Chair Comments (Kashif Nawaz)
16. New Business
17. Next meeting: Monday, 03 February 2020, 2:15-4:15 pm, Orlando, FL
18. Adjourn