

TC 6.1 Hydronic & Steam Heating Equipment and Systems Agenda Houston, IL (June 23-27, 2018)

TC 6.1 Hydronic & Steam Heating Equipment & Systems

Tuesday, 1:00 pm – 3:30 pm Hilton, 4th Floor, Grand G

TC 6.1 Handbook

Sunday 5:00 pm – 6:00 pm Hilton, 3rd Floor, 327

TC 6.1 Chilled Water Plant

Sunday 6:00 pm – 7:00 pm Hilton, 3rd Floor, 327

TC 6.1 Program

Monday 2:15 pm – 3:15 pm Hilton, 3rd Floor, 336 B

TC 6.1 Research

Monday 3:15 pm – 4:15 pm Hilton, 3rd Floor, 336 B

Voting Committee Members

Mr. Jason Atkisson, Chair	Mr. Thomas Cappellin
Mr. Larry Konopacz, Vice Chair	Mr. D. Scott Fisher
Mr. Robert Walker	Mr. Mark Hegberg
Mr. David Lee	Mr. Thomas Neill
Mr. Niels Bidstrup (non Quorum)	Mr. Steven Tredinnick
Mr. Michael Brusic	

1. Introductions
2. ASHRAE Code of Ethics Commitment
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. Secretary for the meeting – Jennifer Leach
4. Roll Call of Voting Members – Robert Walker
5. Approval of Agenda
6. Approval of past meeting minutes - Chicago, IL, January 2018
7. Recognize Liaisons
 - a. Handbook (Caroline Calloway – 2020 Systems / Stephanie Mages – 2021 Fundamentals)
 - b. Standards (Erick Phelps)
 - c. Research (Omar Abdelaziz)
 - d. TAC Chairman (Kelley Cramm)
 - e. TAC Section Head (Dawen Lu)

- f. Staff (Michael Vaughn)
- g. Chapter Technology Transfer Committee (CTTC) (Andrew Babler)
- 8. Chair's Report (Jason Atkisson)
 - a. TC Breakfast Report
- 9. Subcommittee Reports
 - Program (David Lee)
 - Research (Jessica Mangler)
 - Handbook (Tricia Bruenn)
 - Chilled Water Plant (Steve Tredinnick)
 - Membership (Robert Walker)
 - Standards (Mike O'Rourke)
 - SSPC 90.1 (Frank Myers)
 - SPC 155 (Frank Myers)
 - Web (Mike Trantham)
 - Liaison Reports from other TCs and Organizations
- 10. Old Business
 - a. Status of SPC 208- Method of Test for Determining Hydronic System Balance Valve Capacity. Out for Public Review?
- 11. New Business
 - a. TC 1.4 & Guideline 36 Proposal for Special Publication
 - b. Other?
- 12. Adjourn