TC/TG/TRG MEETING AGENDA

TC/TG/TRG NO. (TITLE): TC 9.12 Tall Buildings
DATE OF MEETING: February 2, 2020
LOCATION: Orlando, FL
MAIN MEETING: Sunday 12:15-2:00 PM, Hilton Orlando, L, Turkey Lake

1. Call to Order | 12:15pm
2. Identification of Voting Members
   a. Voting Members
      i. Matt Davy - Chair
      ii. Lindsey King - Vice Chair (YEA)
      iii. Duncan Phillips - Secretary
      iv. Dennis Wessel - Handbook Subcommittee
      v. Peter Simmonds - Program Subcommittee
   vi. Pankaj Dharkar - Member Non Quorum
   vii. Michael Gallagher
   viii. Medhi Jalayerian
   ix. Stephen Ray (YEA)
   b. Non-Voting Members
      i. Scott Peach - Research Subcommittee
      ii. Travis Potter - Webmaster (YEA)
3. Approval of Minutes
   a. Kansas City | Annual 2019
4. Business Items
   a. ASHRAE Code of Ethics
   b. Section Head Reports -- TC Reorganization
   c. Chair’s Report
5. Subcommittee Reports
   a. Program Subcommittee | Peter Simmonds
   b. Handbook Subcommittee | Dennis Wessel
   c. Research Subcommittee | Scott Peach
6. Webmaster Report | Travis Potter
7. Liaison Reports
8. Old Business
9. New Business
   a. Energy Models for Tall and Super-Tall Buildings – scorecards and feedback
10. Next Meeting -- Orlando | February 2, 2020
11. Adjournment