

## **ASHRAE TC 1.13 Meeting Agenda**

*ASHRAE Winter Conference, Orlando*

*Sunday, February 2, 2020*

*1:00 – 3:00 p.m.*

*Room: Hilton Orlando, L, Lake Hart A*

### **Schedule:**

1:00 pm Call to order, Welcome, and a round of introduction

Review of Code of Ethics

<https://www.ashrae.org/about-ashrae/ashrae-code-of-ethics>

Welcome YEA and First Time Members

Updates to Agenda

1:15 pm Determine Quorum

1:20 pm Previous Minutes Approval

1:30 pm Section Head / Liaison / Visitor Reports and Feedback

1:35 pm Chairman Report

1:45 pm Subcommittee reports

Program

Handbook

Discussion of Handbook Chapter Outline

Website

2:30 pm Membership

Add new voting members.

2:45 pm New Business

2:50 pm Old Business

3:00 pm Adjournment