

# AGENDA

## ASHRAE TC 7.9 Building Commissioning – Full Committee Meeting

### ASHRAE Annual Conference – St. Louis, Missouri

**Sunday, June 26, 2016: 3:00pm-5:00pm**

**Room 232 (2) - Marriott St. Louis Grand Hotel and  
America's Convention Center Complex**

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#### Committee Scope

Technical Committee 7.9 is concerned with methods of developing and executing the commissioning process as required to provide HVAC and related systems which conform with design intent and project requirements.

#### ASHRAE Code of Ethics

All those participating in this meeting, whether in person or electronically, agree by their continued participation to be bound in their actions by the ASHRAE Code of Ethics.

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#### TC 7.9 Subcommittee Meetings – Saturday, June 25, 2016 – Room 241, (2)

- Handbook Subcommittee      Saturday, 8:00am-9:20am
- Research Subcommittee      Saturday, 9:20am-10:40am
- Program Subcommittee      Saturday, 10:40am-12:00pm

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#### TC 7.9 Subcommittee Chair Training Workshop Meetings

- Research      Monday, 6:30 AM-9:00 AM – Majestic D/E (CP2)
- Program      Tuesday, 11:15 AM-12:00 PM – 220 (2)

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#### Finding your Meeting Location:

Society technical committee meeting rooms are located in the Marriott St. Louis Grand, America's Convention Center Complex, or Embassy Suites. All rooms with a number, i.e. 280, are located in America's Convention Center Complex. The rooms at Embassy Suites are: Boardroom, Laurel A, B and C, and Mercantile N and S. All other rooms with names, i.e. Portland or Landmark 2, are located in the Marriott. The Marriott's meeting space is located in the main hotel and across the street in the Conference Building which is called Conference Plaza. Access to the Conference Plaza is via an underground tunnel that can be accessed from the Gateway level via either elevator or escalator. Escalators to Gateway level are located just past Zenia Bar & Grille on the lobby level. Codes for this level are (CL) which is Conference Plaza street level and (CP2) which is Conference Plaza 2<sup>nd</sup> level. (M) is Mezzanine which is in the main building. Rooms on the 20 and 21<sup>st</sup> floor are accessible via the elevator on the lobby level past Zenia Bar & Grille.

The use of electronic call-in provisions will be offered for TC 7.9's committee meeting. This ASHRAE option has been upgraded and given a new title Remote Participation Meeting (RPM).

This service is intended to enable members to attend the meeting via their office or personal phone. ASHRAE will provide a Go-to-Meeting link to TC 7.9 who will send the connection link to TC 7.9 members that expect to participate remotely for St. Louis. Preference will be given to distributing this information to absent voting members unable to attend the conference. Go-to-Meeting only allows for 26 attendees (including the E-meeting chair) and E-meeting could be overloaded if all TC corresponding members also try to participate remotely.

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### **Introductory Committee Business**

Call to Order	Tom Cappellin
Review/Approval of Agenda	Tom Cappellin
Self-Introductions	Attendees
E&P Meeting Information	David Shipley
Quorum Determination	Sarah Maston
Approval of Previous Meeting Minutes	Justin Seter
Issues from TC Chair's Breakfast	Tom Cappellin
ASHRAE Program Agenda	Sarah Maston
Correspondence and Committee Activity since Atlanta Meeting	Tom Cappellin
Society Liaison Communications	as available

### **Subcommittee Reports**

● Membership	Don Blacklock
● Programs	Stephen Wiggins
● Research	David Shipley
● Handbook (Applications Ch 42)	John Gibbemeyer
● Standards	Walter Grondzik
● Web Site	David Shipley
● Journal and Insights	Thursten Simonsen
● Honors and Awards	Walter Grondzik

### **Cognizant Committee Liaison Reports**

●SSPC 202, The Commissioning Process & Commissioning Documents and Industry Programs	Jerry Kettler
● ALI Guideline 0 and 202 Courses	Walter Grondzik
● SGPC 0/1 Process and HVAC&R	Michael Amstadt
● GPC 0.2/1.2 Existing System CX	Bill Dean
● GPC 1.3 O&M Training for CX	Walter Grondzik

**Other Liaison Reports**

- SSPC 62 Ventilation for Acceptable IAO    Jean Francois Pelletier
- SPC 90.1 Energy Eff. Des of New Bldgs.    Jay Enck
- SPC 111 TAB for HVAC    Justin Garner
- GPC 11 Control Components Testing    Justin Garner
- TC 7.1 Integrated Building Design    David Allen
- TC 7.3 O & M Management    Thurston Simonsen
- TC 7.7 Testing and Balancing    Justin Garner
- TC 7.8 Owning and Operating Costs    Lee Riback
- TC 9.6 Healthcare    Roger Lautz
- Advanced Energy Design Guides  
    AEDG    Jay Enck
- Multidisciplinary Task Groups  
    MTG-BIM    Walter Grondzik

**Association Reports**

- BCA    Liz Fischer
- NEBB    James Bochat
- ACG    Ray Bert
- AABC    Jim Magee
- USGBC    Jay Enck
- ASTM    Jay Enck
- California Commissioning Collaborative    Reinhard Seidl
- Living Building Challenge    David Cantrill

**Old Business**

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**New Business**

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**Adjournment**