

Agenda

ASHRAE TC 1.8 Mechanical Insulation Systems

Meeting: **Monday, 25 January, 2021; 11:00AM-12:00PM Eastern time; Zoom call**

- 1) Call to Order - TC Chairman –Monroe Shumate
- 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) Request Sign-In Members & Guests –and - Self Introductions
- 4) Vice Chairman – Diana Fisler & Secretary – Heather Sharif
- 5) Membership

- Establish a **Quorum** on TC01.08 Voting Members attendance this TC01.08 Committee Meeting...

Monroe Shumate - Chair	(07/01/2017-06/30/2022)	Diana Fisler - Secretary	(07/01/2017-06/30/2021)
Gordon Hart - Research	(07/01/2018-06/30/2021)	Alan Neeley- Program	(7/2/2020-6/30/2024)
Kartek Partel - Handbook	(7/2/2020-6/30/2024)	Manfred Kehrer	(07/01/2018-06/30/2021)
Arthur Giesler	(7/2/2020-6/30/2024)	Charles Petty	(07/01/2017-06/30/2021)
Andre O Desjarlais	(7/2/2020-6/30/2024)	W. Ronca	(7/1/2019-6/30/2023)
Pat Noonan	(7/2/2020-6/30/2024)	James Young	(7/2/2020-6/30/2024)
Steve Sanders	(7/1/2019-6/30/2023)	Willis “Bill” Brayman	Non quorum voting

- **Yellow** indicates Voting Members which may rolling-off as of 30 June, 2021
 - Review of voting members
- 6) Approval of **Minutes** from **July 10, 2020** Zoom meeting
 - 7) Liaison Reports: Section 1 Head –Jennifer Leach
 - 8) Research Subcommittee Report (Gordon Hart Chairman)
 - Status of WS #1703: “Testing the Performance of Vapor Retarder Systems Used with Mechanical Insulation in Below-ambient Applications”, authors > Gordon Hart, J. Young and C. Petty
 - Status of RTAR #1871: “Hygrothermal Modeling of Below Ambient Pipe Insulation Systems in Both Buildings and Refrigeration” - authors > Manfred Kehrer, Gordon Hart
 - Status of RTAR-1862: “Determining the Impact of Sealing Insulation System Metal Jacketing Joints and Retention in the System” – authors > Jim Young & Manfred Kehrer

9) Handbook Subcommittee Report – Kartik Patel

10) Program Subcommittee Report - Alan Neely

11) Webmaster Report – Kartik Patel

12) Old Business:

13) New Business:

14) Adjourn

Subcommittee Meetings, Before the ASHRAE TC 1.8 Mtg. - **Monday, Zoom meeting.**

TC 1.08 SC **Program Subcommittee** Monday, January 25, 2021, 9:00AM -9:20AM – Eastern time

TC 1.08 SC **Research Subcommittee** Monday, January 25, 9:30AM-9:55AM – Eastern time

TC 1.08 SC **Handbook Subcommittee** Monday, January 25, 2021, 10:00AM-10:5AM Eastern time