

# ASHRAE TC 2.10: Resilience and Security

## 2019 Winter Meeting Agenda

Main Meeting: Tuesday, January 15, 2019, 11:00AM-12:00PM, Spruce (Omni)  
Standards Subcommittee: Tuesday, January 15, 2019, 9:00AM-10:00AM, Spruce (Omni)  
Handbook Subcommittee: Tuesday, January 15, 2019, 10:00AM-11:00AM, Spruce (Omni)

### 1. COMMITTEE AND MEETING INFORMATION

**Scope:** TC 2.10 Resilience and Security is concerned with fundamental scientific and engineering design principles for the resilience of the built environments subjected to extraordinary events including mitigating consequential damages, remediation, and recovery.

*TC Web Site: [tc0210.ashraetcs.org](http://tc0210.ashraetcs.org)*

### 2. CALL TO ORDER

#### Officers and Members

Name	Company	Position	Term Ends
Jason DeGraw	NREL	Chair/Webmaster (VM)	6/30/2020
Carol Lomonaco	Johnson Controls	Vice Chair/Programs	--
Steven Sill	NY State Dept. of Corrections	Secretary	--
Howard McKew	Building Smart Software, Inc.	Handbook	--
Scott Campbell	Portland Cement Association	Standards (VM)	6/30/2022
Ponkamon Aumpansub	Pandagy, LLC	Programs (NQM)	6/30/2022
Anthony York	Syska Hennessy Group	Research (NQM)	6/30/2022
Josephine Lau	University of Nebraska	Member (VM)	6/30/2022
Angela Waters	Kinetics Noise Control	Member (VM)	6/30/2022
Douglass Abramson	Handy Hubby	Member (VM)	
David Bloom	Mason Industries	Member (VM)	

VM – Voting member, NQM - Non-quorum member

Quorum > 1/2 all VM, excluding NQM; super majority  $\geq 2/3$  VM present; simple majority > 1/2 VM present

### 3. APPROVE AGENDA

### 4. ANNOUNCEMENTS (Chair)

### 5. LIASION REPORTS

### 6. SUBCOMMITTEES

- Standards report
- Handbook report
- Research discussion
- Programs discussion

### 7. OLD BUSINESS

### 8. NEW BUSINESS

- ASHRAE standards language on climatic information
- Literature search for the effects of standing water on mechanical equipment

### 9. ADJOURN