



## DRAFT Agenda

### TC 2.10 General Meeting

TBD

Prepared by Carol Lomonaco

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Main TC ASHRAE Zoom Meeting

TBD

#### Schedule for TC 2.10 Meetings, Annual 2021:

Committee	Date	Start	End	Chair	Zoom Mtg Link
Standards	TBD	TBD	TBD	Carol Lomonaco	TBD
Program	TBD	TBD	TBD	Jason Degraw	TBD
Handbook	TBD	TBD	TBD	David Evers	TBD
Resilience	TBD	TBD	TBD	Scott Campbell	TBD
Honors and Awards	TBD	TBD	TBD	TBD	TBD
Main TC	TBD	TBD	TBD	Carol Lomonaco	TBD

#### Attendance Sheet: at the meetings

1. Welcome
2. Roll Call and Introductions. Review VMs, CMs, and PCMs – current as of June x, 2021
  - Current voting member list (ending month):  
Carol Lomonaco (June 2022); Scott Campbell (June 20xx); Ponkamon Aumpansub (June 20xx); Anthony York (June 20xx); Douglas Abramson (June 20xx); Jared Langevin (June 20xx); Josephoine Lau (June 20xx).
3. 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.*
4. ASHRAE Code of Ethics Commitment – Chair  
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>.)
5. Discussion/Approval of Virtual Chicago Winter 2021 Minutes (January 7, 2021)
6. Announcements
  - Chair breakfast meeting and other ongoing activities
  - New Subcommittee “Resilience:
  - New Subcommittee “Honors and Awards

7. Liaison Reports:
8. Standards and Research Subcommittee (Carol Lomonaco)
9. Programs (Jason DeGraw)
10. Handbook (David Evers)
11. Resilience Subcommittee (Scott Campbell)
12. *New Honors and Awards Subcommittee (TBD)*
13. Web Page and Webmaster (Carol Lomonaco)
14. Old Business
15. New Business
  - TC 2.10 has a Basecamp
    - New Basecamp for TC 2.10 training
16. Adjournment