



DRAFT Agenda

TC 2.10 General Meeting

Weds., Feb 2, 2022

Prepared by Carol Lomonaco

Main TC ASHRAE Zoom Meeting – all times in Pacific Standard Time (PST)

Schedule for TC 2.10 Meetings, Winter2022:

Committee	Date	Start	End	Chair	Zoom Mtg Link
Standards/Research	Jan 11, 2022	12:30pm	1:30pm	Carol Lomonaco	TBD
Program	Jan 11, 2022	1:30pm	2pm	Jason Degraw	TBD
Handbook	Jan 11, 2022	2pm	3pm	David Evers	TBD
Resilience MTG.RES	NA	NA	NA	Scott Campbell	MTG meeting already took place.
Honors and Awards	Jan 11, 2022	3pm	4pm	Haven Cassidy	TBD
Main TC	Feb 2, 2022	1pm	2:30pm	Carol Lomonaco	Will be provided.

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); Josephine 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 Phoenix Annual 2021 Minutes (June 2021)
6. Announcements

- Chair breakfast meeting and other ongoing activities

7. Liaison Reports:

8. Standards and Research Subcommittee (Carol Lomonaco)

9. Programs (Jason DeGraw)

10. Handbook (David Evers)

11. MTG.RES (Scott Campbell)

12. Honors and Awards Subcommittee (Haven Cassidy)

13. Web Page and Webmaster (Carol Lomonaco)

14. Old Business

15. New Business

- TC 2.10 has a Basecamp

16. Adjournment