



## DRAFT Agenda

### TC 2.10 General Meeting

01/07/2021 11 AM to 12 PM EST

Prepared by Carol Lomonaco

Main TC ASHRAE Zoom Meeting

<https://ashrae-org.zoom.us/j/95361522346?pwd=SnJenpGM01tcTBqZHVkRGkvaC9zQT09>

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

Committee	Date	Start	End	Chair	Zoom Mtg Link
Standards	1/5/2021	9:00 AM	9:30 AM	Carol Lomonaco	<a href="https://ashrae-org.zoom.us/j/96921129822?pwd=ZWJsTlc1dmNBQ3A2WW02bnM2VGpZUT09">https://ashrae-org.zoom.us/j/96921129822?pwd=ZWJsTlc1dmNBQ3A2WW02bnM2VGpZUT09</a>
Program	1/5/2021	9:30 AM	10:00 AM	Jason Degraw	<a href="https://ashrae-org.zoom.us/j/96921129822?pwd=ZWJsTlc1dmNBQ3A2WW02bnM2VGpZUT09">https://ashrae-org.zoom.us/j/96921129822?pwd=ZWJsTlc1dmNBQ3A2WW02bnM2VGpZUT09</a>
Handbook	1/5/2021	10:00 AM	11:00 AM	David Evers	<a href="https://ashrae-org.zoom.us/j/96921129822?pwd=ZWJsTlc1dmNBQ3A2WW02bnM2VGpZUT09">https://ashrae-org.zoom.us/j/96921129822?pwd=ZWJsTlc1dmNBQ3A2WW02bnM2VGpZUT09</a>
Resilience	1/5/2021	11:00 AM	12:00 PM	Scott Campbell	<a href="https://ashrae-org.zoom.us/j/96921129822?pwd=ZWJsTlc1dmNBQ3A2WW02bnM2VGpZUT09">https://ashrae-org.zoom.us/j/96921129822?pwd=ZWJsTlc1dmNBQ3A2WW02bnM2VGpZUT09</a>
Main TC	1/7/2021	11:00 AM	12:00 PM	Carol Lomonaco	<a href="https://ashrae-org.zoom.us/j/95361522346?pwd=SnJenpGM01tcTBqZHVkRGkvaC9zQT09">https://ashrae-org.zoom.us/j/95361522346?pwd=SnJenpGM01tcTBqZHVkRGkvaC9zQT09</a>

#### Attendance Sheet: at the meetings

1. Welcome
2. Roll Call and Introductions. Review VMs, CMs, and PCMs – current as of Jan 03, 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 Austin Annual 2020 Minutes (July 7, 2020)
6. Announcements

- Chair breakfast meeting and other ongoing activities
- New Subcommittee “Resilience:

7. Liaison Reports:

8. Standards and Research Subcommittee (Carol Lomonaco)

9. Programs (Jason DeGraw)

10. Handbook (David Evers)

11. *New* Resilience Subcommittee (Scott Campbell)

12. Web Page and Webmaster (Carol Lomonaco)

13. Old Business

14. New Business

- TC 2.10 Honors and Awards
- TC 2.10 has a Basecamp
  - New Basecamp for TC 2.10 training

15. Adjournment