



## Agenda

### TC 2.10 Main Meeting

Prepared by Carol Lomonaco

TC 2.10 ASHRAE Zoom Meeting Attendees, both committee members and guests, can access your meeting below in the table by clicking on the link

- Attendees may access the meeting **15 minutes prior to the start time.**

Schedule for TC 2.10 Meetings in EDT timezone, ASHRAE Annual MTG 2021:

Committee	Date	Start	End	Chair	Zoom Mtg Link
Standards/Research	June 17, 2021	12:30PM	1:00PM	Anthony York	<a href="https://ashrae-org.zoom.us/j/94490198221?pwd=eXNzMzArS3FXMmprVS8xOVNzMTNqZz09">https://ashrae-org.zoom.us/j/94490198221?pwd=eXNzMzArS3FXMmprVS8xOVNzMTNqZz09</a>
Programs	June 17, 2021	4:00PM	5:00PM	Jason Degraw	<a href="https://ashrae-org.zoom.us/j/94490198221?pwd=eXNzMzArS3FXMmprVS8xOVNzMTNqZz09">https://ashrae-org.zoom.us/j/94490198221?pwd=eXNzMzArS3FXMmprVS8xOVNzMTNqZz09</a>
Handbook	June 17, 2021	2:00PM	3:00PM	David Evers	<a href="https://ashrae-org.zoom.us/j/94490198221?pwd=eXNzMzArS3FXMmprVS8xOVNzMTNqZz09">https://ashrae-org.zoom.us/j/94490198221?pwd=eXNzMzArS3FXMmprVS8xOVNzMTNqZz09</a>
Resilience	June 17, 2021	3:00PM	4:00PM	Scott Campbell	<a href="https://ashrae-org.zoom.us/j/94490198221?pwd=eXNzMzArS3FXMmprVS8xOVNzMTNqZz09">https://ashrae-org.zoom.us/j/94490198221?pwd=eXNzMzArS3FXMmprVS8xOVNzMTNqZz09</a>
Honors and Awards	June 17, 2021	1:00PM	2:00PM	Carol Lomonaco	<a href="https://ashrae-org.zoom.us/j/94490198221?pwd=eXNzMzArS3FXMmprVS8xOVNzMTNqZz09">https://ashrae-org.zoom.us/j/94490198221?pwd=eXNzMzArS3FXMmprVS8xOVNzMTNqZz09</a>
Main TC	June 18, 2021	4:00PM	5:30PM	Carol Lomonaco	<a href="https://ashrae-org.zoom.us/j/99774550126?pwd=cUI5QXZNWnQwSENYTBIUHJkbERRZz09">https://ashrae-org.zoom.us/j/99774550126?pwd=cUI5QXZNWnQwSENYTBIUHJkbERRZz09</a>

An Attendance Sheet will be available for people to sign in at the start of each meeting.

#### 1. Welcome

Roll Call and Introductions. Review VMs, CMs, and PCMs – current as of June 10, 2021

- Current voting member list (ending month):  
Carol Lomonaco (June 2022); Scott Campbell (June 2022); Ponkamon Aumpansub (June 2022); Anthony York (June 2022); Douglass Abramson (June 2022); Jared Langevin (June 2023); Josephine Lau (June 2022); Angela Waters (June 2022).

#### 2. 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.*

#### 3. 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>.)

4. Discussion/Approval of Virtual Chicago Winter 2021 Minutes (January 7, 2021)
5. Announcements
  - Chair breakfast meeting and other ongoing activities
  - TC 2.10 Annual reaffirmation vote required. Note: each TC is required to do so.
  - Subcommittee “Resilience”, debuted in January 2021 ASHRAE Wtr Meeting
  - New Subcommittee “Honors and Awards
6. Liaison Reports: TC 9.1, TC 9.2, TC 9.8, MTG OBB, SSPC 300, ASHRAE 189.1 Resiliency Task group
7. Standards (Carol Lomonaco) and Research Subcommittee (Anthony York)
8. Programs (Jason DeGraw)
9. Handbook (David Evers)
10. Resilience Subcommittee (Scott Campbell)
11. *New* Honors and Awards Subcommittee (Carol Lomonaco)
12. Web Page and Webmaster (Carol Lomonaco)
13. Old Business
14. New Business
  - TC 2.10 Basecamp
  - New Basecamp for TC 2.10 training
15. Adjournment