



**HVAC&R Construction and Design Build Technologies
Summer Meeting June 2015
Atlanta, Georgia
10:00am – 12:00pm [EST]**

MEETING MINUTES

1. Chicago meeting minutes review:
 - Meeting minutes from Chicago approved
2. Residential projects discussion
 - Jim Fields requested that the TC suggest residential projects.
 - Eli Howard indicated that ACCA, SMACNA have good residential documents. Eli asked the Chair what was ASHRAE's goal in residential.
 - Eli Howard indicated that TC has no residential expertise. Eli noted that if the TC is going to endeavor in residential, the TC will need residential expertise.
3. Hightower Award – Chair indicated this was a service award and asked the TC for nominees.
4. O & M & Energy Efficiency MTG – Members sought
5. Occupant Behavior in Buildings MTG – Member sought
6. TC Chair Jim Fields recognized for his service to the TC and given a Certificate of Appreciation.
7. Orlando meeting D/B Track and status:
 - Seismic (Robert Simmons TC 7.2) – TC working on
 - D/B Commissioning (David Lewis) – TC still interested
 - D/B Healthcare Environment (Andy Rhodes) – Presumed the TC is still interested. Andy discussed his hospital project. Project just started. TC felt this may be more of a case study.
 - D/B Life Cycle Cost Analysis (Michael Cooper) – Short discussion but no action agreed to. TC mentioned TC 7.8 could co-sponsor. Short discussion on program for Life Cycle Costs D/B vs. Design/Bid/Build.
 - Utility Incentives for D/B Projects (Matt Mullin) – Discusses PACE, Power Agreements and Bond Programs. Mentioned recent studies suggest for every \$1 invested, \$4 returned to the economy.
 - D/B Data Center (Anna Marshall) – Anna not present. No action.
 - Pharmaceutical D/B (Jennifer Leach) – No action.
 - TC members were encouraged to provide program drafts and advised drafts must be done by July. Need abstracts, presenters. Discussed if six programs equals a track.
8. Successions, incoming:
 - Chair – Andy Rhodes
 - Vice Chair – Monti Troutman
 - Secretary – Mark Terzigni
 - Research - ??
 - Subcommittee – Adrienne Thomle
 - Webmaster – Michael McLaughlin
 - TC was advised Peyton Collie retiring