

TC7.2-New York Meeting Minutes

Date: January 19, 2014

10AM-12PM

Meeting called to order 10AM

Introductions

Approval of Minutes Dallas Meeting

Chair Status Report (Jim Fields)

Roster Change

Payton Collie (CM) – Research Chair

Section 7 Report - Adrienne Thomle - Section Chair:

- Adrian Thomle the power point presentation. Need to get more young Engineer's involved in TC's.
- Adrian Thomle also, discussed awards and TAG Presentations.
- TC2.8 is creating an Advanced design guide effect on assessment on construction.
- Kevin Brown on TC2.8 Program Chair.

Future Meetings:

- Next 7.2 meeting June 29 in Seattle.
- Conference call March 28 Friday at 2:00 PM EST Building performance should be looked into.

Future Programs:

- Project change orders – Seminar Jim Fields or look into work shop presentation. Work shop presentation will be pushed in Seattle. Ely (SMACNA) why projects have change orders/weather problem, poor drawings, coordination and cause and effect.
- Plan on seminar for Chicago. Discuss in conference call and finalize in Seattle. E-mail our ideas to Jim Fields week before March conference call.
- Code of ethics to be considered (TC1.7 has presentation at this meeting) in our meetings.

MTG Updates:

- MTG – BIM:
 - No report
- MTG Energy Targets
 - No report

TC List Serve Contractors Link to ASHRAE:

- List Serve Subcommittee: Mike McLaughlin, Kevin Brown, Dan Kerr, Adrienne Thomle, Andrew Rhodes
- Adrienne Thomle noted we have 70,000 to 100,000 original contracts. We need to consider this, move on and get information to contractors.

New Business:

- Be active in your community as ASHRAE Group per Jim Fields. Big discussion. And try and get other groups and contractors involved. Also, try to get contractors involved in local chapters – Mitch Swan to also try to get more contractors involved in TC.
- Swan — Animosity between contracts and designers.
- Mike McLaughlin is the webmaster for the web site.
- Coordinate: Handbooks, standards, TCs from Eli.
- Discuss integrated project development.
- Possibly have sub-committee to move the list server forward.
- Jim Fields to have conference calls every three to four months.
- Roster update Jim Fields to look into and find out who might roll off committee.
- Tech committed calendar on Google.
- A Program Sub-committee was formed
- Lots of discussion about work in community, ASHRAE Group, Other Groups, etc. Swann discussion about USGVC work, Habitat for Humanity.

Motion to Adjourn

Meeting Attendance

Name	Email	Status
Jim Fields	jfields@superiormechserv.com	VM (Chair)
Mitchell Swann	swann@mdesystems.com	VM
Michael Connor	mike@connorengr.com	VM
Wes Davis	Wes.davis@acca.org	VM
Eli Howard, SMACNA	ehoward@smacna.org	CM
Mark Terzigni	mterzigni@smacna.org	CM
Shawn O’Hara	sohara@smacna.org	
Jennifer Leach	Pennst8jen@yahoo.com	CM
David L. Lewis, Clayco, Inc.	lewisd@claycorp.com	CM
Kevin Brown	Kevin.brown@abm.com	CM (Program Chair)
Monte Troutman	Montemechsys@bellsouth.net	CM

Waller S. Clements	clementsevns@aol.com	VM
Andrew Rhodes	arhodes@southlandind.com	VM (Vice Chair)
Thursten Simonsens	thursten@simonsens.net	VM
Adrienne Thomle	Adrienne.thomle@honeywell.com	CM (Section Head)
Peyton Collie	pcollie@smacna.org	CM
Billy Austin	baustin@sholtzag.com	VM