



AGENDA

TC 5.7 Evaporative Cooling

Monday, June 24, 2019 4:15 p.m. – 6:30 p.m. KCCC, 2215A

1. **Welcome** – Steve Slayzak, 2018-2020 Chair
2. **ASHRAE Code of Ethics Commitment** – Slayzak
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>)
3. **Introduction and Sign in** - Slayzak
4. **Verify Roster Information** - Slayzak
5. **Roll Call** – Slayzak
6. **Review Minutes from Atlanta Meeting** – Slayzak
7. **Chair’s Report** – Slayzak
8. **Handbook** – Mathur
9. **Membership** - Slayzak
10. **Programs** – Slayzak
11. **Research** – Mittal
12. **Standards 133, 143, and 212** - Graef / Modera
13. **Website** – Dwyer
14. **Liaison Reports**
15. **Old Business / New Business**
16. **Closing Remarks** – Steve Slayzak, 2018-2020 Chair
17. **Next Meeting**
18. **Adjournment**