DRAFT AGENDA

TC 5.7 Evaporative Cooling
Friday, July 10, 2020 1p.m. – 4:00p.m. EDT Virtual Zoom

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/Sign-in and Liaison Check-in - Slayzak

4. Verify Roster Information - Slayzak

5. Roll Call – Slayzak

6. Review Minutes from Orlando Meeting – Slayzak

7. Chair’s Report – Slayzak
   Committee affirmation request from Society

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


17. Next Meeting

18. Adjournment