



## AGENDA

### TC 5.7 Evaporative Cooling

Monday, June 25, 2018      4:15 p.m. – 6:30 p.m.      Hilton, 4<sup>th</sup> floor, Grand D

1. **Welcome** – Andy Cochrane, 2017-2018 Chair
2. **ASHRAE Code of Ethics Commitment** – Cochrane  
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** - Cochrane
4. **Verify Roster Information** - Cochrane
5. **Roll Call** – Cochrane
6. **Review Minutes from Chicago Meeting** – Cochrane
7. **Chair’s Report** – Cochrane
8. **Handbook** – Mathur
9. **Membership** - Scofield
10. **Programs** – Slayzak
11. **Research** – Miller
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**