AGENDA
ASHRAE Technical Committee 10.2
Automatic Icemaking Plants & Skating Rinks

Date: Monday, June 30, 2014
Time: 4:15 PM to 6:30 PM
Place: Juniper (2, Sheridan) Seattle

VOTING MEMBERS FOR THIS MEETING:

Paul Kozlov – Chair
Greg Scrivener - Vice Chair
John Scott – Research/Handbook
Dave Malinauskas – Programs
Don Blacklock (Non-Quorum)

NON-VOTING MEMBERS FOR THIS MEETING:

Wayne Borrowman – Secretary
John Sluga – ALI Coordinator
Robert Akkerman
Pradeep Kumar Bansal
James Blahney
Robert Burdick
Dan Dettmers
Jon Edmonds
Reinhold Kittler
Mark MacCracken
William Jack McCartney
Ronald Strong
William Wladyka

Total Voting Members - 5
Required for a quorum - 3
I. Call to order, Self-Introductions, Establish quorum – P.Kozlov

II. Review and changes of agenda items – P.Kozlov

III. Review of 2013 Denver Meeting Minutes – W. Borrowman


V. Liaison reports – Liaison’s present
   A. Research
   B. TAC
   C. Staff
   D. Standards

VI. Report from TC/TG Chair’s Breakfast meeting

VII. Handbook Subcommittee – J. Scott
    A. Update from TC Handbook Chairs meeting
    B. Galley Proofs

VIII. Research Subcommittee – J. Scott
    A. Report from Research Chair’s Breakfast meeting
    B. Arena Space Conditioning Loads RTAR/Work Statement
    C. Other possible research topics ideas

IX. Programs Subcommittee – Dave Malinauskas
    A. Upcoming Meeting Programs
    B. CO2 Refrigeration in Ice Rinks

X. Membership – Greg Scrivener
    A. 2014-2015 Roster review
    B. Changes to roster

XI. New/Unfinished business – All

XII. Adjourn