

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

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- 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
- IV. Review of 2014 New York 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