

ASHRAE TC 4.10 - Indoor Environmental Modeling; Main Committee Meeting – Houston, Texas
2:15 pm – 4:15 pm, Monday June 25, 2018, Hilton Americas 4th Floor: Grand Ballroom C
MEETING AGENDA

SCOPE: TC 4.10 is concerned with developing, evaluating and recommending procedures for predicting indoor environmental conditions including thermal, acoustical, illumination, and air quality for new or existing buildings.

1. Call to order - Chair (Mike Koupriyanov)
2. Welcome and introductions (Mike Koupriyanov)
3. Roll call (Leon Wang) – voting members

Mike Koupriyanov	James Lo	Donghyun Rim	Chao-Hsin Lin
Cheng-Xian (Charlie) Lin	James Bennet	Wangda Zuo	Xudong Yang ¹
Yan Chen	Leon Wang	Stuart Dols	Tengfei (Tim) Zhang ¹

Officers: Mike Koupriyanov (Chair), Wangda Zuo (Vice Chair), James Lo (Secretary), Leon Wang (Membership), Charlie Lin (Research), Jim Van Gilder (Program), James Lo (Handbook), Stuart Dols (Webmaster), Honors & Awards (Chao-Hsin Lin), John Zhai (ALI)

4. Approval of Chicago meeting minutes - vote
5. Announcements and reports (Mike Koupriyanov)
 - Recent TC officers changes
 - Chair's Breakfast - Sunday (06/24/2018), 7:30 am-9:00 am, Hilton Americas 2nd Floor: Ballroom of the Americas D
 - Special Publication Proposal - Guideline 36 Extension (TC 1.4)
6. Membership (Leon Wang)
 - Rolling off VM in June 2018: James Lo, Chao-Hsin Lin
 - Rolling on VM in June 2018: Discussion
7. Standards/Guidelines
8. Research (Charlie Lin). Sunday (06/24/2018), 5:00 - 6:00 PM, Hilton Americas 3rd Floor: 337B
 - RP-1675 "Experimental Benchmark Data for Data Center Numerical Modeling" (J. VanGilder)
9. Handbook (James Lo). Sunday (06/24/2018), 4:00 - 5:00 PM, Hilton Americas 3rd Floor: 337B
 - Vote on applications handbook chapter
10. Program (Jim VanGilder). Sunday (06/24/2018), 3:00 - 4:00 PM, Hilton Americas 3rd Floor: 337B
11. Web site activity (Stuart Dols)
12. Report of relevant activities in other TCs
 - TC1.2 *Instruments and Measurements*
 - TC2.1 *Physiology and Human Environment*
 - TC2.3 *Gaseous Air Contaminants/Removal Equipment*
 - TC2.4 *Particulate Air Contaminants/Removal Equipment*
 - TC4.3 *Ventilation Requirements and Infiltration* – Leon Wang
 - TC5.3 *Room Air Distribution* - John Jenssen
 - TC5.6 *Control of Fire and Smoke*
 - TC5.8 *Industrial Ventilation* – Jamie Bennett
 - TC9.3 *Transportation* - Ray Horstman
 - TC9.6 *Healthcare Facilities*
 - TC9.9 *Mission Critical Facilities* – Jim VanGilder
13. Honors and awards
 - Xudong Yang – Exceptional Service Award
14. New business
15. Agenda suggestions for next meeting
16. Adjournment

¹International non-quorum member