

AGENDA
ASHRAE 2009 Winter Meeting – Chicago, IL
TC 1.5 Computer Applications

Subcommittee Meetings:

TC 1.5 Emerging Applications	<i>Sunday 5:00-6:30p</i>	Clark 10 (7)
TC 1.5 Research/Program	<i>Sunday 6:30-8:00p</i>	Clark 10
TC 1.5 Handbook	<i>Monday 6:00-6:30p</i>	Spire (6)
GPC-20 XML Definitions for HVAC&R	<i>Monday 10:15-12:15p</i>	Kimball (3)

Programs Scheduled:

<i>Seminar 11:</i> Smart Sensors and the HVAC Industry	<i>Sunday 11:00-12:30p</i>	Wabash (3)
<i>Seminar 44:</i> BIM and Building Performance Analysis	<i>Sunday 11:00-12:30p</i>	Wabash (3)

Main Committee Meeting **Monday 6:30-9:00 p.m.** **Spire (6)**

1. **Call to Order**
2. **Welcome – Introductions, Signup and Paperless meeting details**
3. **Roll Call**
4. **Review of Agenda**
5. **Approval Of Minutes from 2008 Salt Lake City Meeting**
6. **Chair’s Report**
 - a. Dinner plans
 - b. Announcements
 - c. Step-up-to-the-plate awards (chair’s final opportunity for target practice with candy)
7. **Subcommittee Reports**
 - a. Handbook – *Mike Galler*
 - b. Research – *Rob Hitchcock*
 - c. Emerging Applications – *Xiaohui Zhou*
 - d. Program – *Xiaohui Zhou*
 - e. Web Page – *Ron Nelson*
 - f. T&P – *Dave Branson*
8. **Liaison Reports**
 - a. GPC-20 – *Rob Hitchcock*
 - b. IAI/BIM Society Subcommittee Report – *Rob Hitchcock*
 - c. ASHRAE Sustainability Activities Report – *Pornsak Sangkakul*
9. **Old Business**
10. **New Business**
 - a. RP-1468 – *Dave Branson*
 - b. Improving Building Operating Decisions – *Angela Lewis, PSU*
 - c. Sharepoint server for meetings – *Vernon Peppers*
11. **Next Meeting Times** – Louisville, KY
12. **Adjournment**