

**2018 ASHRAE WINTER MEETING
Chicago, IL**

TC8.11 Unitary and Room Air Conditioners and Heat Pumps

**Monday, January 22, 2018: 4:15 – 6:30 PM
Location: Palmer House, Water Tower room**

Sunday, Jan 21, 2:00 PM - 3:00 PM (Clark 7) – TC 8.11 PMS Meeting: RP-1721 Oil Return and Retention in Gas Lines
Sunday, Jan 21, 3:00 PM - 6:30 PM (Clark 7) – TC 8.11 Handbook/Program/Research Subcommittee

Tuesday, Jan 23, 8:00 AM-9:30 AM (Monroe) – Seminar 35 (co-sponsor): Low GWP Refrigerants in Heat Exchange Eq: Part 1
Tuesday, Jan 23, 9:45 AM-10:45 AM (Adams) – Debate 2: Low GWP Refrigerants in Heat Exchange Equipment
Wednesday, Jan 24, 9:45 AM-10:45 AM (Honore) – Conference Paper Session 16: Low GWP Refrigerants

Full Committee Agenda

1. Call to order Messmer
2. ASHRAE Code of Ethics Commitment Messmer
 - a. 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. Introductions All
4. Determination of a quorum Messmer
5. Announcements and Highlights
From TC Chairs Breakfast Meeting Messmer
6. Agenda additions All
7. Liaison reports (as they arrive) Liaisons
 - a. MTG – Low GWP Refrigerants Uselton/Sethi
 - b. MTG – ASEC Baxter
8. Approval of minutes from Long Beach Messmer
9. Membership/Roster Messmer
10. Subcommittee reports
 - a. Programs Jeff Warther
 - b. Research Eric Berg
 - c. Handbook Ray Rite
 - d. Standards Chris Stone
 - e. Web site Darin Nutter
11. Old Business
12. New Business
13. Adjourn

VOTING MEMBERS FOR THIS MEETING (Need 7 for a Quorum)

Dutch Uselton	Darin Nutter	Bo Shen Man
Kevin Mercer	Ray Rite	Kasey Worthington
Kishan Padakannaya	Dane Christensen	Henry 'Skip' Ernst
Craig Messmer	Byron Horak	Sivakumar Gopalnarayanan