## TC 1.12 Meeting Schedule

### Saturday, 28 June 2017

<table>
<thead>
<tr>
<th>Time</th>
<th>Meeting</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>8:00 to 9:00 am</td>
<td>Handbook Subcommittee Meeting (Chair- Hugo Hens – Lew Harriman)</td>
<td>Forum 19 Caesars Level (Pool)</td>
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<tr>
<td>9:00 am to 10:30am</td>
<td>Research Subcommittee Meeting (Chair- Fitsum Tariku)</td>
<td>Forum 19 Caesars Level (Pool)</td>
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<tr>
<td>10:30am to 11:30pm</td>
<td>Program Subcommittee Meeting (Chair- Norman Nelson)</td>
<td>Forum 19 Caesars Level (Pool)</td>
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<tr>
<td>11:30am to 12:00pm</td>
<td>Standards Subcommittee Meeting (Chair- Jeff Traylor)</td>
<td>Forum 19 Caesars Level (Pool)</td>
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--------------------------- Break for lunch ---------------------------

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<th>Time</th>
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<tr>
<td>1:00 to 3:00 pm</td>
<td>TC 1.12 Main committee meeting (Chair- George DuBose)</td>
<td>Forum 19 Ceasars Level (Pool)</td>
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1. Call to order and reading of the title & scope of TC 1.12 (13:00)

2. Self-Introduction of members and guests (13:00)

3. Roll Call/Committee Membership (13:10)

4. Review agenda (13:10)

5. Approval of minutes from St. Louis 2016 meeting (13:15)

6. Chairman’s report – George DuBose (13:20)

7. Research – Fitsum Tariku, Subcommittee Chair (13:20)
   a. Status update: – Multidisciplinary Task Group “Damp Definition”
   b. Status update – DOAS design guide 1712-RP
   c. Status update – Pool evaporation work statement (WS-1566)
   d. Status update1718-WS: Development of a method to determine the moisture transport properties of a roof shingle system under real conditions
   e. Status update – RTAR: A method to determine residential whole home dehumidification capacity requirements. TC 1.12 (TC 8.10 co-sponsor)
   f. Status update – RTAR Modeling Water Vapor Permeation in Pipe Insulation (TC 1.8)
   g. Status update: Potential new RTAR’s
      i. Techniques for Limiting Indoor Dampness and Microbial Growth During Unoccupied Hours and In Buildings That are Seasonally Occupied
      ii. Humidity Loads Generated in Non-residential Buildings
      iii. Techniques for Limiting Indoor Dampness and Microbial Growth in Heritage and Special-purpose Buildings
      iv. New RTAR measured water activity and drying

8. Handbook – Hugo Hens (Lew Harriman), Subcommittee Chair (13:40)
   b. Status update – New Handbook – Applications chapter


10. Presentation: Ed Light (14:05)


13. Old Business (14:40)

14. New Business (14:50)

15. Adjourn (15:00)