

TC 1.12 – MOISTURE MANAGEMENT IN BUILDINGS
2021 ASHRAE VIRTUAL WINTER CONFERENCE

MEETING DATE: FRIDAY 22 JANUARY 2021
TIME: 9:30 AM - 12:00 PM EST
LOCATION: ZOOM ([MORNING LINK](#))

SUBCOMMITTEE MEETINGS
Schedule & Agenda -- DRAFT --

<u>TIME</u>	<u>TOPIC</u>
9:30 – 9:35 AM EST	Introductions
9:35 – 9:55 AM	Handbook Subcommittee Meeting Chair: Simon Pallin
9:55 – 10:15 AM	Program Subcommittee Meeting Chair: Dave Finley
10:15 – 10:20 AM	Standards Subcommittee Meeting Chair: Don Snell
10:20 – 12:00 PM	Research Subcommittee Meeting Chair: Wahid Maref Brainstorming Session for Primary Research Topics, Scope, and Purpose of TC 1.12 – <i>Additional information to follow</i>
12:00 – 1:00 PM	Break for lunch
1:00 – 3:00 PM	TC 1.12 Main Committee Meeting Chair: Florian Antretter

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Meeting Schedule & Agenda -- DRAFT --

1. **Call to order and reading of the title & scope of TC 1.12** (1:00 PM) – Florian Antretter
2. **Self-introduction of members and guests**
3. **Roll call/committee membership** – Diana Fisler, Membership Chair (1:05 PM)
4. **Review Agenda**
5. **Approval of minutes from Virtual Summer 2020 meeting**
6. **Chairman’s report** – Florian Antretter
7. **Research** – Wahid Maref, Subcommittee Chair (1:15 PM)
 - a. Update on PMS 1844: technical paper submission to ASHRAE
 - b. Brainstorming session to define primary topics of TC 1.12 upon which to base future research ideas
8. **Handbook** – Simon Pallin, Subcommittee Chair (1:30 PM)
 - a. Update on Handbook work group meeting – Fundamentals (Chapter 36) and HVAC Applications (Chapter 64)
 - b. Revisions for next publication must be approved by the TC by July 1, 2021
9. **Program** – David Finley (1:45 PM)
 - a. Programs of interest for ASHRAE 2021 Virtual Winter Conference: Idle Buildings presentation by TCs 1.12 & 1.8 for 2021 Virtual Winter Conference; Seminar 65 by TC 1.12
 - b. Status of Phoenix/Summer 2021 proposed presentations for Tracks 5 and 8
 - c. Brainstorm programs and deadlines for future conference submissions
10. **Standards and Guidelines** – Don Snell (2:00 PM)
 - a. Update on review of ISO 22185-1 “Diagnosing moisture damage in buildings and implementing countermeasures”
11. **Special Publications** – Lew Harriman (2:15 PM)
 - a. Updates to position document *Limiting Indoor Mold and Dampness in Buildings*
12. **Old Business**
 - a. Position Document Standards Committee
 - b. Brainstorming session for primary research topics, scope, and purpose of TC 1.12
13. **New Business**
14. **Presentation on PMS 1844** – Wahid Maref or Eric Martin of FSEC (2:30 PM)
15. **Adjourn** (15:00)

Next meeting: 2021 ASHRAE Summer Conference – Currently Phoenix, AZ, June 26-30, 2021

-- This agenda is being distributed as a draft for review only. --