

ASHRAE 2017 Winter Conference – Las Vegas

TC 1.5 Computer Applications- DRAFT Minutes

TC 1.5 Public Web site: <http://tc15.ashraetcs.org/>

TC 1.5 ListServ (mailing list) : tc105_all_1st@listman.ashrae.org (Contact chair or vice chair to be added)

TC 1.5 Members-only Site: <https://sites.google.com/site/ashraete15/> (Contact chair or vice chair for access)

TC 1.5 basecamp: <https://basecamp.com/2681208/projects/8192590>

Later in Meeting, Decided to remove the crossed out links above, and added basecamp link.

Main Committee Meeting

Monday January 30

Forum

6:30-9:00 PM

1. Welcome: Meeting Called to Order at 6:49 PM

Introductions

2. Roll Call: Determine if required number of Voting Members are present to reach Quorum

Members Present: Steven Roth VC, Steve Rosen, Todd Gottshall, Tim Dwyer, Dave Branson, Josh New, Mike Pouchak, Mike Galler

Quorum achieved

3. Review of Agenda:

4. Approval Of Minutes from 2016 Annual Conference in St. Louis (attached):

Item uploaded to BaseCamp after Meeting Started, Moved Approval to end of Meeting

Motion to Approve by Mike Pouchak, Seconded by Dave Branson, Minutes Approved: 7-0-0

5. Review Action Items from 2016 Annual Conference in St. Louis –Open action items in table below.

6. Amir Jokar—Section Head, Gave Section Head Updates

Website: Past Minutes need to be uploaded and Upcoming Conference Information should be filled out. This is not done automatically by Society.

General: From BOD—Looking for feedback from technical committees on Registration Topic of who is showing up and only attending TC or Committee Meeting.

They're looking for more data, so they're considering a small registration fee, or some automatic badge maker that allows society to see who is there, and allows everyone to have a badge. TC feedback for registration fee is negative, but okay with everyone getting a badge.

From Computer Applications' Perspective: Why are we doing anything on paper anymore? Why do we have a paper sign in sheet instead of an app who can type your name into?

Some data is available, need to work on extraction.

Responsible Member	Description	Due Date	Completion Date
Steve Rosen	Reserve St. Louis Room locations-Done Subcommittee rooms booked Request for handbook room to be in same room as regular meeting.	1/29/16	1/29/16

Steve Rosen	Setup Remote Participation Meeting (RPM) meeting in St. Louis-Unavailable due to Resources	9.1.16	NA
Mike Galler	2 website Action Items: 1. Post section announcements on web site from subcommittee reports-still needs to be done 2. Find previous minutes to update new website- Located but Not Posted	Continuing	1 month before next mtg.
Secretary	Send Minutes to Mike Galler and Steve Rosen	Continuing	1 week after Meeting
Krishnan	Set Up Conference Call to discuss handbook chapters; make sure on track for completion.	Continuing until new Chapter Released	
Steve Rosen	Ensure Roster Updates are Provided to Society correctly. Mike Pouchak can help.	February	

7. Roster Updates: Do we vote for new chair/members? This was done last meeting, next step necessary is making sure that Society has correct updates.

Need to vote for next rolling in position (person to roll into secretary)

Information needs to be provided immediately after this meeting, so that the incoming chair can begin to prepare at 2017 annual meeting.

Didn't get remote participation because of overbooking. Society is looking to expand the possible number of allowed participants.

8. Andre Ristaino—gave presentation and shared findings of ISCI/BAS working group.

9. **Chair's Report:**

Highlighted Section Head comments, but most of report was included in discussion throughout rest of meeting.

Passed out Candy per Tradition.

Dinner after meeting at Ocean One Bar and Grill -- Reservation for 20 after meeting

10. **Subcommittee Reports:**

- a. Cyber Security: Mike Galler-
 - Met Sunday
 - Interest in Cyber Security is growing, potentially forming GPC for CyberSecurity
 - Chair to Champion Request to Board and GPC established
 - 18 people attended meeting, great discussion.
 - Minutes attached.

- b. Emerging Applications: Joshua New-
 - Met Sunday
 - 2 Seminars, Urban Scale Modeling 2 Parts accepted
 - Drone Seminar rejected
 - 2 Programs: Desire to Resubmit Drones
 - Urban Scale Energy Modeling Part 5
 - Minutes Attached

- c. Program: Stephen Roth
 - Meeting Sunday

- Submitted 11 program/seminar/workshops for Las Vegas, 5 accepted
- Reviewed Programs that were accepted vs ones that were not.

- Asked for members who had attended seminars to review.
- List of 6 that were not accepted were reviewed and decided which we would resubmit
- February 6 submission due date for Long Beach.—Changed to February 10 after conference!
- Tracks for Long Beach have been announced, discussed where resubmissions should go.
- Exact Details of which we would be resubmitted included in Subcommittee Minutes.

d. Research: Todd Gottshall

- Met Sunday
- 3 work statements in line
- Reviewed New RTAR ideas
- Exact Details in Attached Minutes

e. Handbook: Krishnan Gowri

- Minutes Uploaded
- Scheduled to meet 30 minutes prior to meeting, not enough time.
- Requested Chair to change time from 5:30-6:30 and same room
- How do we do this? Same room was requested before but clearly not accepted.
- Scheduled for Publication in 2019, which means January 2018 (Chicago) January we need to be done.

f. Web Page: Mike Galler-

- Updated to new format, meetings and new rooms not automatically updated
- Currently transitioning from Basecamp 2 to basecamp 3

g. T&P: Dave Branson

Title and Purpose of Torture and Punishment...section removed.

11. **YEA update:** Dave Branson

No update

12. ~~ASHRAE~~**EXCHANGE update:** Mike Pouchak Sign up where you can, write something.
Removing from Meeting Minutes and Agendas

13. **Liaison Reports**

14. **Old Business**

15. **New Business**

--Out of Order (Discussion happened at beginning of meeting): Bruce Billedeaux proposed staying at Yacht Bed and Breakfast in Long Beach. Not more expensive than the host hotel, and you're on a yacht...

--He'll be sending out information after he books the cheapest one.

--Mike Pouchak moved to approve minutes (from St. Louis, in minutes previously but motion happened at end of meeting), Dave Seconded, All Approved

--Mike Pouchak Motion to adjourn 10 minutes early, Mike Galler seconded, All approved.

16. Next Meeting Times: ASHRAE Annual Conference, June 26, 2017 – Long Beach, CA