

## MEETING MINUTES

TC 9.8 Educational Facilities Subcommittee Meeting

Sunday, June 26, 2005

Columbine Room, Adams Mark Hotel

Denver, Colorado

These draft minutes represent the writers recollection of the events and discussions that took place during the meeting. Please advise the writer of objections or corrections

### Members in attendance:

Milton Goldman, Committee Chair  
Itzhak Maor, Vice Chair, Handbook Chair  
Robert Cox, Programs Chair  
Ron Westbrook, Secretary  
Ken Gill, Section Head  
Rennie Tisdale, TG Handbook Liaison

### Guests:

John Wells  
Michael McDermott  
Kimball Ferguson

Chairman Milton Goldman opened the meeting. No formal meeting agenda was prepared, due to the fact that the committee was presenting no meetings at the Denver meeting, and the main course of business would be approval of the Chapter 6 handbook modifications.

Page 3: Requirements for relative humidity in Education Facilities. Much discussion ensued on the fact that the committee disagrees with the minimum RH requirements for educational facilities. The existing guidelines do not establish a minimum, the guidelines are based on Health Care facility requirements but are not enforceable.

### Roster:

The committee roster was reviewed, members present were canvassed for correct data and ASHRAE member numbers. A revised committee roster accompanies these minutes, please review for accuracy and notify secretary for corrections.

### Handbook:

Itzhak Maor presented a draft of the extensive revisions made to HVAC Applications, Chapter 6, Educational Facilities. The draft was submitted to all subcommittee members on the active roster by email in advance of the meeting. Itzhak reported that he had received no comments on the draft prior to the meeting. Milton recommended to the committee to promptly review the draft and return comments to Itzhak as soon as possible for approval at the Denver meeting.

Programs (Robert Cox): Probable seminar programs were discussed. The following program schedule has been assembled.

Denver: Seminar: Sustainability in Educational Facilities, Robert Cox

Chicago: Seminar: Ventilation Compliance with Standard 62 in Educational Facilities, Boggi Setty

An abstract for the Denver seminar will be prepared and submitted before the Orlando Meeting is closed.

Other business Business issues (Ken Gill):

For Denver meeting:

The committee request a meeting time and location for Denver meeting: Ken reported that the meeting time and date cannot conflict with business meetings or official proceedings of the meeting. Following discussion, Aa recommendation was made to meet on Sunday, [June 26] from 12:15 to 1:30 and a time request will be submitted.

Ken reported that a membership roster must be submitted. *[A roster is prepared and included with the meeting minutes, please review for correctness of information and reply to secretary for corrections].*

Richard Namovich and Greg Schulman presented a concept on a “me and you and IAQ” basic text to be distributed for free to k-6 students. Book will underwritten by sponsors. Committee gave a “vote of support”.

Milton stated there were several subject areas he would like to see the committee address:

- Homeland security/disaster preparedness: Protection of HVAC systems against Nuclear/Biological/Chemical attacks.
- Indoor Air Quality
- Mold and Mildew control
- Daylighting and natural ventilation: Impacts on 90.1 and from an Architect’s perspective.
- Sound control.
- Systems and applications including Dedicated outdoor air systems.

The committee voted to m

The meeting was concluded at 6:40 PM.