



Meeting opened at 1.00pm. Meeting chaired by Vice Chair Itzhak Maor representing Chairman Ron Westbrook who was unable to attend. Minutes taken by Frank Mills

AGENDA -

Roll call: Sign in sheet needed.

OLD BUSINESS

Dallas Summer Meeting Minutes Approval: Minutes were distributed, moved to accept as written, approved 6-0-0 CNV (Chairman not present).

TC 9.07 Title, Purpose, Scope statement review. Title, scope and purpose were read. Revised as follows: The Technical Committee is concerned with the application of Heating, ventilating, air-conditioning, life-safety, and energy conservation systems to education (primary school, secondary school, and college) facilities.

TAC Report:

Matt Hargan attended. MOP Vice chair now responsible for duties. See new TC MOP on webpage. Certificate for Milton Goldman available to be presented or sent to him. Matt Hargan will present.

NEW BUSINESS

Advanced Learning Institute Courses:

Ideas for courses wanted.

Advanced design guide course. When will it be published? probably April 2008. Suggested to try for Salt Lake City – who would be the lecturer? Don Colliver suggested.

High performance schools using Std 189? See California high performance schools document. See website. 2007 handbook refers to it.

Advanced design guide.

Milton Goldman and support team have completed first stage of the work.

Draft sent out in February 2007 for comment.

July 9 to 20 for review of 90 % draft

Volunteers to serve as reviewers

Itzhak Maor – to coordinate review effort

John Wells

R. Lee Millies.

Melvin Glass

Frank Mills

Mark Bender

Ask Milton Goldman to e mail copies of the Advanced design guide to all voting members of the committee.

Roster

Roster complete and submitted by Chair Ron Westbrook following Dallas meeting

Review and fill subcommittee chairs and officer assignments :



Existing:
Research – Bob Cox
Handbook – Itzhak Maor
New:
Membership chair – Chris Stripling
Program chair – Melvin Glass

ASHRAE JOURNAL

Fred Turner

ASHRAE journal will have schools as its theme in May 2008. Energy, sustainability, case studies with good measured results, thermal among subject materials. Abstracts expected by early September
Articles due early January. Minimum of 5 articles to be published:

Volunteers to serve as Reviewers:

John Wells
R. Lee Millies.
Melvin Glass
Frank Mills
Itzhak Maor
Mark Bender

LIAISON REPORTS

SUBCOMMITTEE REPORTS

Membership Subcommittee Report: Membership chair vacant.

Research Subcommittee Report: Research chairman vacant.

Handbook Subcommittee Report (Maor):

Handbook improvement. Primary, High School, Collegiate, Special Educational Needs – SEN Natural ventilation to be added. See seminar 5 and others in the Long Beach technical program. See transaction – post occupancy. See DVD for seminars. There may be useful information to go into the handbook.

Program Subcommittee Report (Cox):

Salt Lake City:

Seminar : Ventilation standards – applications in Education Facilities K-12. Co-sponsor with TC 9.8
Symposium: Sustainable and integrated buildings for educational facilities.

Possible ideas for the future programs:

Advanced design guide seminar ?

Displacement ventilation in schools

LEED for schools and standard 189 P LEED has a new publication available called 'LEED for schools' which can be downloaded from the USGBC website. There are 8 different LEED subject areas. School is one of them.

Feedback and Lessons learned from schools

Forum topic: What should be covered in the Handbook chapter on education?



Website

ACTION ITEM. Ron Westbrook to update website after this meeting. Put draft guide on website for review to committee members too.

POST MEETING SUBSCRIPT: Website was updated and links to the AEDG draft site were subsequently added.

Meeting adjourned at 3 pm