

These published minutes were been approved by vote at the Annual meeting in Dallas, Texas.

1. Call to Order – Goldman

- a. Roll Called
- b. members and guests present- a quorum was reached.
- c. Self-introductions were made around the room.

OLD BUSINESS

Chairman Milton Goldman opened the meeting. No formal meeting agenda was presented.

Requirements for relative humidity in Education Facilities. The committee discussed its concerns with the minimum RH requirements for educational facilities, and suggests that standard be developed establishing limits of low humidity for schools, despite opposition from some Engineers in cold parts of the country that are not in favor having a minimum standard of low humidity in schools. The chairman and vice chairman both expressed opinion that humidity below 35% is irritating to a child's respiratory mucosa because they are not as capable of humidifying breathed in air as are adults. The chairman had collected absenteeism data on Minnesota schools to correlate with Minnesota climatic conditions but hadn't yet had an opportunity to collect the weather data. The committee seemed interested in this project.

Meeting Programs and Seminars: The committee openly discussed it's concerns that TC 9.7 (actually TG 9.7) received only one of 5 seminars requested and that many "School" articles, and indeed an entire issue of the Journal, were published without going through or even informing TC 9.7 of their proposed publication. It was at this point that the committee started considering methods that we could raise the status of the committee so that we could actually have the opportunity to give seminars. One of the items suggested was to re-join TC 9.8 which has considerable clout. The chairman suggested that each member select a topic and write an article on that topic to be endorsed by the committee and published in the Journal. The chairman is concerned that if the committee doesn't get proper consideration for seminar program the chances of the committee getting any research funding from RAC is probably a long shot. The chairman intends to continue his humidity study research on his own.

NEW BUSINESS

Handbook

Ithzak Maor presented the final revisions to Handbook chapter revisions. Revisions were previously sent to members for review by email. No further changes were suggested. Ken Gill moved to accept the minutes for submission. Vote approved 5/0/0, CV.

The meeting was adjourned at 5:00.

