



ASHRAE Meeting Agenda TC 9.6 Health Care Facilities

Las Vegas Winter Meeting Sunday January 26, 2017 5:00 to 7:00 PM Room Roman III, Caesars, Prom

(Meteyer, Chair; Westbrook, Vice Chair; Hanegan, Secretary)

All subcommittee meetings will be in Room Pisa, Caesars, Prom

TC 9.6 Healthcare Water	(Stewart, Chair)	Sunday 9:00-10:00 am
TC 9.6 Infectious Diseases	(Hanegan, Chair)	Sunday 10:00-12:00 noon
TC 9.6 Research	(Mead, Chair)	Sunday 1:00-2:00pm
TC 9.6 Handbook	(Lemire Chair)	Sunday 2:00-3:00pm
TC 9.6 Energy	(Eldridge, Chair)	Sunday 3:00-4:00pm
TC 9.6 Program	(Westbrook, Chair)	Sunday 4:00-5:00pm

Item	Description	Person	Time
1	Introductions, agenda, sign-in sheets routed	Meteyer	5
2	Review Roster/Voting Members Present	Meteyer	5
3	Chair's Report TAC Breakfast Meeting	Meteyer	3
4	Minutes a) Review of meeting minutes b) Vote to accept the minutes of Annual Meeting in St. Louis	Hanegan	5
5	Vice Chairman's Comments	Westbrook	2
6	Membership Chair Report, Roster Changes, Welcome PCM's	Tome	3
7	Energy Subcommittee Report	Eldridge	2
8	Water Subcommittee Report	Granzow	3
9	Programs Subcommittee Report	Westbrook	5
10	Handbook Subcommittee Report	Lemire	5
11	Research Subcommittee Report	Mead	5

