TC1.4 Executive Subcommittee Meeting
Meeting Date: January 26, 2016
Hilton Lake Monroe A (L)

Agenda:

1. **Briefing on each subcommittee**
   - Control Components and Applications
   - YEA
   - Education
   - Programs
   - Research
   - Handbook

2. **Specific discussions and votes during the Main TC meeting**
   - ASHRAE Standard 195-2013 Method of Test for Rating Air Terminal Unit Controls is due for revision, reaffirmation, or withdrawal. This needs to be discussed at the main meeting and a vote taken on what the TC recommends (Revise, Reaffirmation or Withdrawal).
   - Any other votes?

3. **Roster Discussion**

   Chair: Chad Moore 6/16
   Vice-Chair: Garry Cole 6/16

   Voting Members: Who wants to roll into Vice-chair/webmaster position.
   - Gaylen Atkinson 6/17
   - Kris Kinney 6/17
   - Jeff Stein 6/17
Subcommittee Chairs: Any changes?

- CCA: Barry Bridges
- YEA: Joseph Kilcoyne
- Education: Marcelo Acosta
- Program: Frank Shapour
- Research: Kimberly Barker
- Handbook: James Del Monaco?

4. **New Business**

Adjourn