



DRAFT MINUTES
ASHRAE ASSOCIATE SOCIETY ALLIANCE
LONG BEACH, CALIFORNIA
26-JUNE-2017

I. Call to Order

The 2017 Winter meeting of the ASHRAE Associate Society Alliance (AASA) was called to order at 4:15 pm by Chair, Tom Watson, in Beacon (B) of the Hyatt Regency. Introductions were made and those in attendance are listed in Attachment B.

II. Historical Committee Chair (M. Kent Anderson)

ASHRAE's 125th Anniversary (September 2019)
1920 – Present (Calendar & Book)

III. GGAC (Jim Scarborough)

New Director (Alice Yates)

IV. Reconfigure AASA (Bill Bahnfleth)

- AASA documents; scrub rules; update vision
- Meeting outside ASHRAE (RHEVA Spring Meeting/Brussels/April 22-23, 2018)*
AI 1 send feedback to Bill Bahnfleth
- Bjarne Olesen suggests keeping Winter Meeting; other meeting elsewhere in world

V. Approval of Draft Minutes from Las Vegas

It was moved and seconded

- 1) That the minutes from the 2016-01-30 AASA Meeting in Las Vegas be approved;
minutes were unanimously approved

VI. Subcommittee Updates

Program

1. Forum – Best Practices for Low Energy Residential Buildings Across the Globe.
Moderator: Ashish Rakheja
2. Forum & Seminar – Winter Meeting (Chicago, IL) – Best Practices
3. Developing Economies (Delhi) 6 tracks

Honors and Awards

- AI 2 Listing of Award Categories – Staff (Attachment C)

VII. Other Business

1. Brazilian translation of ASHRAE Standard 34; by Brazilian Association of Technical Standards (ABNT) and ABRAVA sponsor of the Brazilian Committee CB-55 for HVACR.
2. Latin America – 12 Standards have been translated

3. New information (December, 2017): It is now approved as a Brazilian Standard - ABNT NBR 16666 Designação e Classificação de Segurança de Fluidos Frigoríficos (Fluidos Refrigerantes) (TRADUÇÃO DA ASHRAE 34)

VIII. IOR (Stephen Gill)

- Put forward an idea to have a World Refrigeration Day (A/C, Heatpumps)
- Proposed date: June 26

IX. Chair's Remarks

Next AASA meeting will be at the ASHRAE 2018 Winter Conference – Chicago, Illinois

X. Adjournment

Meeting adjourned at 5:30 p.m. by Chair, Tom Watson