

Minutes

ASHRAE College of Fellows Web Based Meeting Friday, February 15, 2019, 10 – 11:30 AM (ET)

1) Call to order – Introductions

Branson called the web-based meeting to order at 10 AM. He asked that everyone use the chat feature to write their name as a sign-in sheet.

Members present:

Dave Branson, Chair
Costas Balaras
John Murphy
Kenneth Elovitz
Mick Schwedler
Steven Bushby
Kathleen Owen
Mark Modera
William Webb
Steven Emmerich
Ray Clark
Ken Cooper

Darin Nutter
Chester Vogel
Erin McConahey
Essam Khalil
Katherine Hammack
Jeff Boldt
Tom Phoenix
William Acorn
Qiao Lu
Mike Scofield
Megan Gotzmer, Staff
Julia Mumford, Staff

2) Review of Meeting Agenda

Branson reviewed the agenda. There were no additions or changes.

3) Continuing Business

a. Funding Opportunities for the Fellows

i. From the College

Branson mentioned that the College currently funding up to three travel awards a year. He also reminded everyone on the call that the deadline for these award application is coming up soon (February 26).

ii. From individuals

Branson began the discussion of funding opportunities for the College of Fellows by mentioning that solicitations are sent to the Fellows in order to fund the travel awards, operating costs, and hopefully other opportunities.

There was a brief discussion about expanding the travel award program to include mid-level designers or a graduate students. There was also a mention of opening it to YEA members as well. Cooper explained the travel award was originally created to encourage someone to remain involved in ASHRAE. An emphasis on research work, specifically, helps encourage involvement and longevity.

Vogel mentioned supporting HVAC courses, such as providing text books for pro bono classes. Nutter added that at the University of Arkansas HVAC courses are only offered if there is an interest. He added that the COF should encourage PhD students and reach out to the universities with research-heavy programs to make sure they know about the travel award.

Branson concluded the discussion by mentioning these are all interesting ideas and a further discussion of support for HVAC courses and supporting travel for other members (mid-level designers, graduate students, and YEA) will occur in Kansas City.

4) New Business

a. Programs for web-based Meetings

Branson asked for suggestions for short programs during the web-based meetings. Scofield mentioned there is a woman in California that wrote an article for the ASHRAE Journal about climate control that would probably make for a good program.

b. Future Topics for Web-based Meetings

Branson mentioned that the purpose of these meetings, in addition to including Fellows that do not travel to the meetings, is to make time to discuss the work Fellows can be doing in the Society and industry. It is his hope to make all meetings virtual – even having a virtual element to the physical meetings.

c. Comments from Doodle Poll

Branson read the few comments from the Doodle poll, including one that requested the time of the meeting be pushed back for those on the West Coast.

Balaras said this time works for European members and everyone agreed on no Saturdays.

d. Frequency of On-Line CoF Meetings

Branson mentioned that he would like to see these virtual meetings held at least once between the physical meetings, allowing the Fellows to meet every three months.

5) Next Physical Meeting

Sunday, June 23, 2019 at 10 AM in Kansas City, MO

6) Adjourn

The meeting was adjourned at 10:45 AM.