AGENDA
TC 5.10 Kitchen Ventilation Main Committee Meeting
Monday, Feb 3rd, 2020, 6:00PM – 7:00PM
Hilton Orlando, L, Lake Louise
Orlando, FL

1. Call to Order and Introductions –

2. Quorum Call –

Voting Members:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Jason Greenberg, PE</td>
<td>Voting</td>
<td>2023</td>
</tr>
<tr>
<td>Mr. Derek Schrock</td>
<td>Voting</td>
<td>2022</td>
</tr>
<tr>
<td>Mr. Russell Robison</td>
<td>Corresponding</td>
<td>2020</td>
</tr>
<tr>
<td>Mrs. Cherish Samuels, PE</td>
<td>Voting</td>
<td>2023</td>
</tr>
<tr>
<td>Mr. Jason Brown</td>
<td>Voting</td>
<td>2023</td>
</tr>
<tr>
<td>Mr. Keith Page</td>
<td>Voting</td>
<td>2023</td>
</tr>
<tr>
<td>Mr. Mark Skierkiewicz, PE</td>
<td>Voting</td>
<td>2023</td>
</tr>
</tbody>
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3. Commitment to the ASHRAE Code of Ethics – In this and all other ASHRAE meetings, we will act with honesty, fairness, courtesy, competence, integrity and respect for others, and we shall avoid all real or perceived conflicts of interests. See full Code of Ethics: https://www.ashrae.org/about-ashrae/ashrae-code-of-ethics

4. TC Membership

www.ashrae.org/joinatc

Levels of Membership:
- Provisional Corresponding Member – Automatic roll-off after 2 years
- Corresponding Member
- Voting Member – Non-quorum
- Member – Non-voting
- Member – Voting

5. TC 5.10 Roster Update – Looking for new officers and voting members.

Russ R – rolling off after Summer 2020 meeting.

6. E-mail Aliases

   A. Chair: tc0510@ashrae.net
   B. Vice Chair: tc0510.vch@ashrae.net
   C. Secretary: tc0510.sec@ashrae.net
   D. Handbook: tc0510.hbk@ashrae.net
   E. Program: tc0510.pro@ashrae.net
   F. Research: tc0510.res@ashrae.net
   G. Standards: tc0510.std@ashrae.net
   H. Webmaster: tc0510.web@ashrae.net

7. Approval of Minutes from Summer Meeting in Kansas City, MO
8. Announcements
   A. TC/TG Chair Breakfast Announcements

9. Reports –
   A. ASHRAE Liaisons - TC 5 Section Head (Larry Smith)
   B. Handbook – Greg DuChane
   C. Research – Derek Schrock
   D. Program – Jimmy Sandusky
   E. Webmaster Report – Vern Smith
   G. UL – Mark Skierkiewicz
   H. SSPC 189.1 – Gregg Gress
   I. TC 2.9 Ultraviolet Air and Surface Treatment – Scott Sherwood
   J. 90.1 – To be determined.

10. Old Business

11. New Business
   A. TAC Reorganization –
   B. Tip of the Spear Responses –
   C. TC 5.10 Title & Scope Change –
      1. Comments on proposed new Title and Scope/ Incorporation of water and residential systems?
      2. Vote to approve/move to working group?

12. Adjourn