

AGENDA
ASHRAE TC 5.7 – Evaporative Cooling
Monday, June 28, 2004
4:14p.m. – 6:30 p.m.
Opryland Hotel – Lincoln Room D (Presidential Mezzanine)

1. Preliminaries (Leon Shapiro)
 - Call to Order
 - Introductions of members and guests
 - Additions to Agenda
2. Review, Corrections and Approval of Anaheim Minutes (Jim Meyer)
3. Report on Section Meeting (Leon Shapiro)
4. Membership (Leon Shapiro)
 - Review of Roster (for accuracy)
 - Discussion on attracting new members
5. Research Subcommittee
6. Program Subcommittee (Dan Harmeyer)
 - Review if Nashville program
 - Discussion on future programs
7. Handbook Subcommittee (GD Mathur)
 - Chapter 51 (2007)
 - Chapter 19 (2004 and 2008)
8. Standards Subcommittee (Pat Graef)
 - Standard 143 (Pat Graef)
 - Standard 62.1 (Leon Shapiro)
9. ALI (Mark Lentz)
10. Web site
11. Old Business
12. New Business
13. Recap of New Action Items
14. Adjournment