

**AMERICAN SOCIETY OF HEATING, REFRIGERATING AND AIR-CONDITIONING
ENGINEERS, INC.
1791 Tullie Circle, N.E./Atlanta, GA 30329
404-636-8400**

TC/TG/TRG MINUTES COVER SHEET

(Minutes of all TC/TG/TRG Meetings are to be distributed to all persons listed below within 60 days following the meeting.)

TC/TG/TRG NO TC 5.7 DATE May 14, 2004

TC/TG/TRG TITLE Evaporative Cooling

DATE OF MEETING January 26, 2004 LOCATION Anaheim, CA

MEMBERS PRESENT	YEAR APPTD	MEMBERS ABSENT	YEAR APPTD	EX-OFFICIO MEMBERS AND ADDITIONAL ATTENDANCE
Leon Shapiro (M)	03	John Connolly (M)	00	Karl Egbert
James A. Meyer (CM)	03	Mark S. Lentz (CM)	02	John Perterson
Pat Graef (M)	02	Amanda K. Meitz (CM)	01	Cenk Yavuzturk
Doug Guinn (M)	03	Bass Abushakra (CM)	03	John Lane
Mike Schofield (CM)	03	Robert Acker (CM)	03	Brian Webb
Mike Sherber (M)	00	Rocky Bacchus (CM)	99	John Hogan
Dan Harmeyer (CM)	03	Thomas Colvin (CM)	91	
Deepak Korenic (CM)	03	William R. Crum (CM)	99	
Branko Korenic (M)	03	Robert E. Foster (CM)	03	
G.D. Mathur (M)	00	Brian Kowalski (CM)	96	
R. Anthony Pierce (CM)		Henry Manczyk (CM)	03	
		James E. McKillip (CM)	99	
		Peter Morris (CM)	99	
		Isaak Rozenstein (CM)	99	
		David Simpkins (CM)	03	
		Deepak Sood (CM)	03	
		Hofu Wu (CM)	03	

DISTRIBUTION

All Members of TC/TG/TRG plus the following:

TAC Section Head:	Daniel Int-Hout III
TAC Chair:	Authur E. McIvor
All Committee Liasons As Shown on TC/TG/TRG Rosters:	
Manager of Standards Manager of Research & Technical Services	Claire Ramspeck Mike Vaughn

Chair Shapiro called the Meeting to order at 4:05 PM. All attendees introduced themselves.

The minutes from the Kansas City Meeting were reviewed and corrections are to be made.

SECTION MEETING

Chair Shapiro reported on the Section Meeting. It was brought out that the Handbooks are to be more “real World” usable. The web site is to be initiated. More Programs were encouraged and the International references must be available. A model building can be used as a reference source.

MEMBERSHIP

There were 6 Voting Members present, enough for an official vote.

Mike Sherber, Pat Graef, and G.D. Mathur will roll off at the end of June. Members who roll back on as voting members will be Jim Meyer, Mark Lentz, Mike Scofield and Deepak Pahwa.

The following new Corresponding Members were voted in:

- John Peterson, University of Texas
- Rick Gillan, Colorado
- Leland Gilliam, Idalex Technologies
- Karl Egbert, ATEC/Indirex
- Keith Marchando, Sonoma State University
- Dick Bourne, Davis Energy Group

These changes were moved for acceptance by Doug Guinn and seconded by Branko Korenic. It passed unanimously.

RESEARCH

Cenk Yavuzturk chaired this sections as the Sub-Committee Chair was absent.

RTAR 1029 is still active. It was amended by the bidder and was over budget. It is to be reorganized. TC 8.11 wants to go forward and Pat Graef will work with the Sub-Committee Chair Wu to do the re-structuring. They will look at the bidder's amendments as they may be on the right track. May 15th is the final date for revisions. Pat Graef will review all changes and e-mail to the Committee Members after reviewing with TC 8.11.

PROGRAMS

Charles Harmeyer suggested this TC try to present 2 programs per Association Meeting.

Nashville will have a Forum moderated by Mark Lentz on the subject of “Health Care Facilities” as well as a Seminar covering “Inno