



Associate Society Alliance

MINUTES

ASHRAE ASSOCIATE SOCIETY ALLIANCE ANNUAL MEETING JUNE 24, 2019

These minutes were approved by ASHRAE Associate Society Alliance
February 3, 2020.



DRAFT MINUTES
ASHRAE ASSOCIATE SOCIETY ALLIANCE
Kansas City, Missouri
24-June-2019

I. Call to Order

The 2019 Annual meeting of the ASHRAE Associate Society Alliance (AASA) was called to order at 4:30 pm by Chair, Bjarne Olesen, in Basie C of the Marriott Hotel. Introductions were made and those in attendance are on the attached list (Attachment A1).

II. Review of Agenda

Added to agenda – MOU/Photo

III. AASA Group Photo/World Refrigeration Day

IV. Approval of Draft Minutes from Atlanta

It was moved and seconded

- 1) That the minutes from the 2019-01-14 AASA Meeting in Atlanta, Georgia be approved; minutes were unanimously approved

V. List of Organizations

(Attachment C)

VI. Review of Action Items

Mr. Olesen reported the status on the following action items (Attachment B):

Action Item #6 (St. Louis) – ongoing

Action Item #11 (St. Louis) - ongoing

VII. Subcommittee Updates

Honors and Awards

No applications have been submitted for the Pioneers in the Industry &

Honorary Member Awards

AI 1 Send in names for awards – all

Projects

Seminar

VIII. ASHRAE – UN Environment Cooperation

Technology dynamics associated with the Environmental Agreements (Attachment D)

IX. Presentations by Associate Societies

- Video – KGH 50th International HVAC&R Congress and Exhibition
- Video – ACAIRE XVIII Expo at Barranquilla
- JSRAE | Gustav Lorentzen Conference 2020
6-9 December 2020 | Kyoto, Japan

X. New AASA Officers

Tim Wentz, Chair
Farooq Mehboob, Vice Chair
Sheila Hayter, Member

XI. Chair's Remarks

It was very difficult to get through the Agenda in the 2 hour timeslot. Therefore we will try to get an earlier start at future winter meetings.

Next AASA meeting:

ASHRAE 2020 Winter Conference – Orlando, Florida, USA; February 3.

ASHRAE 2020 Annual Conference – Austin, Texas, USA; June 29

XII. Adjournment

Meeting adjourned at 5:20 p.m. by Chair, Bjarne Olesen

ASHRAE ASSOCIATE SOCIETY ALLIANCE (AASA)**Monday, June 24, 2019****Kansas City, Missouri****Sign-In Sheet**

NAME	SOCIETY NAME	COUNTRY	EMAIL ADDRESS
Ayman Eltalouny	UNEP	Bahrain	ayman.eltalouny@un.org
David Underwood	ASHRAE	Canada	dunderwood@hvacrtdu.com
Hugh Crowther	ASHRAE	Canada	hugh.crowther@swegon.com
Brendan McDermott	ASHRAE	Canada	brendan@dma-systems.ca
Darryl Boyce	ASHRAE	Canada	darryl.boyce@carleton.ca
Jeff Clarke	ASHRAE	Canada	jclarke@enviroair.ca
Carlos Mitroga	CCHRYC	Chile	cmitroga@danfoss.com
Gerardo Alfonso	ACAIRE	Colombia	ventas@ingeal.com
Bjarne W. Olesen	ASHRAE	Denmark	bwo@byg.dtu.dk
Essam E. Khalil	ESME	Egypt	khalile1@asme.org
Rainer Jakobs	DKVeV	Germany	dkv.jakobs@dkv.org
Dimitris Charalambopoulos	TEE	Greece	dimitris@ashrae.gr
Zoltan Magyar	ETE	Hungary	zoltan.magyar.dr@gmail.com
Priyank Garg	ISHRAE	India	priyank.garg@advancevalves.com
Vikram Murthy	ISHRAE	India	vikrammur@gmail.com
Luca Alberto Pitera	AICARR	Italy	lucapitera@aicarr.org
Akio Miyara	JSRAE	Japan	miyara@me.saga-u.ac.jp
Jaap Hogeling	TVVL	Netherlands	j.hogeling@isso.nl
Farooq Mehboob	ASHRAE	Pakistan	farooq.mehboob@smehboob.com
Jojo G. Castro	PGBI	Philippines	jocas1006@gmail.com
Cesar Luis Lim	PSVARE	Philippines	cesarluis.lim@gmail.com
Bratislav Blagojevic	KGH	Serbia	bbata@feniksbb.com
Aleksandar Anđelković	KGH	Serbia	aleksa@uns.ac.rs
Branislav Todorovic	KGH	Serbia	todorobranko@gmail.com
Stephen Gill	IOR	United Kingdom	ior@stephencgill.com
Tim Wentz	ASHRAE	USA	tim.wentz@windstream.net
Joe Deringer	ASHRAE	USA	jderinger@su-per-b.org
Sheila Hayter	ASHRAE	USA	sheila.hayter@nrel.gov
Bill Bahnfleth	ASHRAE	USA	wbahnfleth@psu.edu
Tom Watson	ASHRAE	USA	tom.watson@daikinapplied.com
Cu Xuan Dong	VISRAE	Vietnam	cuxuandong241057@gmail.com
Cu Khanh Nguyen	ASHRAE	Vietnam	cnkhanh1986@gmail.com
Steve Comstock	ASHRAE Staff	Belgium	comstock@ashrae.org
Joyce Abrams	ASHRAE Staff	USA	jabrams@ashrae.org
Tammy Catchings	ASHRAE Staff	USA	tcatchings@ashrae.org
Vickie Grant	ASHRAE Staff	USA	vgrant@ashrae.org
Jeff Littleton	ASHRAE Staff	USA	jlittleton@ashrae.org
Jeremy Pollack	ASHRAE Staff	USA	jpollack@ashrae.org
Caroline Sevier	ASHRAE Staff	USA	csevier@ashrae.org
Alice Yates	ASHRAE Staff	USA	ayates@ashrae.org

<u>Country</u>	<u>Society</u>	<u>Position</u>	<u>Name</u>
Argentina	AAF	President	Roberto Aguilo
		Representative	Roberto Aguilo
		Chief Staff Officer	Roberto Aguilo
Australia	AIRAH	President	Ian Harwood
		Representative	Phil Wilkinson
		Chief Staff Officer	Tony Gleeson
Austria	OEKKV	President	Gerhard Neuhauser
		Representative	Irene Reichert
		Chief Staff Officer	Franz Seyfried
Bahrain	BSE	President	Dheya A Aziz Towfiqi
		Representative	Masoud Ebrahim Al Hermi
		Chief Staff Officer	Jaffar Alsameikh
Belgium	ATIC	President	Joris P. Mampaey
		Representative	Jean Lebrun
		Chief Staff Officer	Jean Lebrun
Brazil	ABRAFAC	President	
		Representative	Luciano Brunherotto
		Chief Staff Officer	Alexandre Marcelo Fontes Lara
Brazil	ABRAVA	President	Arnaldo Basil, Jr
		Representative	Oswaldo D S Bueno
		Chief Staff Officer	Tales Felipe de Melo
Brazil	ASBRAV	President	Luiz Dias
		Representative	Mario Ferreira
		Chief Staff Officer	Caroline Pires
Brazil	SBCC	President	Rinaldo de Almeida
		Representative	
		Chief Staff Officer	Marcia Lopes
Chile	CCHRYC	President	Alejandro Requesens Pacheco
		Representative	Carlos Alberto Mitroga
		Chief Staff Officer	Carlos Alberto Mitroga
Chile	DITAR	President	Joaquin Reyes
		Representative	Juan Carlos Troncoso Urzua
		Chief Staff Officer	Isabel Carrera Cuevas

<u>Country</u>	<u>Society</u>	<u>Position</u>	<u>Name</u>
China	CAR	President	Jiawei Jin
		Representative	Jing Huaqian
		Chief Staff Officer	Meng Qinguo
China	CCHVAC	President	Wei Xu
		Representative	Xudong Yang
		Chief Staff Officer	
Colombia	ACAIRE	President	
		Representative	Gerardo Alfonso
		Chief Staff Officer	Claudia Sanchez Mendez
Czech Republic	STP	President	
		Representative	Karel Kabele
		Chief Staff Officer	Marek Madr
Denmark	DANVAK	President	Lars S Nielsen
		Representative	Per Rasmussen
		Chief Staff Officer	Claus Andreasson
Denmark	DRA	President	Pia Rasmussen
		Representative	
		Chief Staff Officer	Eigil Nielsen
Ecuador	ATEAAR	President	Jorge Eduardo Donoso
		Representative	Jorge Eduardo Donoso
		Chief Staff Officer	Graciela Alban
Egypt	ESME	President	
		Representative	Ashraf A El-Attar
		Chief Staff Officer	
Finland	FINVAC	President	Dr Olli A Seppanen
		Representative	Dr Olli A Seppanen
		Chief Staff Officer	Siru Lonnqvist
Finland	LIVI	President	Dr Olli A Seppanen
		Representative	Matti Remes
		Chief Staff Officer	
France	AICVF	President	Bertrand Montmoreau
		Representative	Denis F Clodic
		Chief Staff Officer	Bertrand Montmoreau

<u>Country</u>	<u>Society</u>	<u>Position</u>	<u>Name</u>
France	IIR	President	Didier Coulomb
		Representative	
		Chief Staff Officer	
Georgia	GARCAE	President	
		Representative	Sulkhan Suladze
		Chief Staff Officer	Nino Maglakelidze
Germany	DKV	President	Ullrich Hesse
		Representative	Rainer M Jakobs
		Chief Staff Officer	Carmen Stadlaender
Greece	TEE	President	Giorgos Stasinou
		Representative	Dimitris A Charalambopoulos
		Chief Staff Officer	Olga Kalantzopoulou
Hungary	ETE	President	Zoltan Magyar
		Representative	Zoltan Magyar
		Chief Staff Officer	
Iceland	ICEVAC	President	Gudmundur Hjalmarrson
		Representative	Kristjan Ottosson
		Chief Staff Officer	
India	ISHRAE	President	C Subramaniam
		Representative	C Subramaniam
		Chief Staff Officer	Ashwini Mehra
Iran	IRSHRAE	President	Abdolrazzagah Kaabi-nejadian
		Representative	Abdolrazzagah Kaabi-nejadian
		Chief Staff Officer	Abdolrazzagah Kaabi-nejadian
Israel	ISHRACE	President	Amos Berkovich
		Representative	
		Chief Staff Officer	
Italy	AICARR	President	Francesca Romana d'Ambrosio
		Representative	Luca Alberto Pitera
		Chief Staff Officer	Luca Alberto Pitera
Japan	JSRAE	President	Kuniaki Kawamura
		Representative	Akio Miyara
		Chief Staff Officer	Kenji Matsuda

<u>Country</u>	<u>Society</u>	<u>Position</u>	<u>Name</u>
Japan	SHASE	President	Shin-ichi Tanabe
		Representative	Tetsuya Maekawa
		Chief Staff Officer	Atsushi Sugiyama
Latvia	AHGWTEL	President	Egils Dzelzitis
		Representative	Egils Dzelzitis
		Chief Staff Officer	Sarmite Roze
Lebanon	OEAB	President	Eddy Abdel-Hay
		Representative	Eddy Abdel-Hay
		Chief Staff Officer	Simon Nasr
Lebanon	OEAT	President	Bachir Zouk
		Representative	Mohamad Hazim
		Chief Staff Officer	Amer Jrad
Lithuania	LITES	President	Stasys Sinkunas
		Representative	Stasys Sinkunas
		Chief Staff Officer	Romualdas Montvilas
Mexico	AMERIC	President	Eloy Fabian Munoz Monter
		Representative	Victor Espinola
		Chief Staff Officer	Victor Espinola
Netherlands	KNVVK	President	Peter E.J. Augustinus
		Representative	Jan Aufderheijde
		Chief Staff Officer	Joop H. Hoogkamer
Netherlands	TVVL	President	Henk W van Dorp
		Representative	John Lens
		Chief Staff Officer	Hans Besselink
New Zealand	IRHACE	President	Karl Burke
		Representative	
		Chief Staff Officer	Christine Johnston
Norway	NORVAC	President	Erik Bjorlow Dye
		Representative	
		Chief Staff Officer	
Pakistan	PHVACR	President	Azim Ashraf
		Representative	Ahmad Nawaz
		Chief Staff Officer	Khurram R Malick

<u>Country</u>	<u>Society</u>	<u>Position</u>	<u>Name</u>
Peru	APVARC	President	Luis M Yamada
		Representative	Luis M Yamada
		Chief Staff Officer	Luis M Yamada
Philippines	PGBI	President	David B Farala
		Representative	Dominador De Guzman Castro, Jr
		Chief Staff Officer	Dominador De Guzman Castro, Jr
Philippines	PSME	President	Leandro Austria Conti
		Representative	Jaime Jajay E Cruz
		Chief Staff Officer	Jaime Jajay E Cruz
Philippines	PSVARE	President	Leandro Austria Conti
		Representative	Cesar Luis D L Lim
		Chief Staff Officer	Cesar Luis D L Lim
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		Representative	Piotr Bartkiewicz
		Chief Staff Officer	Mirosława Gebśka
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		Representative	Olga Sobral Castro
		Chief Staff Officer	Isabel Cesar
Romania	AFCR	President	
		Representative	Florea N Chiriac
		Chief Staff Officer	Alexandru Serban
Romania	AGFR	President	Gratiela Maria Tarlea
		Representative	Gratiela Maria Tarlea
		Chief Staff Officer	Gratiela Maria Tarlea
Russia	ABOK	President	Yuri A Tabunschikov
		Representative	Marianna M Brodatch
		Chief Staff Officer	Vadim Potapov
Serbia	KGH	President	Branislav B Todorovic
		Representative	Branislav B Todorovic
		Chief Staff Officer	Vladan Galebovic
Slovakia	SSTP	President	Dusan Petras
		Representative	
		Chief Staff Officer	

<u>Country</u>	<u>Society</u>	<u>Position</u>	<u>Name</u>
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		Representative	Vincenc Butala
		Chief Staff Officer	Uros Stritih
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		Representative	Bennie du Toit
		Chief Staff Officer	Marlene Gamble
South Korea	KIAEBS	President	Seung-Yeong Song
		Representative	Kwang Ho Lee
		Chief Staff Officer	Minki Sung
South Korea	SAREK	President	Yongchan Kim
		Representative	Jun Y Choi
		Chief Staff Officer	Hyun-Kyung Jeon
Spain	ACTECIR	President	Manel Mayoral
		Representative	Antonio Marquez
		Chief Staff Officer	Sonia Navarro
Spain	ATECYR	President	Miguel Angel Llopis
		Representative	Juan Travesi
		Chief Staff Officer	Ana Magdaleno
Sweden	SWEDVAC	President	Ann-Charlotte Andersson
		Representative	Veronica Eade
		Chief Staff Officer	Stefan Jakab
Switzerland	SWKI	President	Elmar Fischer
		Representative	Thomas Doebeli
		Chief Staff Officer	Nadja Delmonico
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		Representative	Erol Ergezen
		Chief Staff Officer	Handan H Ozgen
United Kingdom	IOR	President	Kevin Glass
		Representative	Andrew B Pearson
		Chief Staff Officer	Miriam Rodway
Uruguay	ASURVAC	President	Santiago Raul Garcia
		Representative	W Luis Lagomarsino
		Chief Staff Officer	Agustin Bertolotti

<u>Country</u>	<u>Society</u>	<u>Position</u>	<u>Name</u>
Venezuela	TECFRIO	President Representative Chief Staff Officer	Humberto E Barrientos