



Associate Society Alliance

MINUTES

ASHRAE ASSOCIATE SOCIETY ALLIANCE VIRTUAL MEETINGS JUNE 26 & 30, 2021

These minutes were approved by ASHRAE Associate Society Alliance
January 31, 2022.



**ASHRAE ASSOCIATE SOCIETY ALLIANCE MINUTES
PHOENIX, ARIZONA – VIRTUAL MEETING
WEDNESDAY, 30-JUNE-2021
8:00 AM – 10:00 AM CDT**

Mission Statement

To establish a global platform to raise the stature of HVAC&R, related industries and its science and application, in order to influence decision makers in creating a more sustainable world.

- I. Tim Wentz called the meeting to order at 8:05 CDT and welcomed 27 AASA members to the annual meeting of AASA
- II. The minutes of the previous meeting was distributed and approved by unanimous vote of the General Assembly.
- III. Self-introductions were not held in the interests of time. The GoToMeeting log was used instead. There were 27 AASA members in attendance.
- IV. ASHRAE's ethics statement was read into the record by Tim Wentz
- V. **A discussion on** revising the Manual of Operations (MOP) – Section 6.5, was held. A motion was put forward by the Leadership Council (Jaap moved, Carlos seconded?). Several amendments were made and approved. The revised motion was approved unanimously by the General Assembly, copy attached.
- VI. **Deferred from June 26 Meeting - Discussion Point** – How can AASA best implement the above themes and initiatives to provide “*harmonized responses, synergistic education/training and other mutually beneficial initiatives*”?
 - i. A long discussion was held on revising the Title/Purpose/Scope document for the Task Groups. The revisions were approved by unanimous vote, with Gemal abstaining (copy attached)
 - ii. The Title/Purpose/Scope documents for the standing committees were approved without revision
- VII. Nominations were accepted from the floor for both the standing committees and the Task Groups. These nominations will be considered by the Zone Councilors.
 - a. Website
 - i. Vishal Kapur – Africa/Middle East
 - ii. Dominador Castro Jr. – Asia/South Pacific
 - b. Communications



- i. Maged Fouad Hashem – Africa/Middle East
 - ii. Franco D’Atri - Americas
- c. Government Affairs
 - i. Jun Young Choi – Asia/South Pacific
 - ii. Dr. Kemal Gani Bayraktar – Africa/Middle East
 - iii. Cesar Luis DL Lim – Asia/South Pacific
 - iv. Mrs. Prof. Dr. Gratiela-Maria Tarlea – Europe
 - v. Eleazar Rivera – Americas
 - vi. Olli Seppanen – Europe
 - vii. Didier Coulomb – Europe (added at meeting)

VIII. Nominations from the Floor for Task Groups

- a. Efficient Use of Energy Resources
 - i. Africa/Middle East
 - ii. Americas
 - iii. Asia/South Pacific
 - iv. Armando Pinto, EFRIARC member and EFRIARC Technical Committee - Europe
- b. Indoor Environmental Quality and Pandemic Mitigation
 - i. Africa/Middle East
 - ii. Americas
 - iii. Asia/South Pacific
 - iv. Europe

IX. Engaging the AASA Between Meetings

- a. LinkedIn – Joslyn Ratcliffe is investigating setting up a LinkedIn account and will issue a report once the investigation is complete.
- b. Basecamp – This is complete for the General Assembly and their names have been added to the site.

X. Presentations by Associate Societies

Organization	Presenter	Time
TVVL	Jaap Hogeling	
EFRIARC	Odete de Almeida	

XI. Other Business

- a. Have each zone sponsor a technical webinar/online discussion for all the other zones.

XII. Next Meeting

ASHRAE 2022 Winter Meeting – Las Vegas, Nevada, USA (Face-to-Face and Hybrid?)

XIII. Adjournment

Meeting Date
June 26, 2021 8:35 AM EDT

Duration
145 minutes

Attendees
31

GoToMeeting ID
988-758-437

Details

Name	Society	Country	Email Address
Roberto Ricardo Aguilo	AAF	Argentina	rraguilo@yahoo.com
Irene Reichert	OEKKV	Austria	irene.reichert@sir-eurasburg.de
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Tammy Catchings	ASHRAE	USA	regioninfo@ashrae.org

Meeting Date
June 30, 2021 8:40 AM EDT

Duration **Attendees** **GoToMeeting ID**
141 minutes 32 759-461-157

Details

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Wang Ke		China	
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ASHRAE ASSOCIATE SOCIETY ALLIANCE (AASA)

Virtual Meeting (Phoenix)

ATTENDEE ROSTER

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