



Associate Society Alliance

AASA

MINUTES

Winter Meeting – 6-February-2023

These minutes were approved by ASHRAE Associate Society Alliance June 26, 2023.



**ASHRAE ASSOCIATE SOCIETY ALLIANCE MINUTES
ATLANTA, GEORGIA
MONDAY, 6-FEBRUARY-2023
9:00 AM – 11:00 AM EST**

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. Call to Order

Sheila Hayter called the meeting to order at 9:00 am

II. Ethics Statement

ASHRAE's Ethics Statement was read into the record by Sheila Hayter

III. Members Present (Attachment A)

Sign in sheet lists members present both in person (15) and virtually (16).

IV. Review of Agenda

There were no additions or changes to the agenda as written.

V. Approval of Minutes

The minutes of the previous meeting were distributed and approved by unanimous vote of the General Assembly.

VI. AASA Membership Certificate

Bjarne Olesen discussed with the members of AASA that a Membership Certificate is being created for all of the Organizations as proof of membership. MOUs will no longer be used unless required for some reason other than AASA affiliation.

VII. Global HVAC&R Summit Summary (Attachment B)

A summary of the Global HVAC&R Summit was given by Bjarne Olesen. The success of the summit gave a strong demand for the final report. AASA was asked to take action to continue these strategic, high-level conversations. A summit may take place at least every two years if deemed necessary.

VIII. Standing Committee Updates (Attachment C)

The three standing committees (Communications, Government Affairs, and Website) gave their reports.

- **Communications Committee:** working on LinkedIn as a means to connect all organizations
 - Members: Franco D'Atri (Americas); Maged Fouad Hashem (Africa/Middle East)

- **Government Affairs Committee:** consistently coordinating outreach efforts of AASA members with respect to government entities.
 - Members: Jun Young Choi (Asia/South Pacific); Dr. Kemal Gani Bayraktar (Africa/Middle East); Cesar Luis DL Lim (Asia South Pacific); Dr. Gratiela-Maria Tarlea (Europe); Eleazar Rivera (Americas); Olli Seppanen (Europe)
- **Website Committee:** announced the new AASA website and Facebook page, and AASA members were asked to provide information to update both.
 - Members: Vishal Kapur (Africa/Middle East); Dominador Castro, Jr. (Asia/South Pacific)

IX. UNEP Updates (Attachment D)

X. Presentations by Associate Societies (Attachment E)

Organization	Presenter
SAREK	Jun-Young Choi
IRHACE	Gina McMaster
IIR	Didier Coulomb
ACAIRE	Claudia Sanchez
AiCARR	Filippo Busato
STP	Karel Kabele
TEE	Dimitris Charalambopoulos

X. Next Meeting

ASHRAE 2023 Annual Conference (24 June – 28 June) – Tampa, Florida

XI. Adjournment

Meeting adjourned at 10:50 a.m. by Chair, Sheila Hayter

Meeting Date
February 6, 2023 9:00 AM EST

Duration
132 minutes

Attendees
53 In Person
7 Virtual

WebEx ID
2339 750 1284

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IRAN	IRSHRAE	Abdolrazzagah Kaabi-nejadian	Abdolrazzagah Kaabi-nejadian	Abdolrazzagah Kaabi-nejadian
ITALY	AICARR	Luca Alberto Pitera	Filippo Busato	Luca Alberto Pitera
JAPAN	JSRAE	Akio Miyara	Kuniaki Kawamura	Kyoji Kono
JAPAN	SHASE	Takashi Akimoto	Masayuki Otsuka	Atsushi Sugiyama
LATVIA	AHGWTEL	Egils Dzelzitis	Egils Dzelzitis	Inese Bersacka
LEBANON	OEAB	Eddy Abdel-Hay	Jack Joseph Ghosn	Simon Nasr
LEBANON	OEAT	Mohamad Hazim	Bassam Ziadeh	Anthony Azar
LITHUANIA	LITES	Stasys Sinkunas	Rimantas Bakas	Rolandas Jonynas
MEXICO	AMERIC	Sahel Carrillo	Sahel Carrillo	Alberto Martinez
NETHERLANDS	KNVVK	Jan Aufderheijde	Peter EJ Augustinus	Joop H Hoogkamer
NETHERLANDS	TVVL	Hans Besselink	Jaap Dijkgraaf	John Lens
NEW ZEALAND	IRHACE		Mark Meyer	Christine Johnston
NORWAY	NORVAC		Jo Helge Gilje	Thor-Jostein Egeland
PAKISTAN	PHVACR	Fahad Ali Khan Afridi	Ahmad Nawaz	Saqib Rasool
PERU	APVARC	Luis M Yamada	Luis M Yamada	Luis M Yamada
PHILIPPINES	PGBI	Dominador De Guzman Castro, Jr	David B Farala	Dominador De Guzman Castro, Jr
PHILIPPINES	PSME	Cesar Luis D L Lim	Mr Jeffrey F Singson	Grace Fruto

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PORTUGAL	EFRIARC	Luis Neto	Luis Neto	Isabel Cesar
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ROMANIA	AGFR	Gratiela Maria Tarlea	Gratiela Maria Tarlea	Gratiela Maria Tarlea
ROMANIA	AIIR		Ioan Dobosi	
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SLOVAKIA	SSTP		Dusan Petras	Zuzana Svecova
SLOVENIA	SITHOK	Mitja Lenassi	Uros Stritih	Suzana Domjan
SOUTH AFRICA	SAIRAC	Marlene Gamble	Robert Fox	Marlene Gamble
SOUTH KOREA	KIAEBS	Jong Hoon Ahn	Cheol-Soo Park	Minki Sung
SOUTH KOREA	SAREK	Jun Young Choi	Jae Dong Chung	Hyun-Kyung Jeon
SPAIN	ACTECIR	Francesc X Besso	Elias Martinez	Sonia Navarro
SPAIN	ATECYR	Juan Travesi	Rafael Vazquez Marti	Ana Magdaleno
SWEDEN	SWEDVAC	Veronica Eade	Goran Werner	Jaana Petherbielke
SWITZERLAND	SWKI	Thomas Doebeli	Peter Scherer	Ruth Hess
TURKEY	TTMD	Kemal Gani Bayraktar	Meric Sapci	Bengusu Gurcay
UNITED KINGDOM	IOR	Graeme Fox	Graeme Fox	Miriam Rodway
VIETNAM	VISRAE	Cu X Dong	Ta Quang Ngoc	Nguyen Xuan Tien

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2022-25	JSRAE	Noboru Kagawa	Councilor	AASA Asia-South Pacific
2022-25	AIIR	Ioan Dobosi	Councilor	AASA European
2020-23	EFRIARC	Carlos E Lisboa	Councilor	AASA European
2022-25		Sheila Hayter	AASA Chair	
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