



Associate Society Alliance

AASA

MINUTES

Winter Meeting - 22-January-2024

NOTE: These minutes were approved by the
ASHRAE Associate Society Alliance on June 24, 2024.

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Attachments:

Attendee Roster	Attachment A
AASA Collaboration Agreement	Attachment B
Government Affairs Committee Report	Attachment C
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ACTION ITEMS**Chicago W24 - Action Items**

AI#	PG#	Action Item	Duty	Due Date	Status
1	3	To submit comments for updates to AASA Guidelines	AASA Representatives	6/2024	Open
2	4	To mail certificates to organizations not present.	Staff	6/2024	Open



MINUTES
CHICAGO, ILLINOIS
MONDAY, 22-JANUARY-2024
9:00 AM – 12:00 PM CST

AASA 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

Bjarne Olesen called the meeting to order at 9:00 am

II. Ethics Statement

ASHRAE's Ethics Statement was read into the record by Bjarne Olesen

In this and all other ASHRAE meetings, we will act with honesty, fairness, courtesy, competence, inclusiveness and respect for others, which exemplify our core values of excellence, commitment, integrity, collaboration, volunteerism and diversity, and we shall avoid all real or perceived conflicts of interests.

Code of Ethics: [Code of Ethics | ashrae.org](#)

Core Values: [ASHRAE's Core Values | ashrae.org](#)

III. Members Present (Attachment A)

IV. Review of Agenda

There were no additions or changes to the agenda as written

V. AASA Collaboration Agreement and Membership Requirements (Attachment B)

- a. AASA Guidelines
- b. Document from BOD Task Force (AASA application request)

Collaboration agreement discussion allows AASA organizations to purchase publications at member prices; this does not include Certifications. Consensus document between Ad Hoc and AASA is needed to take draft to BOD for approval. AASA needs more time to review edits. **NOTE:** After the meeting a few comments were received and an updated agreement was presented to the BOD by the Presidential AdHoc.

AI 1 Organizations to submit comments for updates to AASA Guidelines

VI. Approval of Minutes

MOTION: That the minutes from the June 26, 2023 Annual Meeting of AASA be approved.

MOTION PASSED. (unanimous voice vote, chair not voting)

VII. Standing Committee Updates

- **Communications Committee** – no report
- **Government Affairs Committee** - Choi
Government Affairs Work Items (Attachment C)



AASA GAC may report for following topics of regional or national policy on each regions

- Climate change and Building decarbonization (2023 & 2024)
- Refrigerants and their responsible use
- Energy efficiency & labeling
- Evaluation methods of performance
- Indoor air quality & airborne (2022)
- International standards
- After 2024, GAC will determine a specified topics later
- **Website Committee** – no report

VIII. Presentation by UNEP: “UNEP – New Strategic Initiatives” (Attachment D)

IX. Presentations by Associate Societies (5 minutes each)

Organization	Presenter	Organization	Presenter
SAREK	Jun-Young Choi	AGFR	Gratiela Tarlea
IIR	Didier Coulomb	AiCARR	Claudio Zilio
PHVACR	M Baig		

X. Status of the Leadership Council - Olesen

- AASA Leadership Council members; position for Africa-Middle East Councilor will be announced when councilor has been advised.

Councilor

AASA Africa-Middle East

- **AASA MBO Review - Olesen**

MBO #	Description	Action/Initiatives
MBO #1	Increase visibility and impact of AASA within and outside ASHRAE	<ol style="list-style-type: none"> 1. Hold AASA meetings outside NA <ol style="list-style-type: none"> a. The winter meeting should always be at ASHRAE; but sometimes the second yearly meeting could be in connection where one of the federations are meeting. As example REHVA every third year at the combined REHVA yearly meeting and CLIMAXxxx conference. It could also be in connection with an international CRC. This could increase cooperation between AASA members and ASHRAE in the region. 2. Invite federations and industry associations to become AASA non-voting members or liaisons. 3. International Webinars 4. Each winter meeting organize an AASA seminar in the technical program
MBO #2	Update alignment of Board approved rules, AASA requirements, etc.	<ul style="list-style-type: none"> ○ Some of the requirements in the rules like AASA members must send a yearly report to ASHRAE and exchange of library needs to be rewritten.

XI. Other Business – Olesen

- Procedure for getting feedback from AASA Members
- AASA Membership Certificates were distributed to those present.

AI 2 Staff to mail certificates to organizations not present.

- Basecamp link [AASA General Assembly \(basecamp.com\)](https://basecamp.com)



Review of Carryover Action Items

2023 AASA ANNUAL MEETING (26-June-2023)					
AI#	PG#	CARRYOVER ACTION ITEMS	DUTY	STATUS	DUE
1	3	To receive nominations for new Councilor – Africa-Middle East Zone	Vikram	Open	
2	3	To print and mail certificates to AASA members	Staff	Complete	1/2024
3	4	To set up Webex (virtual) Leadership meeting	Staff	Complete	12/2023

XII. Next Meeting

ASHRAE 2024 Annual Conference (22 - 26 June, 2024) – Indianapolis, Indiana

XIII. Adjournment**UPCOMING EVENTS****ASHRAE 2024****2024 Global Advisory Panel Meeting**

Monday, January 22 • Chicago, Illinois

4:00 pm – 5:00 pm | McCormick Place – Room W176A

2024 ASHRAE International Conference on Building Decarbonization

Wednesday, April 17 – Friday, April 19 • Madrid, Spain

2024 ASHRAE Annual Conference

Saturday, June 22 – Wednesday, June 26 • Indianapolis, Indiana

2024 ASHRAE Conference for Integrated Design, Construction & Operations

Monday, June 24 – Wednesday, June 26 • Indianapolis, Indiana

The Sixth International Conference on Efficient Building Design

Thursday, October 3 – Friday, October 4 • Beirut, Lebanon

IIR 2024**14th IIR Conference on Phase Change Materials and Slurries for Ref/AC**

Wednesday, May 29 – Friday, May 31 • Paris, France

8th IIR Conference on Sustainability and the Cold Chain

Sunday, June 9 – Tuesday, June 11 • Tokyo, Japan

16th IIR-Gustav Lorentzen Conference on Natural Refrigerants

Sunday, August 11 – Wednesday, August 14 • College Park, MD (USA)

10th IIR Conference on Caloric Cooling & Applications of Caloric Materials

Wednesday, August 21 – Saturday, August 24 • Baotou, China

11th IIR Conference on Compressors and Refrigerants

Monday, September 9 – Wednesday, September 11 • Bratislava, Slovakia



PHVACR 2024

2024 ACRA, 29th Expo & Conference

Thursday, May 23 – Saturday, May 25 • Lahore, Pakistan www.hvacr.org.pk

SAREK 2024

2024 ACRA, The 11th Asian Conference on Ref/AC

Sunday, April 21 – Wednesday, April 24 • Jeju, Korea

2024 SAREK Summer Conference

Wednesday, June 19 – Friday, June 21 • Yong Pyong Resort

Meeting Date

January 22, 2024 9:00 AM EDT

Attendees

40 In Person 6 Virtual

WebEx ID

2349 171 2024

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