



ASHRAE
Associate
Society
Alliance

DRAFT MINUTES

**ASHRAE ASSOCIATE SOCIETY
ALLIANCE**

SAINT LOUIS, MISSOURI

2016-06-27

Action Items

AI#	PG#	Assigned To	Action Item – St. Louis 2016 Annual Meeting	Status
1	1	Victor Goldschmidt	Collect feedback on the vision and mission statement and present a clean version at the St. Louis meeting	Open
2	1	Stefano Corgnati	Send trial format for reporting High Performance Buildings to Tom Watson; circulate format to AASA members for comment. Send comments by October.	Open
3	1	Carlos Lisboa	Develop a proposal for improvement of ASHRAE's examination process for candidates outside of North America	Open
4	2	Irene Reichert	Confirm time and date of the BOD Q&A Session at the Bangkok CRC in September	Complete
5	2	All AASA members	Send contact details to Tamera Catchings to engage with Bjarne Olsen in forming an ad-hoc group to discuss international meetings	Open
6	2	Farhan Mehboob	Work with Joslyn Ratcliff (staff) on updating AASA Website	Ongoing
7	2	Tom Watson	Issue the action items from the Projects Subcommittee's report outlined by Hans Besselink	Open
8	2	All AASA members	Review list of project action items and respond before the St. Louis meeting.	Open
9	2	All AASA members	Send letters of support to Tom Watson regarding the nomination of Jerry Groff for the John F. James Award	Open
10	3	Tom Watson	Circulate a list of places where grassroots government advocacy groups have been active	Open
11	3	Tom Watson	Write and circulate an AASA member benefit card to highlight the benefits available to Associate Societies	Open



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I. Call to Order

The 2016 Annual meeting of the ASHRAE Associate Society Alliance (AASA) was called to order at 4:15 pm by Chair, Tom Watson, in Landmark 4 of the Marriot St. Louis Grand Hotel. Introductions were made and those in attendance are listed in Attachment ___

II. Society Announcements and Presentations

12th IEA Heat Pump Conference – Van Baxter
15 – 18 May, 2017 – in Rotterdam, the Netherlands

ASHRAE UNEP Coordination – Ayman Eltalouny, Programme Officer

United Nations Environment Programme (UNEP)

Regional Office for West Asia (ROWA)

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III. Message from the ASHRAE President

President David Underwood thanked the Alliance

IV. Tentative Approval of New AASA Member from Chile

- Cámara Chilena de Refrigeración y Climatización A.G. (CChRyC) - on BOD agenda for approval at St. Louis meeting

V. Approval of Draft Minutes from Orlando

It was moved and seconded

- 1) That the minutes from the 2016-01-25 AASA Meeting in Orlando be approved; minutes were unanimously approved

VI. Review of Action Items from Orlando

Mr. Watson reported the status on the following action items:

Action Item #2 – send comments by October

Action Item #4 was marked complete

Action Item #6 was marked ongoing

Action Item #10 – Signup for GGAC updates

<https://www.ashrae.org/government-affairs/government-affairs-updates#ggac>

ANSI/ASHRAE Standard 188-2015

Legionellosis: Risk Management for Building Water Systems

VII. Subcommittee Updates

- Website – Mehboob (please send any suggestions to Farhan Mehboob)
 - AASA Meeting details added to website
 - Outdated content was removed
 - News tab updated with new conferences
 - Associate Society descriptions updates (18 completed updated questionnaires)

AAF	AFCR	DITAR	IRHACE	OEKKV	SITHOK
ABOK	ATECYR	EFRIARC	IRSHRAE	SAREK	STP
ACAIRE	BSE	GARCAE	JSRAE	SHASE	TTMD
- Honors and Awards – Reichert (please send any suggestions to Irene Reichert)
 - Submission made for John F. James Award

VI. Contact List of Organizations (Attachment B)

VII. Future of AASA – Bjarne Olesen (Attachment D)

- Form Ad Hoc (to start after St. Louis meeting)
 - Ahmet Arisoy, TTMD, Turkey, arisoyah@itu.edu.tr
 - Bill Bahnfleth, ASHRAE, USA, wbahnfleth@engr.psu.edu
 - Oswaldo Bueno, ABRAVA, Brazil oswaldo@bueno.eng.br
 - Tomaz Cleto, ABRAVA, Brazil, tomazcleto@yawatz.com.br
 - Stephano Corgnati, REHVA/AICARR, Italy stefano.corgnati@polito.it
 - John Field, CIBSE, UK, john.field@native-hue.com
 - Lars Nielsen, DANVAK, Denmark, lsn@enexio.dk
 - Shin-Ichi Tanabe, SHASE, Japan, tanabe@waseda.jp
 - Phil Wilkinson, AIRAH, Australia, phil@airah.org.au
 - Xudong Yang, CCHVAC, China, xyang@mail.tsinghua.edu.cn

VIII. Presentations by Associate Societies

Pakistan HVACR Society - 24th International Expo & Conference
 30 March – 1 April, 2017
 Expo Centre Lahore | Lahore Pakistan

IX. Upcoming Events

X. Other Business

Strategic Planning Committee (add to agenda)
 MCI (work complete) – 31 recommendations down to 12; recommend 3 to BOD

XI. Chair's Remarks

Next AASA meeting will be at the ASHRAE 2017 Winter Conference – Las Vegas, Nevada

XII. Adjournment

Meeting adjourned at 5:50 pm by Chair, Tom Watson

ASHRAE ASSOCIATE SOCIETY ALLIANCE (AASA)

Monday, June 27, 2016

St. Louis, Missouri

Sign-In Sheet

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