

**ASHRAE TC 7.5 Smart Building Systems
2008 Annual Meeting
Salt Lake City, Utah**

DRAFT AGENDA

Date: Tuesday, June 24, 2008
Time: 3:30 - 6:00 p.m.

1. Roll Call and Introductions
2. TC 7.5 Scope
TC 7.5 is concerned with the performance and interactions of smart building systems, the impact of smart systems on the total building performance, methods for achieving more intelligent control and operation of building processes, interactions of smart buildings with utilities, and documentation of the benefits of smart buildings and smart building systems as they relate to energy consumption, cost of operation, maintenance, occupant comfort, building commissioning, operations, and impact of the SBS on utilities and natural resources.
3. Approval of New York Minutes
4. Announcements
5. Liaison Reports
6. Fault Detection and Diagnosis Subcommittee (Haurong Lee for Jin Wen)
7. Wireless Applications Subcommittee (Bill Healy)
8. Building/Utility Interface Subcommittee (Rich Hackner)
9. Research (Carol Lomonaco for Peng Xu)
 - Report on 1274-RP “Field Performance Assessment of Package Equipment to Quantify the Benefits of Proper Service” (Todd Rossi – PMSC Chair)
 - Report on 1312-RP “Tools for Evaluating Fault Detection and Diagnostic Methods for Air-Handling Units” (Phil Haves – PMSC Chair)
 - New research
10. Program (Carol Lomonaco)
 - Proposed Plan for Chicago
11. Handbook (John House)
12. Web Page (Natascha Castro)
13. Old Business
 - Potential Merger with TC 7.4 Building Operation Dynamics
 - Other old business
14. New Business
 - Roster changes for 2007-2008
 - Other New Business
15. Adjournment