

**ASHRAE TC 7.5, Smart Building Systems
2008 Winter Meeting
New York, NY**

AGENDA

Location: Hilton/Bryant (2)
Date: Tuesday, January 22, 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 Long Beach Minutes
4. Announcements
5. Fault Detection and Diagnosis Subcommittee (Jin Wen)
6. Wireless Applications Subcommittee (Bill Healy)
7. Building/Utility Interface Subcommittee (Rich Hackner)
8. Research (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
9. Program (Carol Lomonaco)
 - PDH Credits for Salt Lake City Sessions
 - Proposed Plan for Salt Lake City
10. Handbook (John House)
11. Web Page (Natascha Castro)
12. Homeland Security
13. Old Business
14. New Business
15. Adjournment