Meeting was called to order @ 6:35am.

Introductions were made:

Attendees:
Kathleen Owen       Ashish Mathur
Dean Tompkins      Chang-Seo Lee
Scott Sherwood     Brian Krafthefer
Brad Stanley       Charlene Bayer
Sanjeev Hingorani  Marilyn Listvan
Matt Middlebrooks  Charles Seyffer
Gemma Kerr          Paula Levasseur
KJ Choi

Action Items were reviewed: below is the list of open items

- Marilyn Listvan and Matt Middlebrooks will conceptualize a slide presentation on TC2.3 activities for presentation to Chapters. – new slide template on ASHRAE – not completed but will remain on list
- KJ Choi mentioned an ASHRAE TC2.3 seminar “back to basics” that he will try to reclaim for the group- he sent it to Brian K, he will resend to the group. Still needs to be sent to the group
- Paula Levasseur reviewed ASHRAE’s 10 yr research plan and provided a copy to the group. It was noted that Goal 4 was the only one to mention gas phase filtration. The entire group was tasked with reviewing the plan and trying to come up with some new research ideas for Long Beach.
- Chang Seo and Ashish Mathur will talk with TC2.1 to see how TC2.3 can work with them in the area of odor and gas-phase filtration. They are open to it but there is a conflict with the meetings. They have not edited the chapter on odors. Make contact with chair. Ashish to follow up with TC 2.1. This items remains open – timing conflict is making contact difficult.
- Marilyn Listvan to find out if Journal will accept white papers. Gemma thought that they would. Still awaiting this.
- Matt Middlebrooks volunteered to start an outline for how to choose a filter what information do you need. This would be a tool for the end user. A rough draft will be ready for review for Long Beach.
• The research roadmap was updated with active projects. Brian Krafthefer volunteered to update the power point presentation he had put together.

A great deal of discussion took place regarding how to advance the TC2.3 and its standards in the public market.

We need more presentations on the website for reference. Anyone who had previously presented at ASHRAE can send their presentation in for placement on the site. No Emails can be on them and we need written approval from the author to post. Several people offered to send them in. Paula L will have them put on the website prior to Long Beach.

The discussion of a twitter account and/or a Facebook page was discussed. This would help bring 2.3 into the public arena with social media. This needs to be revisited. Paula will ask Sanjeev to send a questionnaire out to TC2.3 voting members to see if they feel this would be helpful.

Meeting was adjourned at 7:55 am