

ASHRAE

January 12, 2012

Dear ASHRAE Associate Society Alliance Representative:

This is to remind you that the AASA will meet in Chicago at the Palmer House Hilton Hotel on:

Sunday, January 22, 1:30-4:30 p.m. **(AASA Subcommittees only)**, Salons 6/7(3)
Monday, January 23, 4:15-6:00 p.m., **(AASA Formal Meeting)** Honore (Lobby)

An agenda for the meeting is attached. Please note the attachments included with the agenda: Review of Action Items (Attachment A); a roster showing basic contact information for each AASA organization (Attachment B); and minutes from the informal AASA meeting in Montreal (June 2011 – Attachment C). The subcommittees will meet on Sunday and make their report on Monday. Please submit a hardcopy report to Jeanie Kirksey so that copies can be made for the Monday meeting.

Also, It is important that you submit updates for the AASA roster to Jeanie (jkirksey@ashrae.org or Fax: 678-539-2169) of ASHRAE Member Services as soon as possible so that we will have current information available for our meeting.

I look forward to seeing each of you in Las Vegas!

Best personal regards,



Kent W. Peterson, Fellow, Presidential Member
ASHRAE Associate Society Alliance Chair

cc: Ron Jarnagin, Society President
Costas Balaras, AASA Vice Chair
Gerald C. Groff, AASA Consultant
Tom Watson, Society President Elect
Jeff Littleton, Society Executive Vice President
Carolyn Kettering, Society Director Member Services

**ASHRAE ASSOCIATE SOCIETY ALLIANCE SUBCOMMITTEE AGENDA
PALMER HOUSE HILTON HOTEL
SALONS 6/7 (3)
SUNDAY, JANUARY 22, 2012
1:30 PM – 4:30 PM**

- | | |
|--------------|---|
| 1:30-2:15 PM | Website Ad Hoc
Jerry Groff
Ashish Rakheja
Irene Reichert |
| 2:15-3 PM | Building Energy Certification Report Subcommittee
Gordon Holness
Kent Peterson
Carmine Casale
Branko Todorovic
Krishnan Viswanath |
| 3:00-3:30 PM | AASA Projects
Kent Peterson
Eduardo Donoso
Joern Simonsen |
| 3:30-4:00 PM | AASA Programs
Ashish Rakheja
Branko Todorovic
Eduardo Donoso
Farooq Mehboob |
| 4:00-4:30 PM | AASA ASHRAE Certification Exam
Carmine Casale
Piet Le Roux
Ashish Rakheja |

**ASHRAE ASSOCIATE SOCIETY ALLIANCE AGENDA
PALMER HOUSE HILTON HOTEL
HONORE (LOBBY)
MONDAY, JANUARY 23, 2012
4:15 PM – 6:00 PM**

1. Welcome
2. ASHRAE Associate Society 50 Year Anniversary
3. New ASHRAE Associate Society – Asociación Peruana de Ventilación, Aire Acondicionado, Refrigeración y Calefacción (APVARC, Lima, Peru)
4. Review of Agenda
 - Review of Action Items (Attachment A)
 - AASA Roster (Attachment B)
 - AASA Meeting Minutes – Montreal June 2011 (Attachment C)
5. Reports from Subcommittees' Sunday Meeting
 - Building Energy Certification Final Report – Gordon Holness
 - Website Ad Hoc – Jerry Groff
 - AASA Program Subcommittee – Ashish Rakheja
 - AASA Projects Subcommittee – Kent Peterson
6. ASHRAE Issues Update – Tom Watson and Mark Ames
7. Associate Society Announcements/Presentations
 - The Federation of European Heating , Ventilation and Air-conditioning Associations (REHVA) is pleased to invite the participants of the AASA meeting to a cocktail reception after the AASA meeting to Chicago Room , on 5th floor of Palmer House at 6:15 PM
8. Next – San Antonio, Texas (June 25, 2012)
9. Chair's Remarks
10. Adjournment

ATTACHMENT A

AI #	PG#	Assigned To		Status
Action Items – Montreal 2011 Annual Meeting				
1	1	White Paper Subcommittee	To draft a letter for the final Building Energy Certification report before sending the white paper.	Open
2	1	Website Subcommittee	To work with staff to provide a mock up of the website so that AASA can review it for comment during the Chicago meeting.	
Action Items – Las Vegas 2011 Winter Meeting				
1	1	AASA	To submit updates for the AASA Representative, Chief Staff Officer and President of the AASA's respective organization to ASHRAE staff.	Open
2	2	AASA	AASA countries that did not complete the Building Energy Questionnaire to do so before results are published – deadline extended two weeks after receipt of questionnaire.	Complete
3	2	White Paper Subcommittee	To consolidate and summarize the information gathered from the results of the Building Energy Certification Questionnaire and create a white paper report to publish and post on the AASA website.	Open
4	3	Web Site Subcommittee	To work with ASHRAE web group through AASA staff liaison and implement recommended changes for the web site made during Las Vegas meeting.	Open
5	4	AASA	To send any recommendations of the proposed seminar topic for Chicago 2012 on High Performance Buildings Around the World – Case Studies to Branko Todorovic or Kent Peterson.	Complete
6	5	Ashish Rakheja & Darryl Boyce	To address the exam recommendations from AICARR and improve the exam process given to candidates outside North America.	Open
7	6	Kent Peterson	To work with Members Council and staff to develop a process to notify associate societies when ASHRAE is requested to form an ASHRAE chapter or section by ASHRAE members that is in the same country as an associate society.	Open

ASHRAE

Associate Society Alliance Roster

ATTACHMENT B

<p>7980411 Chief Staff Officer: Prof Roberto R Aguilo, PE Av Belgrano 553 - 3er Piso K Buenos Aires, C92AAF ARGENTINA</p> <p>President: Prof Roberto R Aguilo, PE Committee Rep: Prof Roberto R Aguilo, PE</p>	<p>Organization: Asociacion Argentina del Frio Acronym: AAF Primary Phone: 54 0 11 4343 1560 Fax: 5401143431560 Email: aafrio@aafrio.org.ar Website: http://www.aafrio.org.ar</p>
<p>7980452 Chief Staff Officer: Mr Phil Wilkinson Level 3, 1 Elizabeth Street Melbourne, Victoria 3000 AUSTRALIA</p> <p>President: Mr Sean Treweek Committee Rep: Mr Phil Wilkinson</p>	<p>Organization: Australian Institute of Refrigeration A/C & Htg Acronym: AIRAH Primary Phone: 61386233000 Fax: 61396148949 Email: phil@airah.org.au Website: http://www.airah.org.au</p>
<p>8086115 Chief Staff Officer: Mr Gerhard Spazier Gutheil-Schoder-Gasse 7a (3.OG) Wien, 1100 AUSTRIA</p> <p>President: Mr Gerhard Neuhauser Committee Rep: Mrs Irene Reichert</p>	<p>Organization: Oesterreichischer Kaelte-und Klimate Verein Acronym: OEKKV Primary Phone: 43019043200 Fax: 43019043201 Email: office@oekkv.at Website: http://www.oekkv.at</p>
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<p>8142932 Chief Staff Officer: Miss Caroline Pires Arabutan, 324 Navegantes Porto Alegre, Rio Grande do Sul, 90240 -470 BRAZIL</p> <p>President: Mr Luiz A Dias Committee Rep: Mr Mario A Ferreira</p>	<p>Organization: Associacao Sul Brasileira De Refrigeracao Ar Condicionado Ventilacao E Aquecimento Acronym: ASBRAV Primary Phone: 555133422964 Fax: 555133429467 Email: assessoria@asbrav.org.br Website: http://www.asbrav.org.br</p>
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<p>7980428 Chief Staff Officer: Av Salvador 716 P.3 Providencia Santiago, 00000 CHILE</p> <p>President: Mr Klaus P Schmid Committee Rep: Mr Klaus P Schmid</p>	<p>Organization: Cooling & AC Tech Div of Chile Acronym: DITAR Primary Phone: 5623414906 Fax: 5622047517 Email: Website: http://www.frioycalor.cl</p>

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<p>7980451 Chief Staff Officer: Mr Erik K Hansen Lautrupvang 1 B Ballerup, DK, 2750 DENMARK</p> <p>President: Mr Joern E Simonsen Committee Rep: Mr Joern E Simonsen</p>	<p>Organization: Danish Society of HVAC Engineers Acronym: DANVAK Primary Phone: 4536369060 Fax: 4536702071 Email: Website: http://www.danvak.dk</p>
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<p>7980933 Chief Staff Officer: 20 Ramses Street Cairo, EGYPT</p> <p>President: Committee Rep: Mr Ashraf A El-Attar</p>	<p>Organization: Egyptian Society of Mechanical Engineers Acronym: ESME Primary Phone: 2025741290 Fax: 2025740569 Email: Website:</p>

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<p>7981684 Chief Staff Officer: Toolonkatu 4 Helsinki, 00100 FINLAND</p> <p>President: Dr Olli A Seppanen Committee Rep: Mr Matti Remes</p>	<p>Organization: Society of Bldg Svcs and Engrs Engrs Acronym: LIVI Primary Phone: 35896840780 Fax: 35895883192 Email: ril@ril.fi Website:</p>
<p>7981707 Chief Staff Officer: Mr Bertrand Montmoreau 66 Rue De Rome Attn: Bertrand Montmoreau Paris, 75008 FRANCE</p> <p>President: Mr Bertrand Montmoreau Committee Rep: Mr Denis F Clodic, PhD</p>	<p>Organization: French Assoc of Heating and Ventilation Engrs Acronym: AICVF Primary Phone: 0153043610 Fax: 0142940454 Email: secretariat@aicvf.org Website: http://www.aicvf.org</p>
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<p>7994219 Chief Staff Officer: Mr Joao Antero Cardoso Praca Nuno Rodrigues dos Santos, 7 Attn: Joao Antero Cardoso Lisboa, 1600-171 PORTUGAL</p> <p>President: Joao Frade Committee Rep: Mr Carlos E Lisboa</p>	<p>Organization: Associacao Portuguesa dos Engenheiros de Frio Industrial e de Ar Condicionado Acronym: EFRIARC Primary Phone: 351217217400 Fax: 351217269985 Email: efriarc@efriarc.pt Website: http://www.efriarc.pt</p>
<p>7994220 Chief Staff Officer: Ms Gratiela Maria Tarlea 66 Pache Protopopescu Blvd 021414 Bucharest, ROMANIA</p> <p>President: Dr Florea N Chiriac, PhD Committee Rep: Ms Gratiela Maria Tarlea</p>	<p>Organization: Romanian Assoc for Htg Refrig & A/C Acronym: AGFR Primary Phone: 40212523964 Fax: 40212523964 Email: office@agfro.ro Website: http://www.agfro.ro</p>

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7994939 Chief Staff Officer: Mr Hyun-Kyung Jeon
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President: Hoseon Yoo
 Committee Rep: Prof Keumnam Cho

7994944 Chief Staff Officer: Ms Encarna Domingo
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 SPAIN

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President: Mr Joan Vidal Rull
 Committee Rep: Mr Raul Arroita

ASHRAE**Associate Society Alliance Roster**

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ASHRAE

Action Item 7 (01/11):

Mr. Peterson reported that an ad hoc has been formed to address the consistency and communication when an ASHRAE chapter is formed in the same country as an AASA.

At this time, Mr. Peterson recognized President Lynn Bellenger and President-Elect Ron Jarnagin. Ms. Bellenger stated that it has been a wonderful experience visiting other countries during her term as President. She found that with the different cultures there is so much that we have in common in terms of ASHRAE. There is such an opportunity to share our knowledge with the different communities. Mr. Jarnagin stated that we should maintain our sensitivities and rely on those closest to us.

Upcoming Events:

- REHVA CLIMA 2013 will take place in Prague, Czech Republic on Energy Efficient Smart and Healthy Buildings, June 16-19, 2013. The brochure covering the topics is available and abstracts are being requested now. The second call for papers will be in January 2012.
- ACREX 2012 will take place in Bangalore, India February 23-25, 2012.
- Belgrade Europe HVAC Conference will take place in Belgrade, Serbia, December 2012
- ABRAVA Conference will be held September 20, 2011 in Colombia
- CATAAR Conference will be held September 14, 2011 in Buenos Aires, Argentina

ASHRAE-NEBB

Mr. Montgomery reported on the letter from Lynn Bellenger concerning the collaboration of NEBB with ASHRAE. NEBB focus is on testing and balancing for certification with their presence in the United States. They have a small presence in Australia and approximately 1200 members in the Netherlands. It was determined that buildings do not live up to expectation and our focus to improve this. The possibility of NEBB becoming a potential division of ASHRAE family of education and certification would help to solve these problems we encounter with buildings.

Mr. Peterson announced that he will be meeting with ASHRAE staff Joyce Abrams and Steve Comstock to address the certification program for India because it is not available in India at this time.

Next Meeting

Mr. Peterson announced that the next meeting for AASA will be held in Chicago at the Palmer House Hilton Hotel, January 22-23, 2012 and he looks forward to seeing everyone there.

Adjournment

Mr. Peterson thanked everyone for their participation and he adjourned the meeting at 5:00pm. The subcommittee for Building Energy Certification Questionnaire will meet until 6:00pm since the AASA meeting adjourned early.

ATTACHMENT A

**ASHRAE ASSOCIATE SOCIETY ALLIANCE (AASA)
 MONDAY, JUNE 27, 2011
 MONTREAL, PQ, CANADA**

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