**DRAFT MINUTES**

**ASHRAE ASSOCIATE SOCIETY ALLIANCE**

**Houston, Texas**

**25-JUNE-2018**

1. **Call to Order**

The 2018 Annual meeting of the ASHRAE Associate Society Alliance (AASA) was called to order at 4:15 pm by Chair, Tom Watson, in Grand F of the Hilton Americas-Houston Hotel. Introductions were made and those in attendance are on the attached list.

1. **Review of Agenda**

There were no revisions to the agenda.

1. **Approval of Draft Minutes from Chicago**

It was moved and seconded

1. That the minutes from the 2018-01-22 AASA Meeting in Chicago, Illinois be approved; minutes were unanimously approved
2. **Review of Action Items**

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

Action Item #6 (St. Louis) – ongoing

Action Item #11 (St. Louis) - ongoing

1. **Subcommittee Updates**

**Honors and Awards**

No applications have been submitted for the Pioneers in the Industry & Honorary Member Awards

AI 1 Send in names for awards – all

1. **AASA/ASHRAE Work Group on Professional Certification Exams – Lisboa**
2. **Presentations by Associate Societies**
* UNEP | ASHRAE – UNEP OzonAction Cooperation; Aligning HVAC&R with Global Agenda
* REFCOLD India 2018 | International Exhibition and Conference on Cold Chain, Industrial Refrigeration & Reefer Transportation

22-24 November 2018 | Gandhinagar, Gujarat

* KGH Serbian HVAC&R Society | International Congress and Exhibition on Heating, Refrigeration and Air-Conditioning

5-7 December 2018 | Sava Centre, Belgrade

* Pakistan HVACR Building Services Expo & Conference

13-15 February 2019 | Expo Centre, Karachi

* AiCARR International Conference | The Human Dimension of Building Energy Performance

20-22 February 2019 | Venice, Italy

* CLIMA 2019 | Built Environment Facing Climate Change

26-29 May 2019 | Bucharest, Romania

* ICR 2019 | Refrigeration for Human Health and Future Prosperity

24-30 August 2019 | Montréal, Québec, Canada

1. **Global Alliance Summit Report**

Global objectives, conclusions and next actions to be discussed at ASHRAE 2019 Winter Conference in Atlanta, Georgia, USA. An ad hoc was formed to work on describing a possible global alliance.

* The Ad Hoc members are:

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| Bjarne W. Olesen | Chair, Denmark |
| Jun Young Choi | SAREK, South Korea |
| Vishal Kapur | ISHRAE, India |
| Phil Wilkinson | AIRAH, Australia |
| Xudong Yang | CCHVAC, China |
| Jaap Hogeling  | REHVA, Europe |
| Shin-Ichi Tanabe | SHASE, Japan |
| Tomaz Cleto | Brazil |
| Ahmet Arisoy | TTMD, Turkey |
| Tom Watson | ASHRAE, USA |

1. **Chair’s Remarks**

Next AASA meeting:

ASHRAE 2019 Annual Conference – Kansas City, Missouri, USA

1. **Adjournment**

Meeting adjourned at 5:45 p.m. by Chair, Tom Watson