

Agenda for Technical Committee 10.9
2006 ASHRAE Winter Meeting in Chicago, IL
Monday, June 26th from 9:00 to 11:00 am
Delta Hotel, L'A ccue il (4)
&
Handbook Meeting, 8:00 to 9:00 am

Meeting Agenda for TC 10.9

1. Call to Order

2. Establish Quorum

Chair/VM	- Giustino Mastro
Vice Chair/VM	- Daniel Dettmers
Secretary/VM	- Daniel Dettmers
Research/VM	- Gordon Follette
Program/VM	-
Handbook/VM	- Evans Lizardos
Website/CM	- Daniel Dettmers
Standards/CM	- Gideon Zeidler
ALI coordinator/VM	-

a. Voting members

Gordon Follette	2006
Evans Lizardos	2006
Giustino Mastro	2007
Donald J. Cleland	2007 (IM)
George C Briley	2007
Gideon Zeidler	2007
Ajay Chatlani	2008
Daniel Dettmers	2009
Brian Fricke	2009
Edward W. Fuhrmann	2009

3. Greet Guests/Visitors

4. Approval of Minutes from 2006 Winter Meeting in Chicago

5. Announcements/Additions to the Agenda

6. Reports & Discussions

- a. Reports from Liaisons
- b. Program – Edward Fuhrmann
 - i. Seminar 38 in Chicago: ***Following a Chicken through the Cold Chain*** Report on how it went.
 - ii. ***Food Freezing Technology*** -Frikce – Submitted but rejected? Submit again?
 - iii. Poster Session 17. Poultry Slaughtering Plants: Concentrations of Microbial Aerosols in Poultry Slaughtering and Processing Plants (RP-834)
 - iv. ***Load Calculations in Food Processing*** is the topic suggested. It should be coordinated with TC 10.8 (John Topliss). Possible speakers include Don Cleland, David Tanner.
 - v. Any other programs for Dallas or beyond?
- c. Research – Gordon Follette
 - i. RTAR # 1 “Improving Food safety, Food Quality and Food Security using On-line HACCP Monitoring and On-line Preventive and Routine Maintenance with Automatic Rapid Identification and Correction of Problem.” – Zeidler
 - 1. No action
 - ii. RTAR #2 “Evaluation of Pathogens and Allergens Dispersion in the Aerosol of the Egg Farm Components: Production, Processing and Cold Storage” – Zeidler
 - 1. No action
 - iii. RTAR #3 “Optimizing Blast Freezer Effectiveness “- Cleland
 - 1. Revised, voted, submitted
 - iv. Review/Revision of Long Range Research Plan/RTAR's drafted from the previous meeting

- d. Handbook – Evans Lizardos
- e. Others
- f. Update on website – Daniel Dettmers
- g. Chair report on Section 10 Meeting

7. Roster Rollover

- a. Need to approve or nominate new officers for the 2006-07 year. The following shows the current posts and names in *italics* as agreed to at last meeting.

Chair/VM	- Giustino Mastro
Vice Chair/VM	- Brian Fricke
Secretary/VM	- Daniel Dettmers
Research/VM	- John Miranda
Program/VM	- Edward Fuhrmann
Handbook/VM	- Evans Lizardos
Website/CM	- Daniel Dettmers
Standards/CM	- Gideon Zeidler
ALI coordinator/VM	- Todd Jekel

- b. Voting members for the 2006-07 year.

Giustino Mastro	2007
Donald J. Cleland	2007 (IM)
George C Briley	2007
Gideon Zeidler	2007
Ajay Chatlani	2008
Daniel Dettmers	2009
Brian Fricke	2009
Edward W. Fuhrmann	2009
Ron Valort	2010
David Tanner	2010 (IM)

8. Adjournment