

June 26, 2006

TC 8.3 R&D SUBCOMMITTEE MINUTES OF MEETING IN QUEBEC CITY, CANADA

TC 8.3 Research Subcommittee met on June 26, 2006 in Quebec City, Canada. A list of attendees is attached (attachment 1).

1. Review of Minutes from January 23, 2006 meeting in Chicago, IL.

The minutes were read and reviewed and no changes were requested by the subcommittee members.

2. TRP 1200 *“Optimized Operation of Heat Activated & Electrically Activated Chiller Equipment in Hybrid Machinery Rooms and Associated Design Control Strategies.”*

Jay Kohler reported for the PMS as follows:

Implementation section was added to report by contractor.
A copy of the final report was sent to voting members of TC 8.3.
PMS met and discussed report and felt report was very good.
PMS felt that an editorial change via an example case needs to be added. Contractor agreed to make the change to the report.

TC 8.3 Research subcommittee recommends approving the final report subject to this editorial change.

TC 8.3 Approved the motion: 8-0-0

3. Update on Research Chair Breakfast

No one present attended.

Eckhard Groll reported that RAC can approve up to \$ 90,000 projects without going to the Board.

4. New work statements

4.1 Active Mechanisms for Enhancing Heat and Mass Transfer in Sorption Fluids. (RTAR to be finalized by Vikas by July 15, 2006)

Changes were discussed in subcommittee meeting and generally agreed upon.

5. Research Plan 2006/2007

The subcommittee recommended to the main committee the following ranking of research projects:

- Active Mechanisms for Enhancing Heat and Mass Transfer in Sorption Fluids. (RTAR - enclosed)

The main committee TC 8.3 approved the research plan submission by 8-0-0.

6. Other Business

None

LIST OF ATTENDEES

**Present at TC 8.3
Research Subcommittee Meeting
June 26, 2006**

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