1. Call to Order. The Chair, Jane Miller, will call the meeting to order at approximately 10:00 AM.

2. Identification of Voting Members

   Jane Miller – Chair
   Matt Davy – Secretary
   Yoon Ko – Programs S/C Chair
   David Hahm – Research S/C Chair
   James McCarron
   Duncan Phyfe
   Bill Lampkin
   Tom O'Dwyer

3. Approval Minutes of Last Meeting: TC 5.9 in Orlando  February 4, 2020

4. Chairman’s Remarks – Jane Miller

5. Subcommittee Reports

   5.1. Research Subcommittee (David Hahm)
   5.2. Programs Subcommittee (Yoon Ko)
   5.3. Standards Subcommittee (Yuan Li)
   5.4. Handbook Subcommittee (Andrew Louie)
   5.5. Webmaster (Simona Tsvetkova)

6. Liaison Reports

   - TC 5.1 (Asesh Raychaudhuri)
   - TC 5.6 (Yoon Ko)
   - NFPA 130 (Andrew Louie)
   - NFPA 502 (Igor Maevski)
   - PIARC (Ahmed Kashef)

7. New Business and Comments

8. Meeting Adjournment

   8.1. Next meeting  Tuesday, January 26, 2021  Chicago, IL

SPECIAL PROGRAM  11:30 am

Research Update - FHWA Research Project: Fixed Fire Fighting Systems and Emergency Ventilation for Highway Tunnels

- Stephen W. Bartha, PE, Structural Engineer/Structures Team - FHWA Resource Center

The FHWA Research Project started with 1690-WS “Performance of Ventilation and Fixed Firefighting Integrated Systems and their Impact on Road Tunnel Resilience”. The size of the project required co-sponsorship to fund this very important research on performance impact of fixed firefighting and ventilation on highway tunnels. This is now a special ASHRAE project, with ASHRAE sponsoring travel funding, and TC 5.9 review and input.