

(DRAFT) AGENDA

TECHNICAL COMMITTEE ON ARCHITECTURAL ACOUSTICS (TCAA)

156th Meeting of the Acoustical Society of America

11 November 2008

7:30 PM

Miami, FL

Chair: **Brandon Tinianov**

Secretary: **Alex Case**

I. (7:30 PM) Welcome and Introductions

- Especially to first time attendees and students
- Please mark attendance list and verify your contact information

II. Previous Minutes

- Any corrections?

III. Acknowledgements

Thanks to:

- General Chair: **H.A. DeFerrari**
- Technical Program Chair: **D.R. Palmer and E.I. Thorsos**
- TPOM Representatives: **Gary Seibien**
- Session Chairs: **Michael Yantis, Bill Dohn, Dick Godfrey, Nancy Timmerman, Ang Campanella, Scott Pfeiffer, Molly Norris, Dana Hougland, Dave Woolworth, Damian Doria, Bill Cavanaugh, Brandon Tinianov, David Lubman, Louis Sutherland.**
- All paper presenters

IV. Congratulations!

- New ASA Fellows: **Marshall Long**

V. (7:40 PM) Chair's Report

- Technical Council Items
 - Final San Antonio session sheets due by end of Miami meeting. (First round special sessions San Antonio done in Paris.)
 - Joint TC/EC/Education/Foundation meeting will occur in Miami on Monday, Nov. 10 at 2:45 PM, Doral A room.
 - Proposals to Innovations ad Hoc Committee, due Dec. 15. General announcement has been sent to Society.
 - Need 8 of 13 TPOM representatives for Portland paper sorting. Need by end Miami meeting.

- Comments on this meeting
 - TBD

VI. (7:55 PM) ASA Committee Reports

1. Medals and Awards (**Dave Lubman**)
2. Membership (**Ron Freiheit**)
3. Standards (**George Winzer**)
4. Student Council (**Lauren Ronsse**)
5. JASA and JASA-EL Editor (**Ning Xiang**)
6. POMA editor (**Ralph T. Muehleisen**)
7. Joint Subcommittee on Speech Privacy in Healthcare Facilities (**Greg Tocci**)
8. Other (Books+, Public Policy, Tutorials, WIA)

VII. (8:15 PM) TCAA Subcommittee Reports

1. Newman Student Award Fund Update (**Bill Cavanaugh, Carl Rosenberg**)
2. Concert Hall Research Group Update (**Bill Dohn**)
3. Classroom Acoustics Update (**David Lubman, Lou Sutherland, Bob Coffeen**)
4. Acoustic Product Safety Group (**Nancy Timmerman**)
5. Acoustic Data Working Group (**Ken Roy**)
6. Another Two Decades of Drama Theaters (**Greg Miller/Robin Glosemeyer**)
7. Joint Subcommittee with Noise on Speech Privacy (**Greg Tocci**)
8. TCAA Student Paper Award – Results from Paris (**Alex Case**)

Congratulations to first place recipient **Anne Guthrie** of Rensselaer Polytechnic Institute and second place recipient **Yun Jing** of Rensselaer Polytechnic Institute. They earned the highest praise from our judges, with some 58 students participating! Thanks to the many members who thoughtfully offered their feedback. Thanks also to the Award's sponsor, Wenger Corporation and Ron Freiheit.

9. Subcommittee on Green Building Acoustics (**Ralph Muehleisen**)
asa-gba-request@acousticsweb.com
10. Proposed sub on building performance research and standards guidance (**Ken Roy**)

VIII. (8:45 PM) New Business

1. Habitat for Humanity volunteer day on Friday, November 14th.

VIX. (8:50 PM) Planning of Future Meetings

- Spring 2009 meeting, Portland, OR (May 18-22, 2009) [DRAFT]
 - Dave Bradley – Measurements And Modeling Of Scattering Effects
 - Bob Coffeen – Computer Auralization
 - Ken Roy – Health And Healing Environments
 - James Phillips - Mechanical Equipment In Multifamily Dwellings
 - Steve Pettyjohn – Acoustics Of Mixed Use Buildings
 - Bob Coffeen – Outdoor Performance Spaces
 - Dave Woolworth –SPL, Loudness and Room Acoustics
 - Lily Wang (joint with Noise, ASACOS) – Indoor Noise Criteria
 - Red Wetherill
 - Brandon Tinianov – Green Building
 - Brigitte Schulte-Fortkamp – Soundscapes?
 - Ning Xiang – Preparing JASA Articles
 - Boaz Rafaely and Ning Xiang – multiple channel systems in room acoustics, microphone and loudspeaker arrays
- Fall 2009 meeting, San Antonio, TX (October 26-30)
- Spring 2010 meeting, Baltimore, MD (April 19-23)

IX. (9:05 PM) Technical Initiatives – Reports and Renewals

- Website Maintenance (preapproved) \$300
- Travel Funds for Invited Speakers (preapproved) \$1500
- Student Paper Awards (preapproved) \$1000
- *Knudsen Lecture (Chair, \$1000 for 2009)*

X. (9:25 PM) Other New Business

XI. (9:30 PM) Meeting Adjournment