

ETHYLENE PRODUCERS' TECHNICAL SUBCOMMITTEE MEETING

Date: Thursday: December 6, 2018

Time: 4:30 to 5:30 PM CDT

**Agenda**

Members: VK Arora, Jack Buehler, Jeff Elam, Bala Devakottai, Rob Fox, Sanjeev Kapur, Robert Krinock, Aivars Kruminis, Ravi Lal, Darren Le Geyt, Krishna Merchant , Humera Rafique, Mike Tallman, Mark Whitney, Greg Yeo, Tim Zygula, Thomas Wieslaw, Tiong-Ee Ting, Hannah Murnen

1. Reading of the anti-trust statement
2. Five Minutes on Safety
3. Approval of past meeting minutes
4. Update on sessions for 2019 Conference
5. Other TSC business

Preliminary Schedule for the coming cycle:

December 14	Papers Accepted / Rejected
January 9	Draft Schedule Available
January 31, 2019	Subcommittee Meeting
March 31-April 4	Conference in New Orleans

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**DRAFT Minutes**

Action items denoted in **bold underline**.

Location: WebEx

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Present: Bala Devakottai, Rob Fox, Mark Whitney, Hannah Murnen, Humera Rafique; Robert Krinock; Aivars Krumins, Jack Buehler, Tim Zygula, Sanjeev Kapur, Mike Tallman

Distr: Above + [ethyleneproducerscommittee@gmail.com](mailto:ethyleneproducerscommittee@gmail.com)

AGENDA

1. Reading of the Anti-Trust Statement :

No activity of the Committee shall involve the exchange, collection or dissemination among competitors of information, or be used for the purpose of bringing about or attempting to bring about any understanding or agreement, written or oral, formal or informal, express or implied, among competitors with regard to costs, prices or pricing methods, terms or conditions of sale, distribution, production quotas or other limitations, on either the timing, or volume of production, or sales, or allocation of territories or customers.

2. Five Minutes on Safety

Safety during the holidays – be safe when hanging lights (Aivars) and when driving during the holidays (Mark)

3. No past meeting minutes were approved at this meeting.

4. Potential sessions for 2019 Conference:

Fundamentals Update:

- All authors have replied that they are on board for a paper and presentation
- Did not select Janus paper due to potential IP issues with Shaw,
  - o Session will have 6 papers
- Published dates to authors, potential for dry run but not likely
- 2 extra papers, will give them the option go to general pool or potentially be selected next year

Main committee comment – need to have good communication when passing papers between sessions, we don't want to have any authors get "lost" between sessions and not get a response on abstract status.

Fouling Tutorial Update:

- All abstracts in Confex, will have 7 topics
- Mix of fundamental papers and experiences from operators/vendors

Furnace/Maintenance Joint Session – Darren is coordinating with Maintenance subcommittee. **Darren to send update to TSC.**

The January 31 meeting will start at 5, plan for 30 min. **R. Fox to send meeting invites**

5. No other business for TSC.