

ETHYLENE PRODUCERS' TECHNICAL SUBCOMMITTEE MEETING

Date: Thursday: January 31, 2019

Time: 5:00 to 5:30 PM CDT

Agenda

Members: VK Arora, Jack Buehler, Jeff Elam, Bala Devakottai, Rob Fox, Sanjeev Kapur, Robert Krinock, Aivars Krumins, 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:

January 31, 2019
March 31-April 4

Subcommittee Meeting
Conference in New Orleans

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DRAFT Minutes

Action items denoted in **bold underline**.

Location: WebEx

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Present: Rob Fox, Mark Whitney, Robert Krinock; Aivars Krumins, Jack Buehler, Sanjeev Kapur, Mike Tallman, Ravi Lal

Distr: Above + 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

Aivars – Complacency, 5-5 rule, take 5 steps back and take 5 minutes to evaluate the job

Jack – Importance of tying off, recent example of a fall that could have been much worse without proper tie off, luckily there wasn't a consequence because the worker was tied off properly.

3. Minutes from past meeting approved by TSC.

4. Session Updates:

Bob K. – Kevin van Geem has responded that Ghent papers are on track

- 2/22 has been communicated as the date for draft papers

- Extra papers received after voting have been sent to poster session
 - o Highlighted the need for early discussion of if there are problems with a paper topic
 - o There was discussion at main committee at last meeting on passing of papers between sessions
 - For main committee, can we have Confex give automatic notification if paper is transferred to a session

- Fouling tutorial is moving ahead without issue

- Furnace maintenance has enough papers, most from tube manufacturers

5. No other business for TSC.