

ETHYLENE PRODUCERS' TECHNICAL SUBCOMMITTEE MEETING

Date: Thursday: December 5, 2019

Time: 4:30 to 5:30 PM CDT

Agenda

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

1. Reading of the anti-trust statement
2. Five Minutes on Safety
3. Approval of August 8, 2019 minutes
4. Discuss 2020 Conference

Preliminary Schedule for the coming cycle:

December 13, 2019 – All papers accepted or rejected

January 30, 2020 – Final TSC meeting

The 2020 conference will be 29 March-2 April, 2020, in Houston.

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DRAFT Minutes

Action items denoted in **bold underline**.

Location: Greenway Plaza & WebEx

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

Present: VK Arora, Jack Buehler, Rob Fox, Sanjeev Kapur, Robert Krinock, Aivars Krumins, Darren Le Geyt, Krishna Merchant, Humera Rafique, Mark Whitney, Tim Zygula, Hannah Murnen, Jason Hamilton

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

Mark Whitney – Once was driving while running late when a truck in front of him lost a tool box, but he was focused so he was able to swerve and avoid the wreck. Goes to show that you have to stay focused, especially now that it's the holidays.

3. Minutes from past meeting approved by TSC.

4. Discussion on Sessions for the 2020 Conference:
- a. Fundamentals (Bob K. and Jack) –
 - i. 8 papers to vote on
 - 1. **Votes are due back by the end of the day on Friday 12/6!**
 - ii. Lots of discussion on individual papers, some TSC members did not like topics of certain papers... after discussion all papers are deemed acceptable to be voted upon, and preferences/interest of TSC members will drive selection
 - b. Tutorial on Hydrogenation (Bala and Ting)
 - i. Neither chair able to attend, Bala has sent a request for an additional paper from an operating company.
 - c. Future of Olefins (Sanjeev and Mike)
 - i. IHS will give update on market
 - ii. 2nd paper will be on disruptive technologies (Braskem)
 - 1. Exact topics unknown at this time
 - 2. Abstract will be ready in time for inclusion in App/booklet
 - iii. Panel session will be remainder of session
 - iv. **Looking for questions to use in the panel session – TSC members to send questions to Sanjeev**
5. Other TSC Business:
- a. Rob proposed that the voting for incoming chair/co-chair of the TSC be handled at the January meeting, TSC agreed with the proposal.
 - b. **TSC members wishing to volunteer for this exciting opportunity to email Rob before January meeting.**