

## EPC Safety Subcommittee

December 1, 2016

Double Tree Hilton, Greenway Plaza (4:30- 5:30pm)

### Minutes

1. Welcome / Review Agenda – J Berret
2. Reading of the Anti-Trust Statement – J Berret

“No activity of the Committee shall involve the exchange, collection or dissemination of information among competitors 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.”
3. Safety moment-  
G Kelly discussed Motor Vehicle Safety and J Berret discussed non-routine operations
4. Review committee membership & update  
Complete, refer to attendance roster
5. Review Main Safety Session  
Complete, 1 paper in legal review
6. Review SIS Session  
Complete, 1 paper will be a tutorial
7. Other  
Upcoming deadlines were reviewed. Reminders were discussed for format, font, etc.
8. Upcoming Meetings  
Group discussed the need for a January 26, 2017 meeting as session appeared in order. J Berret agreed to poll the session chairs for feedback.
  - 12/1/16
  - 1/26/17
  - Conference: March 26th - 30th, 2017