EPC MAINTENANCE & RELIABILITY SUBCOMMITTEE MEETING

Location: Web-Ex Date: Wednesday, February 17, 2021

Minutes Written By: Linda Robinson

MEMBERS ATTENDING (all by WebEx): Linda Robinson (KnightHawk) Dane DeRouen (BASF) Wei Sun (ARVOS) Michael Pelton (LyondellBasell)

Bob Pritchett (LyondellBasell) Mark Karrs (Becht) John Weikel (BASF) Dave Sankey (BASF)

The meeting of the EPC Maintenance and Reliability Subcommittee (SC) was hosted by Linda Robinson via WebEx and was called to order at 9:06 AM CST.

Proceedings:

- I. Reviewed Agenda.
- II. Read Anti-Trust Statement
- III. Reviewed January 20th, 2021 Minutes of Meeting
 - a. A motion to approve the minutes as read was made by Dane DeRouen, with a second by Mark Karrs, and no objections. The minutes were approved.
- IV. Review Status and Received Drafts of 2021 Session Papers
 - The 2021 Paper Topic List was reviewed and updated. Notes on the various paper topics are contained in the embedded spreadsheet.



2021 EPC MR SubComm Topics Sta

- The SC discussed the order and grouping of the paper presentations for the session, and decided to leave it as tentatively established at last month's meeting.
- Most sponsors had not yet received a draft presentation. Sponsors should emphasize the need to receive a draft presentation from the authors soon in order to provide adequate time for review.
- The two (2) draft presentations that have been received to date were reviewed by the SC. Comments were noted by the respective sponsors.

V. 2021 Session Target Dates

The SC agreed to let sponsors work individually with authors in setting updated submission dates, but that sponsors should be sure that draft presentations have been received (and preferably reviewed by the sponsor) prior to the next meeting on March 10. Papers should be finalized and submitted by this date as well.

The sub-committee has still not been informed of any EPC/AIChE deadlines for the papers and presentations.

- VI. Next Meetings Wednesday March 10, 2021 – Location: Webex Wednesday April 7, 2021 – Location: Webex
- VII. Meeting Adjourned @ 10:47 AM