

EPC MAINTENANCE & RELIABILITY SUBCOMMITTEE MEETING

Location: Webex

Date: Wednesday, August 11, 2021

Minutes Written By: Linda Robinson

MEMBERS ATTENDING:

Ken Kirkham (E2G)

Shailendra Inamdar (Linde)

Dane DeRouen (BASF)

Jimmy Cleavinger (CPChem)

Wei Sun (ARVOS)

Henry Trahan (Shell)

Linda Robinson (KnightHawk)

Tom Garza (CPChem)

Dave Sankey (BASF)

The meeting of the EPC Maintenance and Reliability Subcommittee (SC) was hosted by Linda Robinson via Webex. The meeting was called to order at 9:05 AM CST.

Proceedings:

- I. Called to order, read anti-trust statement, and reviewed meeting agenda.
- II. Reviewed minutes of July meeting.
 - The July minutes had been previously amended from the originally distributed draft via email comments, and were further amended during the meeting.
 - A motion to approve the minutes as amended was made by Dane DeRouen with a second by Ken Kirkman. No objections were voiced. The motion carried. The minutes were approved as amended.
- III. 2021-2022 Chairs.

The SC agreed to have the following individuals serve for the Chair and Co-chair positions for the 2021-2022 term. Linda Robinson will ask Sanjeev Kapur to communicate these roles to the main EPC committee.

 - Committee Chair – Linda Robinson (KnightHawk)
 - Committee Co-Chair – Dane DeRouen (BASF)
 - Session Chair – Tom Garza (CPChem)
 - Session Co-Chair – Mark Loring (KBR)
- IV. SC Membership.
 - The previously distributed biography for proposed SC member Martin Stoessel (ARVOS) was reviewed. A motion to approve Martin Stoessel as a SC member was made by Jimmy Cleavinger and seconded by Dane DeRouen. No objections were voiced. The motion carried and Martin will be added to the SC membership.
 - Jorge Blanco provided via email contact information for several suggested contacts to inquire about membership from facilities/companies that are currently not represented on the SC. Linda Robinson will follow up with these contacts.

V. Paper Topics & Themes for 2022 EPC M&R Session

- The 2022 Paper Topic List (attached below) was reviewed and updated.



MR Session Topics
(updated 2021-08-17)

VI. Dates and Info for 2022 EPC

Call for abstracts currently open.

11/1/2021 – Call for abstracts closes.

4/10/2022 - 4/14/2022 - in San Antonio, TX, exact format TBD.

VII. Next Meeting

Tuesday September 7, 2021 at 9:00 AM CST – Location: Webex

VIII. Meeting Adjourned @ 10:16 AM CST