

Date: June 5, 2014
To: AIChE Ethylene Producers' Committee, Process Control Subcommittee
From: Sasha Vragolic
Subject: Minutes of June 5, 2014, Subcommittee Meeting

Location: Teleconference

Attendees:	Jim Hackney	Lyondell Basell
	Jim Wu	Lyondell Basell
	Eddy Fontenot	Aspen Tech
	Ken Jackson	DuPont
	Peter Le	Schnider Electric
	Stuart Nield	Nova
	Mike Polasek	Eastman
	Ken Praprost	ABB
	Sanjay Sharma	Honeywell
	Pete Traynor	Thermo Fisher
	Javier Vasquez	KBR
	Sasha Vragolic	FHR
	Yang Zhang	ExxonMobil

<u>Excused:</u>	Yugender Chikkula	Shell
	David Jones	KBR
	Curtis Kelly	Schnider Electric
	Brian O'Rourke	Westlake
	Mark Roffman	Chevron Phillips
	Kiran Sheth	ExxonMobil

<u>Absent:</u>	Jack Buehler	Shell
	Trent Hubbert	PAS
	Venu Venugopal	AMT
	Yong Yiu	BASF

Minutes (**Action Items are in Bold Text**):

- 1.) Jim Hackney read the Anti-Trust Statement of the EPC Bylaws.
- 2.) Sasha Vragolic called and recorded the roll. There were at least 10 attendees. Therefore, there was a quorum.
- 3.) Sasha Vragolic was nominated for Chair of the Process Control Subcommittee and Eddy Fontenot was nominated for Vice-Chair of the Process Control Subcommittee. Ken Jackson volunteered to pole the Subcommittee and tally the votes. Subsequent to the meeting, Ken did execute this and he informed the subcommittee members that the majority of the members did vote in favor of these two motions.
- 4.) The previous meeting's minutes were accepted.

- 5.) Sasha went over the deadline dates for the next Ethylene Producers' Conference and they are as follows:
 - i. November 14, 2014 – Call for papers closes
 - ii. December 01, 2014 – Program live, registration opens
 - iii. December 05, 2014 – Session chairs accept/reject/order papers
 - iv. December 15, 2014 – Extended abstract submission opens
 - v. April 10, 2015 – Extended abstract submission closes
 - vi. April 26 to April 30, 2015 – Conference

- 6.) The subcommittee reviewed the results of the session survey.
- 7.) Potential Paper Review:
 - a. Jim Hackney reviewed the list of potential papers with the subcommittee.
 - b. All members were encouraged to seek good papers within their organizations.
- 8.) It was noted that Venu had not been attending the subcommittee meetings but Reheet had been attending as the AMT representative but AMT has not formally changed their representative.
- 9.) **Sasha is to include a request for the members to update the roster in the e-mail of the minutes.**
- 10.) The next meeting will be on Thursday July 24th, 2014. It will be a teleconference from 3pm to 5pm. The new teleconference number is: 1-866-450-3236 and the conference code will be 4771135. If any member is interested in meeting live, please contact Sasha by e-mail: sasha.vragolic@fhr.com, before the meeting and Sasha will make arrangements with security at the FHR plant in Port Arthur, TX, to get that member through the gate and to the Conference Room at FHR from where Sasha will host the meeting.