

Date: June 14, 2017
To: AIChE Ethylene Producers' Committee, Process Control Subcommittee
From: Eddy Fontenot
Subject: Minutes of May 04, 2017 Subcommittee Meeting
Location: Teleconference

Attendance:	<i>Flint Hills Resources</i>	Sasha Vragolic (Chair)
	<i>Aspen Technology</i>	Eddy Fontenot (Vice-Chair)
	<i>ABB</i>	Ken Praprost
	<i>AMT</i>	<i>Absent</i>
	<i>BASF</i>	<i>Excused</i>
	<i>Chevron Phillips</i>	Lou Ann Perry
	<i>Dow Chemical</i>	<i>No Representative</i>
	<i>Dupont</i>	Ken Jackson
	<i>Eastman</i>	Mike Polasek
	<i>ExxonMobil</i>	<i>Absent</i>
	<i>Honeywell Process Solutions</i>	<i>Absent</i>
	<i>INEOS</i>	Marc Sparavier
	<i>KBR</i>	Javier Vasquez
	<i>Lyondell Chemical Company</i>	<i>Absent</i>
	<i>Nova Chemicals</i>	<i>Excused</i>
	<i>PAS</i>	<i>Absent</i>
	<i>Schnider Electric</i>	Peter Le
	<i>Shell Oil Products Company</i>	Mike Chisholm, Jack Buhler
	<i>Thermo Fisher</i>	<i>Absent</i>
	<i>Westlake Chemicals</i>	<i>Absent</i>

Minutes (Action Items in Bold)

1. Sasha read the Anti-Trust Statement of the EPC Bylaws.
2. Eddy called role.
3. Sasha commented on last year's session. We will discuss attendee feedback at next meeting
4. Five new committee members and alternates discussed and accepted by committee
 - Erin Daly, Flint Hills alternate
 - Edo Kingma, DOW representative
 - Jason Rosensteel, Sasol representative
 - Neda Felorzabihi, KBR alternate
 - Dr. James Hung, BASF representative
5. Nomination and Election of Chair and Co-Chair
Sasha Vragolic and Eddy Fontenot were nominated for Chair and Co-Chair positions again.
Lou Ann Perry: Send an email to members and collect and tally the votes for the next meeting
6. Reviewed potential papers for next year's session in Orlando
7. **A reminder to the subcommittee members: one of the purposes of membership is to solicit QUALITY papers from your organizations in order to provide high quality content for the upcoming EPC Conference.**
8. Next meeting: Jun 15th 3:00-5:00 pm