

# FINAL

Date: July 30, 2018

To: AIChE Ethylene Producers' Committee, Process Control Subcommittee

From: Sasha Vragolic

Subject: Minutes of June 28, 2018 Subcommittee Meeting

Location: Teleconference

Attendance:

<i>Flint Hills Resources</i>	Sasha Vragolic (Chair), Erin Daly
<i>Aspen Technology</i>	Absent
<i>ABB</i>	Ken Praprost
<i>AMT</i>	<i>Absent</i>
<i>BASF</i>	<i>Justin Westmoreland – Geraldine Hwang</i>
<i>Chevron Phillips</i>	<i>Lou Ann Perry</i>
<i>Dow Chemical</i>	Edo Kingma
<i>Dupont</i>	<i>Absent</i>
<i>Eastman</i>	Mike Polasek
<i>ExxonMobil</i>	<i>Arul Gomatam</i>
<i>Honeywell Process Solutions</i>	Absent
<i>INEOS</i>	Absent
<i>KBR</i>	Javier Vasquez
<i>Lyondell Chemical Company</i>	Jim Wu
<i>Nova Chemicals</i>	Stewart Nield
<i>PAS</i>	<i>Absent</i>
<i>Sasol</i>	Excused
<i>Schnider Electric</i>	Excused
<i>Shell Oil Products Company</i>	<i>Michael Chisholm</i>
<i>Thermo Fisher</i>	<i>Absent</i>
<i>Westlake Chemicals</i>	Absent

Minutes (Action Items in Bold)

1. Sasha read the Anti-Trust Statement of the EPC Bylaws.
2. Sasha called role.
3. Nominations for Subcommittee Chair and Co-Chair were: Sasha Vragolic and Lou Ann Perry, respectively. **Mike Chisholm agreed to poll the members for votes and announce the results.**
4. We discussed attendee feedback from the last conference. The feedback seems mostly positive with a few suggestions for future content.
5. Reviewed potential papers for next year's session in New Orleans
6. Discussed the positive feedback from the joint session with the AIChE "Big Data Analytics" group. Given the interest amongst the EPC conference attendees, we will **plan to have another joint session in 2019.**
7. Sasha discussed the fact that Thermo Fisher has been absent for over a year and repeat attempts to reach the member have failed. As a result, **Thermo Fisher's membership in the Subcommittee is revoked.** This will free up a slot for another "Vendor" member to join the Subcommittee, as per the Subcommittee Operating Rules.
8. Next meeting: August 2<sup>nd</sup> 3:00-5:00 pm