

## Final

Date: August 2, 2018

To: AIChE Ethylene Producers' Committee, Process Control Subcommittee

From: Lou Ann Perry

Subject: Minutes of August 2, 2018 Subcommittee Meeting

Location: Teleconference

Attendance:

<i>Flint Hills Resources</i>	Sasha Vragolic (Chair), Erin Daly
<i>Chevron Phillips</i>	<i>Lou Ann Perry</i> (Vice Chair)
<i>Aspen Technology</i>	Absent
<i>ABB</i>	Ken Praprost
<i>AMT</i>	<i>Absent</i>
<i>Aspen Technology</i>	Absent
<i>BASF</i>	<i>Justin Westmoreland</i>
<i>Dow Chemical/DuPont</i>	Absent
<i>Eastman</i>	Excused
<i>ExxonMobil</i>	<i>Arul Gomatam</i>
<i>Honeywell Process Solutions</i>	Excused
<i>INEOS</i>	Marc Sparavier
<i>KBR</i>	Satish Baliga
<i>Lyondell Chemical Company</i>	Absent
<i>Nova Chemicals</i>	Absent
<i>PAS</i>	<i>Absent</i>
<i>Sasol</i>	Absent
<i>Schneider Electric/Aveva</i>	Peter Le
<i>Shell Oil Products Company</i>	<i>Michael Chisholm</i>
<i>Westlake Chemicals</i>	Absent

Minutes (Action Items in Bold)

1. Sasha read the Anti-Trust Statement of the EPC Bylaws.
2. Lou Ann called role. Sasha agreed to reach out to AspenTech to ascertain their interest in maintaining membership on the committee.
3. The results of the election of Chair and Vice Chair were announced. Sasha and Lou Ann were elected Chair and Vice Chair, respectively.
4. We reviewed the status of potential papers for next year's session in New Orleans. Currently, there are four medium-to-high probability papers. Members are encouraged to solicit additional abstracts from within their companies. Abstracts need to be submitted to the subcommittee within the next month, if possible, to allow time for subcommittee review and legal review.
5. We discussed plans for the Big Data session, which will have shared responsibility. Sasha offered to include any interested members of this subcommittee in the planning discussions. Peter Le requested to be invited to the discussions.
6. Next meeting: Sept. 27, 3:00-5:00 pm