

Date: August 28, 2013
To: AIChE Ethylene Producers' Committee, Process Control Subcommittee
From: Sasha Vragolic
Subject: Minutes of July 25, 2013, Subcommittee Meeting

Location: Teleconference
Attendees: Jim Hackney Lyondell Basell
Satish Baliga ABB
Jack Buehler Shell
Brian O'Rourke Westlake
Mike Polasek Eastman
Mark Roffman Chevron Phillips
Sanjay Sharma Honeywell
Kiran Sheth ExxonMobil
Sasha Vragolic FHR
Yong Yiu BASF

Excused: Eduardo Arrieta Dow
Trent Hubbert PAS
Ken Jackson DuPont
Peter Le Invensys
Stuart Nield Nova

Absent: Yugender Chikkula Shell
Eddy Fontenot Aspen Tech
David Jones KBR
Pete Traynor Thermo Fisher
Javier Vasquez KBR
Venu Venugopal AMT

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

- 1.) Jim Hackney read the Anti-Trust Statement of the EPC Bylaws.
- 2.) The previous meeting's minutes were approved.
- 3.) Sasha Vragolic called and recorded the roll.
- 4.) Sasha Vragolic provided an update from the EPC main Committee:
 - a. Sasha reviewed the milestone dates:
 - i. October 28, 2013 – Call for papers closes
 - ii. November 11, 2013 – Session chairs accept/reject/order papers
 - iii. December 1, 2013 – Program live, registration opens, extended abstract submission opens
 - iv. Early February 2014 – Extended abstract submission closes
 - v. March 30 to April 3, 2014 – Conference
 - b. Jim Hackney reminded Sasha to lobby the main committee for a Tuesday or Monday session.

- 5.) Chair and Vice-Chair:
 - a. Mark Roffman confirmed the results of the vote of the subcommittee. Jim Hackney has been elected as the session Chair and Sasha Vragolic has been elected as the session Vice-Chair.
- 6.) Bylaw Changes:
 - a. In the previous meeting, Jim Hackney suggested that the EPC Process Control Subcommittee Bylaws should be changed to replace the term "Chairman" with the term "Chair" and the term "Vice-chairman" with the term "Vice-chair". The members were asked to vote on this motion and send their votes to Mark Roffman.
 - b. Mark Roffman confirmed that the subcommittee members voted to adopt these changes to the Subcommittee Bylaws.
- 7.) Potential Paper Review:
 - a. Jim Hackney reviewed the list of potential papers. The Spreadsheet with the list is attached.
 - b. **Jim Hackney agreed to contact Pavillion and AspenTech about using inferentials for instrument redundancy.**
 - c. **Kiran Sheth will contact University Professors about potential papers on current research in the Process Control field.** After the meeting, Kiran did contact University of Texas. They are interested and did suggest potential topics.
- 8.) The next meeting will be on Thursday August 29th, 2013. It will be a teleconference from 3pm to 5pm.