

EPC Operations Committee Meeting Minutes

Time: 11:00 -2:00 pm

Date: 02/17/15

Location: Virtual

Attendance: Richard Rolke, Carl Harry, Daryl Bitting, David Dutschmann, Patty Summers, Vance Ham , Mark Whitney, Claire Cagnolatti, Tho Tran,& Jeff Edwards

Agenda:

- | | | |
|----|---|---------|
| 1) | Read Anti-trust statement | Richard |
| 2) | Review main EPC meeting minutes | Richard |
| 3) | Review EPC Conference format | Richard |
| 4) | Review list & status on Operations session papers | Patty |
| 5) | other items | all |
| 6) | Set date and location for next meeting | all |

Anti Trust Statement:

“No activity of the Committee shall involve the exchange, collection or dissemination of information among competitors for the purpose of bringing about or attempting to bring about any understanding or agreement, written or oral, formal or informal, express or implied, among competitors with regard to costs, prices or pricing methods, terms or conditions of sale, distribution, production quotas or other limitations, on either the timing, or volume of production, or sales, or allocation of territories or customers.”

Meeting Minutes:

- Reviewed anti-trust statement
- Reviewed main EPC committee notes
- Reviewed current list of papers for Operations session. 6 total. Update on each status. Looks like all 6 will be submitted.
- Reviewed the presentation for the first paper that has been submitted. Collected feedback from the committee. To forward back to the author.
- Set date for the next virtual meeting for Mar. 19th from 1 – 2 pm

Follow-up actions:

- Send out the meeting minutes – Richard (done)
- Setup the next virtual meeting – Richard (done)
- follow-up communications with paper authors – Patty (done)
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EPC Schedule:

Dec. 1, 2014

Call for papers closes

Dec 1, 2014

Registration opens

Dec 5, 2014

Session chairs accept/reject/order papers

Dec 10, 2014

Draft program available in Confex

Dec 12, 2014

Chairs comment on draft program

March 15th, 2015

All presentations submitted for committee review