

AIST AISTech Meeting Notice / Agenda Computer Applications Technology Committee

Date: Monday, 6 May 2019 Location: David L. Lawrence Convention Center, Pittsburgh, PA Meeting: Room CC-336

1. Chair's opening remarks – Yufeng Wang

12:00 p.m.

- 2. Appoint minute-taker Perry Zalevsky
- 3. Antitrust guidelines & Anti-Harassment Policy
- 4. Membership and attendance
- 5. Review minutes of previous meeting
- 6. AIST Staff Announcements
- 7. Main agenda items
 - Review Mission Statement
 - To promote the understanding and advancement of appropriate computer applications, architectures and technologies for the processing of steel, by providing forums to learn about best practices, new and current technologies; by enabling the exchange of problem solving ideas within the metals processing industry, and with potential suppliers; as well as by networking with associated disciplines in academia, government, research and related industries.
 - Board of Director Level Awards Nominations for Distinguished Member and Fellow, Sendzimir Award, Fairless Award and Steelmaker of the Year nominations
 - Upcoming training conferences:
 - The 8th International STEELSIM CONFERENCE (13-15 August, 2019, The Marriott Downtown at CF Toronto Eaton Centre, Toronto, Canada). Advanced registration (save 100 USD) due date 2nd July 2019 Member 1,095 USD and Non-member 1310 USD. The AIST Computer Applications Technology Committee was listed as a sponsor.
 - CATC Best Paper Award at AISTech 2019
 - Modeling of Heat Transfer and Phase Transformation Phenomena During Run-Out-Table Cooling, Yufeng Wang, Dengqi Bai, Rick Bodnar
 - AIST Digital Transformation work force group
 - One volunteer from each committee to join the task force group. Please recommend a colleague that would be interested in participating. Meeting held at ASITech on Wednesday May 8th 1:30-2:30 pm Room CC-330.
 - Develop committee objectives for next year



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- Meeting Locations
- Technical Topic to be discussed at TC Meetings and possible presenters
- AIST Digital Transformation work force group -
 - One volunteer from each committee to join the task force group. Please recommend a colleague that would be interested in participating. Meeting held at AISTech on Wednesday May 8th 1:30-2:30 pm Room CC-330.
- Elect New Officers
 - Chair Yufeng Wang
 - Vice Chair Jim Hendricks
 - Papers Chair -Tyler Campbell
- Present Chair Plaques
- 8. Discussion items
- 9. Next Fall meeting Email survey to be sent out to members
- 10. Chair conclusion
- 11. Adjourn for Lunch

1:00pm



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Antitrust guidelines

Antitrust law prohibits agreements or understandings between two or more individuals or businesses to regulate prices or quantities of goods and services, to allocate customers or territories, to hinder or limit a competitor or potential competitor's operations, or otherwise unreasonably restrain business activity. Discriminatory pricing or servicing is also prohibited.

Every individual who participates in AIST meetings and activities should follow these guidelines:

- DON'T discuss with other members your own or competitors' prices, pricing procedures, or anything that might affect prices such as costs, discounts, terms of sale, or profit margins, or anticipated wage rates.
- DON'T make announcements or statements about your own prices or those of competitors.
- DON'T talk about what individual companies plan to do in particular markets or with particular customers.
- DON'T disclose to others any competitively sensitive information.
- DON'T propose or agree to any action intended to disadvantage or injure another company.
- DON'T stay at a meeting or activity where any such anti-competitive talk occurs.
- DO have an AIST staff person present at any meetings and insist on the agenda being followed and minutes kept.
- DO confer with AIST staff before making any statement with competitive ramifications.

It is incumbent upon all AIST members to adhere to these guidelines to avoid putting all parties and their respective companies at risk for antitrust law violation.





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Anti-Harassment Policy

The Association for Iron and Steel Technology (AIST) is dedicated to providing harassment-free events for everyone, regardless of age, race, religion, disability, gender, gender identity or sexual orientation. We do not tolerate harassment in any form of anyone attending an AIST event.

Harassing behaviors include: offensive verbal comments related to age, race, religion, disability, gender, gender identity or sexual orientation; the use or display of sexual images, activities or commentary in public spaces; deliberate intimidation; stalking or following; harassing photography or recording; sustained disruption of events; or inappropriate physical contact.

Participants asked to stop any harassing behavior are expected to comply immediately. Participants violating this policy may be sanctioned or expelled from the event or the membership at the discretion of the AIST leadership.