

ADVANCING THE TECHNICAL DEVELOPMENT, PRODUCTION, PROCESSING AND APPLICATION OF IRON AND STEEL

AIST AISTech Meeting Notice / Agenda DRI Technology Committee

Date: Tuesday 7 May 2019 Location: AISTech2019—Room 335 Pittsburgh, Pa. USA

1. Chair's opening remarks—Elaine Chen

12:00pm

- 2. Appoint minute-taker
- 3. Antitrust guidelines
- 4. Membership and attendance
- 5. Review minutes of previous meeting
- 6. AIST Staff Announcements
- 7. Main agenda items
 - Review Mission Statement
 - MISSION: To focus on the emerging market and technological trends for the production, handling and use of DRI and HBI products as well as present and future technology for Alternative Iron Production.
 - Board of Director Level Awards Nominations for Distinguished Member and Fellow, Sendzimir Award, Fairless Award and Steelmaker of the Year nominations
 - Review Upcoming Committee Conferences
 - 2020 Scrap Supplements & Alternative Iron Symposium
 - March 2020 Orlando, FL
 - DRI & HBI: Logistics, Production, and Utilization Seminar
 - Spring 2021
 - Develop committee objectives for next few years
 - Meeting Locations & technical topic to be discussed at meetings and possible presenters
 - Saturday, September 7, 2019 at Hilton Milwaukee City Center in Milwaukee, WI
 - Joint committee meeting with Electric Steelmaking to discuss DRI/HBI use in EAF
 - Wednesday, October 23, 2019 will be a joint meeting with the International Iron Metallics Association's DRI technical group to discuss raw materials and have an update of maritime regulations. This meeting will be held before the annual AIST European Steel Forum October 23-25, 2019 in Vienna Austria.
 - March 2020 meeting with the Scrap Supplements & Alternative Iron Conference
 - Fall 2020 meeting in Cleveland with IIMA with a potential visit to Cleveland Cliff's
 - Spring 2021 meeting with DRI/HBI training seminar
 - Elect New Officers for 2019-2020



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- Chair— Zane Voss. CIX Inc.
- Vice Chair— P. Chris Pistorius, Carnegie Mellon University
- Papers Chair— Maude Levesque, ArcelorMittal Canada Inc.
- Roundup Chair—Janice Bolen, Hatch
- Membership Chair—
- Present Chair Plaque to Elaine Chen in thanks for her year of service to the committee. Photos will be taken with the AIST photographer outside of the room before lunch.
- 8. Discussion items
 - a. Please contact Anna Voss avoss@aist.org if you have any discussion items to add before the meeting.
- 9. Next meeting— Saturday, September 7, 2019 at Hilton Milwaukee City Center in Milwaukee, WI—joint meeting with the EAF committee
- 10. Chair conclusion—Elaine Chen
- 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.