



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

AIST Spring Meeting Notice / Agenda Electric Steelmaking Technology Committee

**Date: 6 February 2019
Location: Frances Marion Hotel
Charleston, South Carolina**

Hotel Arrangements

The Francis Marion Hotel

387 King Street
Charleston, SC 29403

Reserve by 11 January 2019 for AIST Room Rate of \$149 plus tax
For reservations, call +1.843.722.0600 or book [online](#)

AIST technology committee members are asked to print out the latest revised meeting agenda from our website one week prior to this meeting.

Wednesday, 6 February

1. *Chair's opening remarks - Lauren Jellison* **8:00 am**
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*
 - *Finalize AISTech 2019 sessions - Kyle Vanover*
 - *Papers due to AIST (15 February)*
 - *Author Registration deadline (1 March)*
 - *Presentation Draft Due in to AIST (15 March)*
 - *Re-emphasize the role of Session Chair and Papers Chair*
 - *Nominations for committee officers for the 2019 / 2020:*
 - *Chair - Lauren Jellison*
 - *Vice Chair - Gilbert Hutton*
 - *Papers Chair - Kyle Vanover*
 - *Members Chair - Alyssa Van Delden*
 - *Education Chairs - Harriet Dutka & Brett McGee*
 - *Roundup Chair - Rob Strain*
 - *EAF Roundup update*
 - *2020 EAF Seminar*
 - *Location is Scottsdale, Arizona with CMC Arizona as our host*
 - *Fall 2019 meeting location*
 - *Saturday, 7 September 2019 before Globe Trotters registration*



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- *Joint meeting with the DRI Technology Committee*
 - *Location Milwaukee with Charter Steel Saukville as our host*
 - *Fall meeting topic / theme "DRI Utilization"*
 - *Young professional recruitment subcommittee - Alyssa Van Delden*
- 8. Discussion items / Presentations**

- a. Contact Lauren Jellison to make a presentation before 31 December 2018

9. Presentations

10. Next meeting @ AISTech 2019 in Pittsburgh, PA on Monday, 6 May 2019

11. Chair conclusion - Lauren Jellison

12. Adjourn

Noon

Lunch

Plants tours of Nucor Steel Berkeley and Showa Denko at noon. Seating availability is based on seminar attendance

4:00 – 6:00 pm EAF Panel Discussion with Reception

Panelists:

Jeremy Jones - CIX LLC

Harriet Dutka - Sangraf International

Eugene Pretorius - Nucor Corporation

Stephan Ferenczy - SDI

Sam Matson - CMC Americas as moderator

Adjourn @ 6:00 pm



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Antitrust guidelines

The Antitrust laws prohibit 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 to 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 stay at a meeting where any such price talk occurs.
- DON'T make public announcements or statements about your own prices or those of competitors at any AIST function.
- DON'T talk about what individual companies plan to do in particular geographic or product markets or with particular customers.
- DON'T disclose to others at meetings or otherwise any competitively sensitive information.
- DON'T propose or agree to any action intended to disadvantage or injure another company.
- DO have an AIST staff person present at any meetings you conduct and insist on the agenda being followed and minutes kept.
- DO confer with legal counsel or AIST staff before bringing up any topic or making any statement with competitive ramifications.
- DO send copies of all association-related correspondence to the AIST office.
- DO alert the AIST staff to any inaccuracies in proposed statements to be made by AIST, particularly in statements to government officials.



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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.