AIST Page 1



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

AIST AISTech Meeting Notice / Agenda Material Handling/Transportation & Logistics Technology Committee

Date: 30 June 2021 Location: Music City Center (Room 110A) 201 Rep. John Lewis Way S Nashville, TN 37203

1. Chair's opening remarks – Bruce Zimmerman & Kevin Ray

12:30 p.m

- 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 Statements:

<u>MHTC</u>: To serve and support the iron and steel industry by providing forums for technical information exchange, personal development and networking through technically focused committee meetings, participation in the annual AISTech conference, and joint committee ventures that promote safe and cost-effective methods for material handling.

TLTC: To support the iron and steel industry by providing forums for technical advancement with safe and cost-effective material movement by land, air, rail or water for the continuous transporting improvement of raw materials to finished steel products.

- Nominations for Board of Director Level Awards—Distinguished Member and Fellow, Sendzimir Award, Fairless Award and Steelmaker of the Year nominations
- Develop committee objectives for next year
 - Meeting Locations
 - **<u>MHTC</u>**: Fort Worth, TX for Fall meeting (joint with SHTC) and Las Vegas for Winter meeting

<u>TLTC</u>: Need suggestions for joint meeting with the AAR for Winter meeting

- Technical Topic to be discussed and possible presenters
- Conferences/Webinars Safety & Health/Material Handling/Transportation & Logistics Conference – scheduled for Fall 2022
- Elect New Officers MHTC:

Chair – Jesse DeSpain Vice Chair – Will Jones Papers Chair – Michael Leard Education Chairs – Larry Guinn & Everette Davis *AIST* Page 2



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

AIST AISTech Meeting Notice / Agenda Material Handling/Transportation & Logistics Technology Committee

Young Professional Chair – OPEN Digital Transformation Liaison – Michael Leard

TLTC:

Chair – Joseph Cutchin Vice Chair – Chance Suggs Papers Chair – Mike Forbush Education Chairs – Larry Guinn & Everette Davis OTLR Chair – Rance Wetzel Young Professional Chair – Drake Snarski Digital Transformation Liaison – Ed LaBruna

• Present Chair Plaques – Thank you to Bruce Zimmerman & Kevin Ray for your two years of service to the committees as the Chairs.

8. Next meeting

<u>MHTC:</u> November 3, 2021 in Fort Worth, TX (following the Safety Congress) – joint meeting with the Safety & Health Technology Committee <u>TLTC:</u> First week of October – Virtual Meeting

9. Chair conclusion Adjourn

<1:30pm>

AIST Page 3



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

AIST AISTech Meeting Notice / Agenda Material Handling/Transportation & Logistics Technology Committee

Antitrust Compliance

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.

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.