



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

## AIST AISTech Meeting Notice / Agenda Maintenance & Reliability Technology Committee

Date: Monday, 8 May 2023

Location: Room 112AB-Huntington Convention Center

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1. *Chair's opening remarks*
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*

<Noon>

- **Present Technology Committee awards**
  - **Carol Yates Award**

- **Review Mission Statement**

**MISSION:** To support the iron and steel industry by fostering the identification and continuous improvement of reliability and maintenance business processes through the development of maintenance and reliability leadership and the enhancement of craft skills; to partner production and maintenance for business success; to provide professional development and problem-solving opportunities; to pursue and recognize best practices and methodologies; and to promote the application of predictive maintenance technologies.

- **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**
  - **Technical Topic to be discussed and possible presenters**
  - **Conferences/Webinars**
- **Elect New Officers**
  - **Chair, John Accurso, Quaker Houghton**
  - **Vice Chair, Rachel Schmidt, Hydro**
  - **Specialty Conference Chair, Terry Adams, Cleveland Cliffs**
  - **Papers Chair- Brian Wilson, Hastec; Bijay Prakash, Evraz, open for nominations**
  - **Young Professional Chair, Landon Woody, Nucor-Yamato Steel**
  - **Decarb Liaison, open**
  - **Digitalization Liaison, Eric Almquist, Star Tool & Die**
- **Present Chair Plaques**

### 8. *Discussion items*

- a. <meeting topic and presentation to be filled in by Committee Chair>



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- 9. Next meeting**
- 10. Chair conclusion**
- 11. Adjourn**

<1:30pm>



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### ***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.