AIST AISTech Meeting Notice / Agenda
Specialty Alloy & Foundry Technology Committee

Date: Tuesday, 7 May 2019
Location: David L. Lawrence Convention Center,
Pittsburgh, PA
Meeting: Room CC-327

1. Chair’s opening remarks- Kevin Ninehouser  12:00 p.m.
2. Appoint minute-taker
3. Antitrust guidelines & Anti-Harassment Policy
4. Membership and attendance
5. Review minutes of previous meeting
6. AIST Staff Announcements
7. Main agenda items
   - Present Technology Committee Best papers awards.
     - “Characterization of Inclusions in Air Melt Stainless Steel” by Richard H. Smith – Carpenter Technology Corporation. This award will be presented at AISTech 2019 during the SAFTC meeting.
   - Review Mission Statement
     - To serve and provide members producing stainless steel, specialty alloy steel, and foundry operations a forum for technical information exchange between producers and suppliers involved in these specialty markets through technical presentations, plant tours, and member networking to promote process advancements, cost-effective practices and safe operating procedures.
   - Board of Director Level Awards Nominations for 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 at 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 ASITech on Wednesday May 8th 1:30-2:30 pm Room CC-330.
   - Elect New Committee Officers for 2019/2020 term:
     - Chair - Andy Pinskey
     - Vice Chair - Calum Learn
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- Papers Chair - Josh Anderson
- Education Chair - Allen Chan
- Study Tour Chair - John Middleton
- Present Chair Plaques

8. Discussion items
10. Chair conclusion
11. Adjourn for Lunch 1:00pm
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.
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.