

ASME ESP Segment Leadership Team Meeting
November 4, 2017— 9:00 am – 5:00 pm— EST
Face to Face in Tampa, FL

Meeting Chair: Dan Peters

Scribe: Paul Cleri

Timekeeper: TBD

Conf Number:

Toll free:

Conf ID:

Agenda Item	Purpose	Process	Sponsor	Time Duration/End
Breakfast	In meeting room 8:30-9:00	Eating		
Call to Order		General Action	Dan	:05/09:05
Agenda Review		General Action	Dan	:05/09:10
Past Meeting Minutes	Past Meeting Minutes after approval can be found: https://community.asme.org/energy_sources_and_processing_esp_segment_leadership_team_slts/w/wiki/12686.meeting-agenda-and-minutes.aspx	Status Update	Kc	--
Project List	Review and Update – review presentation to TEC	Discussion	All	:30/09:45
Sector and Segment Operation Guides	Discussion of expected TEC changes and vote; consider new Group Engagement proposal	Discussion	Dan	:30/10:15
Division Funding	Gather together information and rumors regarding proposed changes to funding; prepare for discussions at lunch and at TEC	Discussion	Dan/Paul	:30/10:45
Break		Break		:15/10:45
Lunch with SLTs	All SLTs to meet together, eat and talk	Lunch and Discussion		3:0/14:00
Review Strategy documents	Review documents and update as needed	Discussion and update	Dan	2:0/16:00
AOB	Any other business <ul style="list-style-type: none"> • 	Discussion	Dan	:30/16:30
Next Meeting	Scheduled Face to Face: <ul style="list-style-type: none"> • S & C Sector: Feb 4 – Feb 9, 2018 BPVC Code Week in Las Vegas, NV • Division: June 17-22, 2018 OMAE in Madrid, Spain 	Review		
Adjourn				16:30