

## ESP SEGMENT LEADERSHIP TEAM MEETING SUMMARY

		<b>Date:</b>	September 20, 10:30-11:30 AM CST
<b>Location:</b>	Teleconference	<b>Minutes By:</b>	KcD
<b>Purpose:</b>	ESP-SLT Meeting	<b>Ref:</b>	Meeting Summary
<b>Attendees:</b>	<b>Name</b>	<b>Position</b>	
	Kc de la Garza	Segment Leader	
	Dan Peters (absent)	Segment TEC Representative	
	Doug Scarth	Member	
	Phil Collins	Member	
	Pedram Fanailoo (absent)	Member	
	Kieran Kavanagh (absent)	Member	
	Doug Small	Member	
	Mamdouh Salama	Member	
	Taylor Shie	Member	
	Krish Thiagarajan	Member	
	Carl Jaske	Member	
	Christina Wang	Member	
	<b>Staff:</b>		
Paul Cleri	ASME Staff		
<b>Guests:</b>	Frank Michell	ECS-SLT Leader	
<b>Distribution:</b>	<b>Name</b>	<b>Company</b>	
	All of the above		
<b>Attachments:</b>	None		
<b>Agenda</b>	<ol style="list-style-type: none"> <li>1. Call to Order</li> <li>2. Agenda Review</li> <li>3. Past Meeting Minutes – Past Meeting Minutes are posted: <a href="https://community.asme.org/energy_sources_and_processing_esp_segment_leadership_team_slw/wiki/12686.meeting-agenda-and-minutes.aspx">https://community.asme.org/energy_sources_and_processing_esp_segment_leadership_team_slw/wiki/12686.meeting-agenda-and-minutes.aspx</a></li> <li>4. Review Action Items</li> <li>5. Any Other Business (AOB)</li> <li>6. Next Meeting</li> <li>7. Adjourn</li> </ol>		
<b>KEY VOTES AND ACTIONS</b>		<b>DISCUSSION</b>	
<b>1</b>	Call to Order	<b>Performed</b>	
<b>2</b>	Important Votes: none today	<b>x “yes”, x “no”, x absent</b>	
<b>3</b>	Adjournment	<b>Performed</b>	
<b>GENERAL UPDATES</b>		<b>PRESENTATION</b>	
<b>1</b>	Energy Technology Center - Per last meeting of the Petroleum Division, this project has been tabled until the ASME University concept has been proven on the East and West Coasts. At which time, the Petroleum Division will consider helping with a similar concept for the Energy Industry in a suitable geographic location.	Kc de la Garza	
<b>2</b>	Integrity Management Series - October is an option for the next panel discussion. As of 09/20, a date for the next event in this series has not been set. Taylor agreed to work with group to set a date prior to October meeting so there is a hard goal.	Taylor Shie	
<b>3</b>	Verification & Validation 60 for Energy Systems - This new Standards & Certification group met in Houston. Included in this group are several	Kc de la Garza	

	volunteers knowledgeable of ESP-SLT and the Petroleum Division. Besides working on the standard, the group is engaging with OTC Asia 2018 for a paper session, considering a panel session at the Petroleum Division's Collegiate Council in November 2017. There may be an opportunity for future workshops focused on this topic.	
4	ASME PVP and eFest Lite (eFx) – There are several emails detailing the pros and cons. The next step is to schedule a teleconference to determine if the idea is feasible.	Dan Peters
5	Management of Ground Hazards for Pipelines Workshop - There is a proposal written and numbers have been put together. Mamdouh, Phil, Taylor and Paul agreed to meet before October to determine the next steps and the course of action to move this idea forward to fruition.	Mamdouh Salama
6	International Off Shore Wind Technology Conference (IOWTC) - Lots of work has been happening on this project and connections continue to be made so that this conference will pull together volunteers from several divisions. Krish from ESP-SLT and also chair of OOA Division has been working hard to make this happen. Latest conference connection is with Chris Schmitt from ECS-SLT. This looks to be a very exciting event with participation from many groups within ASME.	Krish Thiagarajan
7	Collaboration Petroleum Division and Fluids Division - Partnership between these two divisions focused on generating participation in OTC and URTeC is being formalized with a Memorandum of Understanding. With the help of the ESS-SLT and ESP-SLT, this could be a great beginning to pulling in some of the Science Divisions to ESP conferences. The Petroleum Division is looking into possible financial benefits for the Fluids Division as part of this agreement. Kieran is our liaison with the Petroleum Division and will keep the SLT updated on progress.	Kieran Kavanagh
8	PVP – CTBJ Bolted Joints Workshop - This was a proposal out of the PVP Division. It was initially proposed in 2015. Kc and Jamie are working on getting the proposal updated and reworked. This would be a valuable event for most of the ESP Divisions.	Kc de la Garza
<b>ANY OTHER BUSINESS (AOB)</b>		<b>PRESENTATION &amp; DISCUSSION</b>
1	Travel arrangements need to be made for IMECE. In addition, anyone planning to attend BPV Code Week should proceed with hotel reservation as rooms disappear fast. The meeting at BPV Code Week is not a mandatory all SLT, this is exploratory for building connections with Standards and Certification.	All
2	Division Leader Meeting at NYC September 18 – Phil attended and provided updates to the group. He intends to send out a summary via email. The discussion centered around segregated accounts and how money from technical events (conferences) should be split between ASME Total versus individual groups (divisions). This meeting was prompted by a Presidential Task Force (known as the Tiger team) to review and make recommendations on these two issues.	
<b>NEXT MEETING</b>		<b>PRESENTATION</b>
	<p>Teleconference following Summer Annual Meeting Scheduled Face to Face:</p> <ul style="list-style-type: none"> <li>• Cross functional event: Nov 3 – Nov 9, 2017 IMECE in Tampa, FL</li> <li>• C &amp; S Sector: Feb 4 – Feb 9, 2018 BPV Code Week in Las Vegas, NV</li> <li>• ESP Division: Jun 17 – Jun 22, 2018 OMAE in Madrid, Spain</li> </ul>	



11757 Katy Freeway, Suite 380, Houston, TX 77079  
Phone: (281) 493-3491 Fax: (281) 493-3493

**REVIEW ACTION ITEMS**

NO	ACTION	COMPLETED BY	UPDATE
FY16 09	Address concerns to TEC SLT about GPS process and include clarification on divisions operations budgets. Per Dan in 2016, Each group is acting a bit differently. This is still an open question for understanding the process. Per Dan in 2017, some progress has been made but there is still general concerns about how much the SLT is supposed to be involved. UPDATE: The approach over the years has changed so that generally the ESP-SLT only sees new and developing items. Clarification is still needed on how deep our role.	Dan Peters	In Progress

**NEW ACTION ITEMS**

<b>FY17 11</b>	<p>Segment Operation Guide Addendum for ESP may require update based on process that is determined for leadership renewal, membership status and potential Senate.</p> <p>Per May meeting, review and update the operating guide addendum for the following:</p> <ul style="list-style-type: none"> <li>• Choosing SLT Chair and defining term</li> <li>• Voting for renewal of terms for returning members</li> <li>• Outlining if officer term will change overall 6 year limit</li> </ul> <p>Any requirements for minimum attendance</p>	Kc de la Garza, Dan Peters	In Process
<b>FY17 18</b>	EED is a possible liaison. Members from Management Division indicated they might be able to help make contacts.	Kc	In Process
<b>FY17 20</b>	<p>Management of Ground Movement Hazards for Pipelines – Move forward with launching idea within PSD .</p> <p>UPDATE 01/23: move forward with support of SLT and staff</p> <p>UPDATE 03/20: group to complete business case</p> <p>UPDATE 09/20: Group to finalize business case and steps forward</p>	Mamdouh	In Process
<b>FY17 21</b>	Reliability Based Pipeline Integrity: ILI Data Analysis - Taylor indicated he would look into this and see how big the potential audience could be.	Taylor	Tabled for Future
<b>FY17 24</b>	<p>International Offshore Wind Technology Conference – idea in formation; group to complete business case</p> <p>UPDATE 09/20: Idea has taken off, conference is planned for November 2018</p>	Krish	In Process
<b>FY17 25</b>	<p>ESP-SLT to brainstorm the generation of interactions between S &amp; C Sector and OMAE, PD and PSD. This will be an action to be completed in face to face session during FY18.</p> <p>UPDATE 09/20: This is starting to happen organically, with interaction on V &amp; V 60 and planned visit to BPV Code Week 02/2018</p>	All	In Process