

Minutes of Meeting

JOINT TECHNICAL COMMITTEE

Heat Exchange Institute

DOUBLETREE SUITES BY HILTON TAMPA BAY

Tampa Bay, Florida

THURSDAY, January 25, 2018

ROLL CALL

The meeting was called to order by Mr. Dan Janikowski, with the following in attendance:

Those Present

D. Janikowski, Chair	- Plymouth Tube
A. Haversang	- D. C. Fabricators
K. Salphine	- Graham Corporation
A. Bapat	- Holtec International
R. Chapman	- Neotiss
U. Gupta	- SPX Heat Transfer
D. Ruhe	- SPX Heat Transfer
G. Greenberg	- Thermal Engineering International
D. Nightingale	- Thermal Engineering International

Also Present

P. Britton	- HEI/Thomas Associates, Inc.
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APPROVAL OF PREVIOUS MINUTES

On motion made, seconded and carried, the minutes of the previous meeting held on June 15, 2017 at The Warwick Hotel Rittenhouse in Philadelphia, Pennsylvania were approved as written and distributed.

TUBE TECHNICAL COMMITTEE PROJECTS

Mr. Janikowski reported that there were no new or current tube projects. A suggestion was made that the tube committee provide datasheets. Committee will consider for next Technical Committee meeting.

## HEI TECHSTREET

Staff reported on status of partnership with Techstreet to build an online web store for HEI. Expectation is to share information in February.

Staff asked members to identify documents or standards from other organizations that are referenced within the HEI standards for inclusion in the Techstreet web store by the summer meeting.

Staff shared a draft of a flyer to promote standards. Members agreed it was a good idea and recommended it be shared with sections and technical committees for approval.

## DISCUSSION

Status of HEI Standards – A report of the status of each of the HEI standards had been distributed with the final meeting notice. The members thought the report was useful. HEI staff would distribute the standards status report annually.

Potential New Tech Sheets – Members discussed potential topics such as grain size, bend radius, and seamless versus welded tubes. Committee agreed to hold off on all these topics for the time being.

Promotional / Marketing Efforts – Staff shared update on the LinkedIn page, noting it will be re-sent to committee members for them to join if they wish.

## HEI LIFETIME ACHIEVEMENT AWARD

Staff reminded joint technical committee that the Executive Committee had approved a Lifetime Achievement Award program, and a bulletin will be sent to all members later this year asking for nominations.

## NEW BUSINESS

Members discussed how to become more involved in the ASTM Performance Test Code committees as HEI. Mr. Janikowski noted that ASTM allowed individual participation but not on behalf of organizations.

## NEXT MEETING

The committee agreed to invite the Air Cooled Condenser Technical Committee to the joint meetings.

Members also agreed to schedule the technical committee meetings in July 2018 in one of the following cities: Portland, Seattle, or Denver.

ADJOURNMENT

There being no further business to come before the committee, the meeting was adjourned.

Respectfully submitted,

THOMAS ASSOCIATES, INC.

(These minutes were reviewed by Legal Counsel prior to circulation.)

PB/rej

hei

02/09/18

02/14/18