

Minutes of Meeting

JOINT HEI TECHNICAL COMMITTEE

Heat Exchange Institute

Hyatt House Denver/Downtown
Denver, Colorado

Thursday, July 12, 2018

ROLL CALL

The meeting was called to order with the following in attendance:

Those Present

R. Nadig	- Maarky Thermal
A. Haversang	- D. C. Fabricators
K. Salphine	- Graham Corporation
A. Bapat	- Holtec International
R. Chapman	- Neotiss
A. Zekovich	- SPX Dry Cooling
L. Nelsen	- ENEXIO
C. Camorlinga	- Thermal Engineering International
D. Nightingale	- Thermal Engineering International
K. Muldoon	- American Exchanger Services

Also Present

P. Britton	- HEI/Thomas Associates, Inc.
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ANTITRUST REMINDER

Staff reminded the members of HEI's antitrust statement.

APPROVAL OF PREVIOUS MINUTES

On motion made, seconded and carried, the minutes of the previous meeting held on January 25, 2018 at the Doubletree Suites in Tampa Bay, Florida were approved as written and distributed.

HEI TECHSTREET PROPOSAL

Staff reported on the launch of the Techstreet online web store for HEI.

Members will be asked via bulletin to identify documents or standards from other organizations that are referenced within the HEI standards for inclusion in the Techstreet web store.

IHS-MARKIT AGREEMENT

Staff reported on the pending launch of a partnership with IHS-Markit. This partnership provides royalties to HEI for each standard sold and is a secondary source of revenue for HEI.

UPDATE ON TUBE TECHNICAL COMMITTEE PROJECTS

Staff will circulate the list of tech sheets for members to review and provide a recommendation on whether to revise or restate current sheets.

TOPICS FOR DISCUSSION

Review Status of HEI Standards

Members discussed status of standards. Staff agreed to research and provide an update at the next meeting of the number of tech sheets downloaded from the Techstreet website.

Identify Topics for Tech Sheets

No topics were identified at this time.

LinkedIn

Members discussed LinkedIn. A suggestion was made to excerpt content from the tech sheets and put it on LinkedIn as content. This might include FAQ or other more broad topics. Members also noted a question and answer forum might be worthwhile. ASME was suggested as a potential model. Staff agreed to send a bulletin to members seeking content for the LinkedIn page and asking for media contacts for promotion of press releases.

LIFETIME ACHIEVEMENT AWARD

Staff noted that a bulletin on the lifetime achievement award would be sent in the coming weeks.

NEW BUSINESS

Members discussed frequency of technical committee meetings. It was agreed to continue to host two meetings a year but if members needed to call in, that option would continue to be made available.

Members discussed the location of the next meeting, including possible locations of Dallas/Fort Worth, Houston, San Antonio and Phoenix/Scottsdale. Staff will research and provide an update.

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
08/10/18