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NATIONAL BOARD INSPECTION CODE NR TASK GROUP

AGENDA

Meeting of January 17th, 2022 San Diego, CA

The National Board of Boiler & Pressure Vessel Inspectors 1055 Crupper Avenue Columbus, Ohio 432291183

Phone: (614)888-8320 FAX: (614)847-1828

1. Call to Order

8:00 AM Pacific Time. For those attending in person, the meeting will be held in Riviera on the third floor of the hotel.

2. Introduction of Members and Visitors

3. Check for a Quorum

4. Awards/Special Recognition

5. Announcements

- The National Board will be hosting a reception on Wednesday evening from 5:30pm to 7:30pm at The Smoking Gun.
- The National Board will be hosting a breakfast and lunch for the Main Committee meeting on Thursday. Breakfast will be served from 7:00am to 8:00am, and lunch will be served from 11:30am to 12:30pm. Both meals will be served at the hotel in Le Fontainebleau.
- A coffee station will be provided outside of the meeting rooms on each floor.

6. Adoption of the Agenda

7. Approval of the Minutes of the July 12th, 2021 Meeting

The minutes are available for review on the National Board website, www.nationalboard.org.

8. Review of Rosters

- a. Membership Nominations
- b. Membership Reappointments
- c. Officer Nominations

9. Action Items

Item Number: 20-48 NBIC Location: Part 3, 1.6 No Attachment

General Description: Review NR Program (1.6) to 2015 NQA-1 Edition

Subgroup: Repairs and Alterations

Task Group: P. Edwards (PM)

Explanation of Need: Latest NQA-1 revision to be compared to NR program (1.6) for consistency.

SG R&A Action: Progress Report

SC ACTION: Mr. Edwards presented a Progress Report.

Meeting Action: Mr. Edwards presented a Progress Report.

Item Number: 20-52 NBIC Location: Part 3, 1.6.2 a) 2) No Attachment

General Description: Rvw NR requirements for ASME Section XI Div. 2 potential applications

Subgroup: Repairs and Alterations

Task Group: T. Roberts (PM), P. Edwards

Explanation of Need: This was created based on discussion from Item 20-47 dealing with ANIA

requirements.

SG R&A Action: Progress Report

SC ACTION: Mr. Edwards presented a Progress Report.

Meeting Action: Mr. Edwards presented a Progress Report.

Item Number: 21-02 NBIC Location: Part 3, 1.6 No Attachment

General Description: Define "Fuel Loading" as it pertains to NR activities

Subgroup: Repairs and Alterations

Task Group: P. Edwards (PM)

Explanation of Need: The NR TG would like to clarify "Fuel Loading" as used to determine

Category 1, 2 or 3 NR activities.

Meeting Action: P. Edwards - PR

New Items:

Item Number: 21-37 NBIC Location: Part 3, 1.6 No Attachment

General Description: Parts used in NR Activities

Subgroup: Repairs and Alterations

Task Group: B. Wielgoszinski (PM)

Explanation of Need: Clarification that parts used in NR activities are fabricated by NR Certificate Holders and inspected by appropriately endorsed National Board commissioned

Inspectors.

January 2022 Meeting Action:

10. Future Meetings

• July 2022 – TBD

• January 2023 – TBD

11. Adjournment

Respectfully submitted,

Terrence Hellman

Terrence Hellman

NR Task Group Secretary

Last Name	First Name	Interest Category	Role	Exp. Date	More
Hellman	Terrence		Secretary	12/30/2099	<u>Details</u>
Roberts	Tom	General Interest	Member	02/27/2023	<u>Details</u>
Schaefer	Benjamin	National Board Certificate Holders	Member	02/27/2023	<u>Details</u>
Spuhl	Raymond	Authorized Inspection Agencies	Member	07/30/2023	<u>Details</u>
Toth	Bryan	General Interest	Member	02/27/2023	<u>Details</u>
Wielgoszinski	Robert	Authorized Inspection Agencies	Member	02/27/2023	<u>Details</u>