

NBIC Executive Committee  
Monday, July 16, 2012  
Columbus, Ohio

## AGENDA

---

1. Call to Order

The meeting will be called to order at **5:00 PM**.

2. Announcements

3. Adoption of Agenda

4. Approval of Minutes of July 18, 2011 meeting.

5. Discussion of NBIC

5.1 Proposed Part 4, Pressure Relief Devices

Mr. Parks to provide an update on proposed new Part 4. (Review ballot results)

5.2 NBIC Code Book Publication

Mr. Parks will discuss update (errata, etc.) and review of schedule.

5.3 Removal of Accreditation Requirements from NBIC Part 3, Section I. This item has been forwarded to SC Repairs and Alterations as Action Item NB12-0603.

Mr. Parks will provide an update.

5.4 Revision to "NR" Accreditation Program.

Task Group assigned under SC Repairs and Alterations. Messrs. Parks/Withers/Nightengale to provide an update.

- Review Charter
- Survey results
- TG meeting July 16, 2012 – P. Edwards, Chair

6. Strategic Initiatives

The National Board staff will present a progress report.

7. New Business Items

7.1 Global version of the NBIC

Discussion – Mr. Parks to report on Survey results

7.2 Discussion – provide guidelines for addressing Design by Analysis Finite Element Analysis (FEA).  
Task Group Members – (M. Richards [PM], B. Morelock, D. Cook, G. Galanes, C. Withers)

7.3 Remove Supplements and place in separate NBIC Part

- Mr. Parks will discuss Survey results.
- Discuss providing supplements individually for a fee, when requested.

7.4 Discuss performing SWOT analysis to promote/improve NBIC (strength, weaknesses, opportunities, threats)

7.5 Other New Business Items.

8. Next Meeting

8.1 Mobile, Alabama (January 2013)

Location information to be announced

8.2 January 2014 meetings

San Antonio, TX (selected by Main Committee during January 2012 meeting)

8.3 Continue July meetings to be held in Columbus.

9. Adjournment