

# NBIC Executive Committee

January 14, 2013

Mobile, AL

## Minutes

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### 1. Call to Order

The meeting was called to order at 5:00 pm by the Chairman, Mr. Gary Scribner.

#### 1.a Introductions / Attendance

See the attached Roster for those in attendance.

### 2. Announcements

Mr. Scribner discussed the following:

- Web access for committee members during the week.
- Special arrangements for Wednesday and Thursday meetings.

### 3. Adoption of Agenda

Two Items were added to the agenda under new business; Presentation by Joe Frey, Chair of B31.1 and discussion of changes to NBIC procedure for membership by Mr. Weilgoszinski. A motion was made to adopt the Agenda with the additions added. The motion was unanimously approved.

### 4. Approval of Minutes

It was noted by the Chairman that the minutes of the meeting held July 16, 2012 in Columbus, OH have been posted for review by members on the National Board web site. It was moved, seconded and unanimously approved to accept the minutes with no changes identified.

### 5. Discussion of NBIC

#### 5.1 Proposed Part 4, Pressure Relief Devices

Mr. Parks stated there has been no action since the last meeting and that he is waiting for the SC PRD to submit questions for a survey to determine the need of a Part 4 with input from the users of the NBIC.

#### 5.2 NBIC Code Book Publication

Mr. Parks informed the members of the schedule for publication of the 2013 Edition of the NBIC. So far, we are on schedule to publish, July 1, 2013.

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### **5.3 Removal of Accreditation Requirements from NBIC Part 3, Section I. Revisions as result of Ballot NB 12-0603**

Mr. Parks discussed the results of Ballot NB12-0603 that passed with comments. He informed members that on Thursday, during the NBIC Main Committee meeting further discussion to confirm the separation of administrative verses technical would take place. All administrative requirements will be detailed in a separate National Board procedure to be posted on the National Board web site for all to view. This will be accomplished before July 1, 2013.

### **5.4 Revision to "NR" Accreditation Program**

Mr. Withers informed the committee that WG's previously assigned to revise portions of the "NR" Program were still working. A draft will be completed before the July 2013 meeting. This draft will be reviewed by the task group. Completion is scheduled for the NBIC 2015 Edition.

## **6. Strategic Initiatives**

Mr. Allison reported no new strategic initiatives have been developed by the National Board. The "SWOT" analysis performed previous to this meeting identified some key areas for NBIC improvement for further discussion in future NBIC Executive Committee meetings beginning July, 2013.

## **7. New Business Items**

### **7.1 Global version of the NBIC**

This item is on hold. No progress to report.

### **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)**

Mr. Richards reported that the TG reviewed input from other committee members and it was decided by the TG that the SC Inspection should proceed to develop guidance for addressing FEA. It was moved, seconded and unanimously approved to address guidelines for FEA in SC Inspection.

### **7.3 Discussion to add Requirements for Hydrogen (Cryogenic & Compressed) Pressure Vessels and Piping.**

Mr. Withers reported this action already exists in both SC Installation and Inspection. See Action Item NB10-0601 and NB11-1901 assigned to SG FRP Vessels. It was moved, seconded and unanimously approved to close this item. No further action needed.

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### **7.4 Discussion to add Requirements for PVHO**

Mr. Scribner reported that he was in contact with the Chairman for PVHO and discussed this item. This item is presently being reviewed by SC Installation and Inspection. It was moved, seconded and unanimously approved to close this item. No further action needed.

### **7.5 Discussion to add Requirements for Inspection / Repairs & Alterations for CO<sub>2</sub> Vessels**

Mr. Scribner reported this item is presently being reviewed by SC Inspection and there is no need to develop special requirements above and beyond what exists in NBIC Part 3, Repairs and Alterations. It was moved, seconded and unanimously approved to close this item. No further action needed.

### **7.6 Other New Business Items**

- 1) Mr. Joe Frey discussed a need to develop guidelines for Installation and Inspection of B31.1 Power Piping. Due to time limitations, he has prepared a power point presentation and will present during SC meetings later in the week.
- 2) Mr. Weilgoszinski discussed concerns with selections of committee members and appointing, recognizing honorary members. A TG of R. Weilgoszinski—Chair, G. Scribner, T. Parks, and D. Cook will review and recommend changes if needed.
- 3) It was discussed by Mr. Parks that there is a need to review requirements for submitting interpretations, adequate background information, and screening before submitting to the committees to review and respond. This will also be reviewed by Mr. Parks and the above listed TG members for Item 7.6 2) who will review NBIC 8.4 for Code Interpretations.

## **8. Next Meeting**

### **8.1 January 2014 meetings**

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

### **8.2 July meetings**

Continue to be held in Columbus, OH

Next Meeting – July 15-18, 2013

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### **8.3 January 2015 meeting**

Three locations were selected by committee members:

- Orlando, FL
- San Diego, CA
- Phoenix/Tucson, AZ

These locations will be submitted to the NBIC Committee for final approval of one location.

### **9. Adjournment**

The meeting was adjourned at 6:45 pm

## NBIC Executive Committee

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### Roster

#### **Attendees:**

##### **Members**

G. Scribner – Chair  
C. Withers – Secretary  
Brian Morelock  
Michael Richards  
George Galanes  
Robert Weilgoszinski  
Terry Parks  
Don Cook  
Frank Hart

##### **Visitors**

Dave Douin  
Dick Allison  
Brian Moore  
Joe Frey  
Jim Pillow

#### **Charter:**

**Purpose:** The purpose of the NBIC Executive Committee is to provide administrative guidance and strategic direction for the NBIC Committee.

**Scope:** The scope of the NBIC Executive Committee is to develop the NBIC to be the singular world class post construction Code and to further ensure the NBIC addresses Industry and Jurisdictional needs.

**Result:** Development and maintenance of an NBIC Strategic Plan.