

NATIONAL BOARD INSPECTION CODE NR TASK GROUP

MINUTES

Meeting of July 10, 2023 St. Louis, MO

These minutes are subject to approval and are for committee use only. They are not to be duplicated or quoted for other than committee use.

The National Board of Boiler & Pressure Vessel Inspectors 1055 Crupper Avenue Columbus, Ohio 43229-1183

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

1. Call to Order

Chair Spuhl called the meeting to order at 8:00 a.m. Central Time, in the Home Plate room at the hotel.

2. Introduction of Members and Visitors.

Members and visitors were introduced, and attendance taken.

3. Check for a Quorum

A quorum was established based on Attendance taken (Attachment 1)

4. Announcements

- The National Board will be hosting a reception on Wednesday evening from 5:30 p.m. to 7:30 p.m. at Sports & Social St. Louis Ballpark Village next to the hotel.
- The National Board will be hosting breakfast and lunch on Thursday for those attending the Main Committee meeting. Breakfast will be served from 7:00 a.m. to 8:00 a.m. in Cardinal C, and lunch will be served from 11:30 a.m. to 12:30 p.m. in Cardinal C.
- Meeting schedules, meeting room layouts, and other helpful information can be found on the National Board website under the **Inspection Code** tab → NBIC Meeting Information.
- Remember to add any attachments that you'd like to show during the meeting (proposals, reference documents, power points, etc.) to the NBIC file share site (nbfileshare.org) **prior** to the meeting.
 - Note that access to the NBIC file share site is limited to committee members only.
 - ALL power point attachments/presentations <u>must be sent to the NBIC Secretary</u> <u>prior to the meeting</u> for approval.
 - o Contact Terry for any questions regarding NBIC file share access.
- Please submit proposals in word format showing "strike through/underline".
- If you'd like to request a new Interpretation or Action item, this should be done on the National Board Business Center.
 - o Anyone, member or not, can request a new item.
- As a reminder, anyone who would like to become a member of a group or committee:
 - O Should attend at least 2 meetings prior to being put on the agenda for membership consideration. The nominee will be on the agenda for voting during their 3rd meeting.
 - The nominee must submit the formal request along with their resume to the NBIC Secretary **PRIOR TO** the meeting. *nbicsecretary@nbbi.org*
 - o If needed, we can also create a ballot for voting on a new member between meetings.
- Thank you to everyone who registered online for this meeting. The online registration is very helpful for planning our reception, meals, room set up, etc. Please continue to use the online registration for each meeting. If you are here in person, and did not register, please visit the National Board website to register now. Registering will make sure we have an accurate count for the reception, breakfast, and lunch. It also is a good way to make sure we have the most up-to-date contact information.

5. Adoption of the Agenda

The Agenda was reviewed and adopted.

6. Approval of the Minutes of the January 9, 2023 Meeting

The minutes were unanimously approved (UA).

7. Review of Rosters

a. Membership Nominations

i. Mr. Thomas J. White would like to be considered for NR TG Membership. Mr. White was able to join the NR TG to speak on his experience, his resume was reviewed, and the NR TG voted to recommend his membership to the SC R&A unanimously.

b. Membership Reappointments

Mr. Ray Spuhl was reappointed to the NR TG unanimously.

c. Officer Nominations

- i. Mr. Ray Spuhl's term as Chair of the NR Task Group is set to end after this meeting. Mr. Spuhl is eligible for reappointment to the position.
- ii. Mr. Spuhl was re-elected as Chair of the NR TG unanimously.

8. Action Items

There are currently no open NR Taks Group items.

9. Additional Business

- **a.** E. Creaser discussed Category 3 designations to allow federal regulators to designate agencies other than ASME AIA's to employ Nuclear Inspectors (in Canada specifically discussed). E. Creaser will submit a proposal to revise 1.6.8.2 t) Cat. 3 Nuclear Inspector/Supervisor requirements.
- **b.** C. Dinic proposed adding a new "Inspector" paragraph within 1.6 or new subparagraph in 1.3 to define Nuclear Inspector requirements for Cat. 1, 2, and 3. Section XI Div. 1 21 IWA-2120 Qualification of AIA, Inspectors, and Supervisors allows Inspectors to be employed by an ASME AIA or "appointed by enforcement authorities in the country or region having jurisdiction over the designated plant."

The "I" Endorsement may not be appropriate for Cat. 1. Changes to RCI-1 may be needed. For Cat 3 requirements in the NBIC, proposal to revise the ANI requirements in 1.6.8.2 t) may need to be drafted. New endorsement "RN" may be needed.

4 proposals to be submitted/drafted:

- 1. Inspector employer credentials (other than ASME accredited AIAs) -EC to submit on Bus. Center
- 2. Rename Authorized Nuclear Inspector to something else.
- 3. Endorsements required for Nuclear Inspectors based on Category of work (1, 2, or 3)
- 4. Add the applicable requirements from ASME "Requirement 2" to the current requirements of audit personnel per 1.6.7.1 s) 2) for Cat. 2 or change it to be specific to Sect. XI

10. Future Meetings

- January 2024 Charlotte, NC
- July 2024 TBD
- 11. Adjournment @10:32 AM by Chair Spuhl.

Respectfully submitted,

Terrence Hellman

Terrence Hellman

NR Task Group Secretary

NR TG -July 2023 ATTENDANCE

Person or Remote	First_name	Last_name	Company_name	Job_title	Email_address	Phone_number	Member		
1	Joseph	Arvizu III	HSI Group Inc	Operations Manager	jarvizuiii@hsigroupinc.com	916-549-1342			
1	Eben	Creaser	Province of New Brunswick	Chief Boiler Inspector	eben.creaser@gmail.com	506-470-0645	M		
1	Caslav	Dinic	Technical Standards and Safety Authority - Ontario	Manager Technical Services	cdinic@tssa.org	16472820518	М		
1	Christopher	Hartford	Cincinnati Insurance Companies	Machinery & Equipment Supervisor	christopher_hartford@cinfin.com	5406826395			
1	Terrence	Hellman	National Board	Staff	thellman@nationalboard.org	16148888320			
	Tom	Karnofel	Expo Pass		tkas2000+237@gmail.com	3304865046			
1	Kathy	Moore	Joe Moore & Company		kathymoore@joemoorecompany.com	9198321665			
	Tusharkumar	Patel	TUV INDIA PVT LTD	Inspection engineer	tusharpatel0914@gmail.com				
	Tusharkumar	Patel	TUV NORD GROUP	Inspection engineer	ptushar@tuv-nord.com	919998907903			
	Luis	Ponce	National Board of Boiler and Pressure Vessel Inspectors	Manager of Technical Services	lponce@nbbi.org	6148888320			
	Tom	Roberts					М		
1	Ben	Schaefer	AEP	Quality Control Manager	bschaefer@aep.com	614-949-3715	M		
1	M. A.	SHAH	ABM Industrial Services Inc.		abmindustrialservices@gmail.com	3063515490			
1	Raymond	Spuhl					М		
1	Bryan	Toth	Westinghouse	Welding Engineering Program Manager	tothbm@westinghouse.com	8283051218	М		
1	Tyler	Ward	Central Maintenance and Welding		tward@cmw.cc	8638388442			
1	Timothy	Memmer	Quality Steel						
1	Randy	Kennedy							
1	George	Galanes							
1	Thomas J.	White							
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TEAMS MEETING SUMMARY:

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1. Summary						
Meeting title	NR TG					
Attended participants	10					
Start time	7/10/23, 8:47:26 AM					
End time	7/10/23, 11:33:19 AM					
Meeting duration	2h 45m 53s					
Average attendance time	1h 24m 42s					
2. Participants						
Name	First Join	Last Leave	In-Meeting Duration	Email	Participant ID (UPN)	Role
Terrence Hellman	7/10/23, 8:47:4	7/10/23, 11:32	2h 44m 26s	THellman@nationalboard.org	thellman@nationalboard.org	Organizer
Luis Ponce	7/10/23, 8:48:2	7/10/23, 8:49:0	45s	LPonce@nationalboard.org	lponce@nationalboard.org	Presenter
Toth, Bryan M.	7/10/23, 8:55:0	7/10/23, 11:31	2h 36m 48s	tothbm@westinghouse.com	tothbm@westinghouse.com	Presenter
Forbes, Robin	7/10/23, 9:00:0	7/10/23, 9:02:5	2m 55s	robin.forbes@snclgroup.com	Robin.Forbes@snclgroup.com	Presenter
Hartford, Christopher	7/10/23, 9:01:0	7/10/23, 9:54:5	53m 59s	Christopher_Hartford@cinfin.com	Christopher_Hartford@CINFIN.COM	Presenter
Caslav Dinic	7/10/23, 9:01:5	7/10/23, 11:32	2h 27m 11s	cdinic@tssa.org	cdinic@tssa.org	Presenter
Timothy Memmer	7/10/23, 9:17:3	7/10/23, 11:33	2h 15m 49s	tmemmer@propanetank.com	tmemmer@propanetank.com	Presenter
M.A.Shah	7/10/23, 9:23:2	7/10/23, 11:32	2h 8m 51s			Presenter
Kennedy, Randy	7/10/23, 9:49:2	7/10/23, 9:50:3	1m 15s	crkennedy@babcock.com	crkennedy@bwes.net	Presenter
Thomas White	7/10/23, 10:37:	7/10/23, 11:32	54m 58s			Presenter
3. In-Meeting Activities						
Name	Join Time	Leave Time	Duration	Email	Role	
Terrence Hellman	7/10/23, 8:47:4	7/10/23, 11:32	2h 44m 26s	THellman@nationalboard.org	Organizer	
Luis Ponce	7/10/23, 8:48:2	7/10/23, 8:49:0	45s	LPonce@nationalboard.org	Presenter	
Toth, Bryan M.	7/10/23, 8:55:0	7/10/23, 11:31	2h 36m 48s	tothbm@westinghouse.com	Presenter	
Forbes, Robin	7/10/23, 9:00:0	7/10/23, 9:02:5	2m 55s	robin.forbes@snclgroup.com	Presenter	
Hartford, Christopher	7/10/23, 9:01:0	7/10/23, 9:54:5	53m 59s	Christopher_Hartford@cinfin.com	Presenter	
Caslav Dinic	7/10/23, 9:01:5	7/10/23, 9:14:4	12m 53s	cdinic@tssa.org	Presenter	
Caslav Dinic	7/10/23, 9:17:4	7/10/23, 11:32	2h 14m 18s	cdinic@tssa.org	Presenter	
Timothy Memmer	7/10/23, 9:17:3			tmemmer@propanetank.com	Presenter	
M.A.Shah	7/10/23, 9:23:2	7/10/23, 11:32	2h 8m 51s		Presenter	
Kennedy, Randy	7/10/23, 9:49:2	7/10/23, 9:50:3	1m 15s	crkennedy@babcock.com	Presenter	
Thomas White	7/10/23, 10:37:	7/10/23, 11:32	54m 58s		Presenter	