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*THE NATIONAL BOARD
OF BOILER AND PRESSURE VESSEL INSPECTORS*

NATIONAL BOARD INSPECTION CODE FRP TASK GROUP

MINUTES

Meeting of April 18th, 2022
Zoom Meeting

The National Board of Boiler & Pressure Vessel Inspectors
1055 Crupper Avenue
Columbus, Ohio 43229-1183
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1. Call to Order

The Task Group Chair, Mr. Bernie Shelley, called the meeting to order at 1:15 PM Eastern Time.

2. Introduction of Members and Visitors

The following members were in attendance for the meeting:

- Mr. Bernie Shelley, Chair
- Mr. Jonathan Ellis, Secretary
- Mr. Francis Brown
- Mr. Jess Richter
- Mr. Norm Newhouse
- Mr. Brian Linnemann
- Mr. Mike Gorman
- Mr. Juan Bustillos
- Ms. Debra McCauley
- Mr. John Eihusen

With nine voting members in attendance, a quorum was established for the meeting.

3. Announcements

Mr. Shelley announced that this would be his last meeting as Chair.

4. Adoption of the Agenda

A motion was made, seconded, and unanimously approved to adopt the agenda as presented.

5. Approval of the Minutes of April 2021 and October 2021 Meeting

The minutes can be found on the National Board website:

<https://www.nationalboard.org/Index.aspx?pageID=13&ID=18>

A motion was made, seconded, and unanimously approved to accept the minutes from the April and October 2021 meeting minutes.

6. Review of Rosters

a. Membership Nominations

i. None

b. Membership Reappointments

- i. The following members' terms are set to end prior to the next meeting: Mr. Bernie Shelley, Mr. Francis Brown, Mr. Juan Bustillos, Mr. Terry Cowley, Mr. Doug Eisberg, Mr. Michael Gorman, and Ms. Debra McCauley. A vote was taken, and all these members were unanimously approved to be reappointed for new membership terms.

c. Officer nominations

- i. Mr. Shelley's term as Chair is set to end on August 30, 2022. Ms. McCauley volunteered to be nominated as the new Chair. A motion was made, seconded, and unanimously approved to accept her nomination as Chair. This nomination will be sent to Main Committee for final approval.

7. Action Items

Item Number: NB11-1901	NBIC Location: Part 1	No Attachment
General Description: Add guidance for the safe installation of high pressure composite pressure vessels operating in close proximity to the public		
Subgroup: FRP		
Task Group: R. Smith (PM), J. Eihusen, N. Newhouse		
April 2022 Meeting Discussion: Mr. Ellis informed the group that the proposal for this item is currently being balloted to Main Committee, and that it appears the ballot will receive approval for inclusion in the 2023 NBIC.		

Item Number: NB16-1402	NBIC Location: Part 2	No Attachment
General Description: Life extension for high pressure vessels above 20 years		
Subgroup: FRP		
Task Group: M. Gorman (PM), N. Newhouse, J. Eihusen		
October Meeting Discussion: Mr. Newhouse gave an update on behalf of Mr. Gorman. ASME has an item open on this subject (life extension of carbon to 40 and glass to 30), and the new proposal for NB16-1402 will be rewritten to be in line with the ASME proposal to provide inspection guidelines for the new life extension numbers. Mr. Newhouse, Mr. Eihusen, and Mr. Gorman will continue to work on the proposal for this item.		
April 2022 Meeting Action: Mr. Gorman stated that this proposal has been on hold pending ASME action as well as the gathering of data to help inform the best procedures for life extension. Based on recent ASME Section X discussions and the collection of required data, he is prepared to begin finalizing the proposal for this item. He and the item task group will have a proposal ready to share with the group at the October FRP meeting.		

8. Additional Business

From previous meeting:

- At the October 2021 meeting, Mr. Shelley asked Mr. Brown to investigate Supplements 4 and 10 in Part 2 to make sure that the inspector references only refer to the R stamp inspector. Mr. Brown found a few instances of the use of “Inspector” where it should actually refer to “inspector”. He stated that he will have a proposal ready to review at the next meeting.

9. Future Meetings

July 11-14, 2022 – NBIC Meeting in Indianapolis, IN

October 17, 2022 – Virtual Meeting for FRP Task Group

10. Adjournment

Mr. Shelley adjourned the meeting at 1:45pm Eastern Time.

Respectfully submitted,

Jonathan Ellis

Secretary