

Date Distributed:



THE NATIONAL BOARD
OF BOILER AND PRESSURE VESSEL INSPECTORS

NATIONAL BOARD INSPECTION CODE FRP TASK GROUP

MINUTES

Meeting of October 17th, 2022
Zoom Meeting

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The National Board of Boiler & Pressure Vessel Inspectors
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1. Call to Order

The Chair called the meeting to order at 1:15PM Eastern Time.

2. Introduction of Members and Visitors

The following Task Group members were present for the meeting:

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

Enough voting members were present to establish a quorum for the meeting.

3. Announcements

There were no announcements for the meeting.

4. Adoption of the Agenda

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

5. Approval of the Minutes of April 2022 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 2022 meeting.](#)

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. Allen Beckwith, Mr. John Eihusen, and Mr. Brian Linnemann.
- ii. A motion was made, seconded, and unanimously approved to nominate these gentlemen for reappointment. Their names will be added to the January 2023 Main Committee agenda for approval.

c. Officer nominations

7. Action Items

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		
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.		
October Meeting Action: Mr. Gorman provided background information on this item to refresh the committee’s memory. He also provided a recap on discussion of this item at previous meetings. Discussion was held on having Subcommittee Inspection review the new proposal prior to approving it at the task group level. Mr. Gorman will plan to attend the January 2023 SC Inspection meeting to discuss proposal updates and will plan to share the proposal at the April Task Group 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

January 9th-12th, 2023 – NBIC Committee Meeting

April 17th, 2023 – TG FRP Meeting

10. Adjournment

Ms. McCauley adjourned the meeting at 2:02 pm Eastern Time.

Respectfully submitted,

Jonathan Ellis

Secretary