

**Minutes of the
Area 11a Loss Prevention Programming Committee Meeting
April 22, 2007
Hilton Americas, Houston Texas
7:00 PM to 8:30 PM
Room 333**

11a Committee Members, International Members, and Emeritus Members in Attendance:

Walt Frank (11a Chair)
Erdem Ural (Incoming 11a Chair)
Chris Hanauska (2007 Symposium Chair)
Dave Clark (2007 Symposium Vice Chair)
Bob Benedetti
Dan Crowl
Brian Dunbobbin
Henry Febo
John Going
Stan Grossel

Cheryl Grounds
Hank Gurry
Dennis Hendershot
Brian Kelly
Jean-Paul Lacoursiere
Joe Louvar
Sam Mannan
John Murphy
Dick Schwab
Ron Willey
Sanjeev Saraf (Guest)

1. Call to order

The meeting was called to order shortly after 7 PM by Walt Frank, 11a Chair.

2. Approval of Fall 2006 11a meeting minutes

The minutes of the November 2, 2006 11a teleconference were approved as written.

3. Report on 2007 Symposium (Chris Hanauska and Session Chairs)

Chris Hanauska, 2007 Program Chair, gave a status report for the 2007 Symposium. Everything appeared to be arranged and ready.

The chairs of the six LPS sessions reported on their session status. All session chairs expected to have the presentations pre-loaded onto the session chair's laptop ready for the appropriate sessions.

A joint session with CCPS and PPSS is scheduled for Monday morning and a joint case histories and closing session is scheduled for Wednesday afternoon.

The Bill Doyle Award will be presented to Ron Willey during the joint plenary session on Monday morning.

The next 11a Committee meeting, for preliminary 2007 LPS evaluation and decisions on path forward will be held Wednesday during the luncheon break in the room where the LPS sessions are being held.

4. Report on 2008 Symposium (Dave Clark)

Dave Clark gave a status report on the 2008 symposium. The call for papers was in the 2007 proceedings and will be available at the meeting.

The new Global Congress paradigm (LPS, CCPS, and PPSS symposia conducted in parallel) will continue for the foreseeable future.

5. 11a Committee membership status (Bob Benedetti)

Bob Benedetti presented the status of committee membership. The current roster was circulated for corrections. Mike Moosemiller was proposed as a candidate for membership and the decision was made, subject to vacancies, to present this nominating for a future vote.

6. New business:

The 2008 symposium will be held in conjunction with the American Chemical Society meeting. The committee agreed that appropriate opportunities for co-programming should be considered.

It was reported that the Global Congress would not, contrary to prior hopes/intentions, be co-located with the World Congress of Chemical Engineering in Montreal in August 2009. The location for the 2009 Spring meeting is yet to be determined.

7. Adjournment

The meeting was adjourned at approximately 8:30 PM.