

Agenda 10/18/2011

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WG Modernization (SC-3C) (BPV III)	
AGENDA	WG MOD
Place	Duke Energy Convention Center, Cincinnati, OH
Room	C-234
Date	Tuesday, October 18, 2011
Time	03:00 p.m. – 5:00 p.m.

1.	CALL TO ORDER		
2.	ADOPTION OF AGENDA		
3.	ANNOUNCEMENTS		
4.	INTRODUCTIONS/RECORD OF ATTENDANCE		Attachments 1 and 1A
5.	APPROVAL OF MINUTES		
	As Submitted	As Corrected	
6.	MEMBERSHIP/PERSONNEL		
7.	REPORTS		Project Managers for following Sections will maintain an individual tracking list for action items to be eventually incorporated
	Impact and Blast Loading	Nebojsa Orbovic	
	Based on previous meetings, teleconferences, and written input, Nebojsa Orbovic (NO) has put together an update on Code provisions for impactive and impulsive loading to be discussed. The document has been distributed (October 15 2011) to the participants of the group assigned to this topic.		
	Fukushima Update	John McLean	
	John B. McLean (JM) has previously reviewed updates regarding the Fukushima event, including the almost 800 page report on the NEI website, and put together a summary (June 26 2011). The summary identifies items related to ACI 359, and states the items possible influence on ACI 359 (if any). This information shall continue to be updated as more information becomes available.		

	NESCC Report	Ola Jovall	
	<p>The NESCC final report was issued in June, 2011.</p> <p>Ola Jovall (OJ) has, on September 29 2011, issued a report named <i>Review of the NESCC – CTG Report “Concrete Codes and Standards for Nuclear Power Plants: Recommendations for Future Development”</i> summarizing the recommendations given by NESCC. OJ also has proposed which Committee, Working Group or Task Group to further study each of the recommendations given by NESCC, and in what format.</p> <p>The document has been sent out to WG Mod members for comments with the purpose to ballot the report ASAP after the Cincinnati meeting. In a draft version (August 30 2011) of this report, the Chair of each Committee affected has been able to give input to the conclusions in the report. The input achieved has been incorporated into the report.</p>		
	ASME Funding Requests	Clay Smith	
	<p>The WG-MOD will seek means of funding from the ASME LLC. Three items of interested include: 1) Ultimate strength, 2) liner plate strains and 3) impact and blast.</p> <p>The ASME-LLC now has a formal process to ask for funding. The deadline for the submittal of the application is September 30, 2011 (Extended to 11-15-2011)</p> <p>Application is in process and the expected draft to be completed by WG for R&C by ACI 359 at the joint committee meeting on 10-19-2011.</p> <p>BNCS recommends that Committees review their documents for country-specific regulatory requirements to be evaluated for segregation or removal.</p>		
	Mechanical Coupler	Ola Jovall	
	<p>The WG-MOD has issued recommendations on future updates of ACI 359 regarding mechanical couplers. The recommendations has been balloted (closed July 5 2011) inside WG Mod (6 approved, 1 not returned) and moved forward to Working Group on Design (WG Des). The response from WG Des is that in their opinion some parts of the WG Mod Mechanical Coupler report should be updated with more details (guidance).</p> <p>We are awaiting the outcome of a more general discussion between Joint Committee, WG Mod and WG Des about the interaction between the Committees, and</p>		

	what details are to be included in documents issued by WG Mod. These discussions will be initiated by Nawar Alchaar (WG Mod Chair).	
8.	ERRATA	
9.	INQUIRIES REQUIRING WG Mod ACTION	

10.	WG ACTION ITEMS		
	See Current WG Action Index and Details		Attachment #2
11.	OTHER OLD BUSINESS		
12.	NEW BUSINESS		
1	Introduction into Sustainability		Kelsey Edwardsen, Bechtel National, Inc.
13.	FUTURE MEETINGS		
	2012 – PLANNED BPVC MEETINGS		
	March 18 – 22	(ACI) Dallas, TX; Hyatt Regency Dallas	
	November 5 – 9	(ASME) Phoenix, AZ; Pointe Hilton Squaw Peak	
	2013 – PLANNED BPVC MEETINGS		
	April 14 – 18	(ACI) Minneapolis, MN; Hilton & Minneapolis Convention Ctr	
	November TBD	(ASME) TBD	
14.	ADJOURNMENT		
	The meeting was adjourned at		

RECORD OF ATTENDANCE
October 18, 2011
WG on Modernization
(SC-3C) (BPV III)

NAME	10/11	03/12	11/12	04/13	11/13					
Nawar Alchaar										
Ola Jovall										
Clayton T. Smith										
Joseph F. Artuso										
Jean-Jacques Braun										
Jon Colinares										
Joseph K. Harrold										
John McLean										
Nebojsa Orbovic										
Michael A. Ugalde										

Y = Present

A = Alternate

N = Absent

R = Resigned

D = Dropped – Lack of Participation

E = Excused

O = Other

RECORD OF ATTENDANCE
10/18/2011

ASME Section III, Division 2 SC (WG-MOD)
VISITORS

NAME	COMPANY	E-MAIL ADDRESS

BPV III Div 2 SC WG MOD ACTION ITEM LIST

Priority	Project Manager	Interp	Record		Subject/Title	Record Level	Comments
			Year	Number			