

ADVANCING THE TECHNICAL DEVELOPMENT, PRODUCTION, PROCESSING AND APPLICATION OF IRON AND STEEL

AIST AISTech Meeting Notice / Agenda Energy & Utilities Technology Committee Decarbonization Sub-Committee LEAD & Liaison Teams

Date: Wednesday, 7 May 2025 Location: Room 103B, Music City Center, Nashville, TN

1. Chair's opening remarks, David Marshall

<Noon>

- 2. Appoint minute-taker
- 3. Antitrust guidelines
- 4. Membership and attendance
- 5. Review minutes of previous meeting
- 6. AIST Staff Announcements
- 7. Main agenda items
 - Review Mission Statement
 "To gather, cllate and disseminate information that brings together experts from across the industry to educate and aid the journey towards sustainable steelmaking being at the core of a sustainable global economy with short, medium & long-term goals and pathways addressing industrial transformation and the education of all AIST members, especially young professionals.
 - Review Vision Statement
 - "To be a leader in understanding, sharing, and discussing technologies related to energy efficiencies, CO2 reduction, carbon capture & utilization & storage technologies, new products & processes, all leading to a sustainable global iron and steel industry."
 - Review Priorities
 - Priority 1: Formalize a Decarbonization group in AIST & grow its member driven activities.
 - Priority 2: Disseminate information & explore technologies and their application based on geographical, raw materials & process differences within our industry.
 - Priority 3: Collaborate with other organizations and industries in exploring and supporting new technologies.
 - Priority 4: Create a community of members passionate to develop a sustainable global steel industry.
 - **Approve Past Minutes <u>27 March</u>**, https://www.aist.org/getmedia/51039dca-5a1e-431c-a4dd-be32071da374/2024_Fall_general_support_meetings_update_240822_Decarb.pdf
 - Approve Past Minutes <u>20 March</u>, https://spaces.hightail.com/space/g9GByyYQFg
 - Nominations for Board of Director Level Awards—Distinguished Member and Fellow, Sendzimir Award, Fairless Award and Steelmaker of the Year nominations
 - Develop committee objectives for next year
 - Conferences/Webinars
 - Elect New Officers.
 - Chair Emeritus David Marshall
 - Chair Felix Firsbach



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- Vice Chair Nominations being accepted
- Papers Co-Chair Mike Grant, Sara Hornby
- Webinar Programming Chair Nominations being accepted
- Technical Resources Chair Poliana Araujo
- Present Chair Plaques
- 8. Discussion items
 - a. <meeting topic and presentation to be filled in by Committee Chair>
- 9. Next meeting, T.B.D. 10. Chair conclusion 11. Adjourn

<1:30pm>



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Antitrust Compliance

Antitrust law prohibits agreements or understandings between two or more individuals or businesses to regulate prices or quantities of goods and services, to allocate customers or territories, to hinder or limit a competitor or potential competitor's operations, or otherwise unreasonably restrain business activity. Discriminatory pricing or servicing is also prohibited.

Every individual who participates in AIST meetings and activities should follow these guidelines:

- DON'T discuss with other members your own or competitors' prices, pricing procedures, or anything
 that might affect prices such as costs, discounts, terms of sale, or profit margins, or anticipated wage
 rates.
- DON'T make announcements or statements about your own prices or those of competitors.
- DON'T talk about what individual companies plan to do in particular markets or with particular customers.
- DON'T disclose to others any competitively sensitive information.
- DON'T propose or agree to any action intended to disadvantage or injure another company.
- DON'T stay at a meeting or activity where any such anti-competitive talk occurs.
- DO have an AIST staff person present at any meetings and insist on the agenda being followed and minutes kept.
- DO confer with AIST staff before making any statement with competitive ramifications.

It is incumbent upon all AIST members to adhere to these guidelines to avoid putting all parties and their respective companies at risk for antitrust law violation.

Anti-Harassment Policy

The Association for Iron and Steel Technology (AIST) is dedicated to providing harassment-free events for everyone, regardless of age, race, religion, disability, gender, gender identity or sexual orientation. We do not tolerate harassment in any form of anyone attending an AIST event.

Harassing behaviors include: offensive verbal comments related to age, race, religion, disability, gender, gender identity or sexual orientation; the use or display of sexual images, activities or commentary in public spaces; deliberate intimidation; stalking or following; harassing photography or recording; sustained disruption of events; or inappropriate physical contact.

Participants asked to stop any harassing behavior are expected to comply immediately. Participants violating this policy may be sanctioned or expelled from the event or the membership at the discretion of the AIST leadership.