



National Shipbuilding Research Program Environmental Technologies Panel SP-1

**Biloxi, Mississippi
March 9 – 11, 2005**

Wednesday, March 9th

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|-------------|--|---|
| 8:00 | Registration and Continental Breakfast (No Registration Fee) | |
| 8:30 | Call to Order, Welcome, Opening Remarks, Review of Agenda & Self Introductions | Frank Thorn |
| 8:40 | Welcome to Biloxi - City Overview | David Glynn |
| 9:00 | State of the Panel Address | Frank Thorn |
| 9:15 | NSRP ETP Program Manager Report | Jim House, ATI |
| 9:45 | Break | |
| 10:00 | Alternatives to Reduce Welding Fume Impacts Analysis | Georgette Nelson
Concurrent Technologies |
| 10:30 | Stormwater BMPs Development Update | Wayne Holt |
| 10:45 | Expert System for VOC and HAP Compliance | Bhaskar Kura, UNO |
| 12:00 | Lunch (on your own) | |
| 1:30 | Environmental Regulatory Update | Frank Losey, ASA |
| 2:00 | New NESHAP that may affect Shipyards | David Glynn |
| 2:45 | Break | |
| 3:00 | EPA's NESHAP Residual Risk Project Update | Vince Dickinson |
| 4:00 | EPA's NESHAP Residual Risk Project Next Steps | Vince Dickinson EPA/SCA |
| 5:00 | Steering Committee Meeting
Adjournment for General Panel Members | |
| 6:30 - 8:00 | No Host Networking Social | Casino Magic Hotel |

Thursday, March 10th

8:00	Registration and Continental Breakfast	
8:30	Call to Order, Review of Agenda, and Self Introductions	Frank Thorn
8:45	Refrigerant Management Regulations	David Glynn
9:00	Homeland Security Challenges for Shipyard EH&S Managers	Jeff Simmerman, ERM Commander, USCG Ret.
10:00	Break	
10:15	Recent Changes in New Source Review Regulations	Marc Wyatt, MDEQ
10:45	NSRP Program Manager Report – Alternative Funding Sources	Tom Hite PSU-ARL
11:00	EPA: Lean/EMS Collaborative Project	Frank Thorn
11:15	Review of 7/2004 Panel Priorities “Brainstorming Session”	Wayne Holt
12:15	Lunch (on your Own)	
1:15	Depart for Northrop-Grumman Ship Systems - Ingalls Shipyard <i>(Must be US Citizen)</i>	Kay Freeman
3:30	Return to Hotel from Tour	

Friday, March 11th

8:00	Panel Business Meeting	Frank Thorn
	<ul style="list-style-type: none">• Selection of Nominating Committee• Voting on Amendments to Panel By-Laws• Budget Review• Pre-Registration Discussion• Steering Committee Update• Future Meetings Locations - 2005• Agenda Recommendations• Environmental Forum Discussion	Donna Elks
11:00	Panel Meeting Adjourned	John Martin

Summary of Business Meeting

Selection of Nominating Committee

Panel Chairman Frank Thorn having solicited for volunteers during Wednesday's State of the Panel Address, selected Al Rainsberger (Committee Chairman)(Todd-Pacific), John Martin (NASSCO), Mike Ewing (Norshipco) and Tina Bickerstaff (O'Brien & Gere)

Voting on Amendments to Panel By-Laws

An amendment to the Panel By-laws to allow for electronic voting (e-mail or telephone) on Panel business items that need action outside regularly scheduled meetings was proposed. The amendment would incorporate an additional Section (Section XI – Electronic Voting) into the By-Laws. The new Section XI reads; *“In order to meet certain time schedules, electronic voting by email or telephone may be required. Guidance will be sent to the voting body to meet time schedules. Only active members will be allowed to vote. The Chairperson is responsible for ensuring adherence to the voting guidance.”* There were 10 active members present, which voted unanimously to adopt the amendment. Seven shipyards were represented.

Budget Review

Panel Chair Frank Thorn stated that the Panel annual budget began with \$30,000 as is customary. The budget expenses generally cover the Chair and Vice-Chair travel expenses to Panel Meetings, and Chair's travel expenses to ECB meetings, Panel Chair meetings, and the annual SNAME meeting (required). Approximately \$1,500 is allocated for meeting room rental, refreshments, A/V equipment, and networking social catering for each Panel meeting. Funds are also available for reimbursing the travel expenses of subject matter experts that the Panel may chose to invite to participate in Panel meetings. The Panel will continue the practice of not collecting a registration fee, unless at some point the cost of securing a specific subject matter expert necessitates it.

Pre-Registration Discussion

Wayne Holt led a discussion about the importance of pre-registering for the Panel Meetings. We had a relatively low number of participant to pre-register, and a large actual attendance, consequently the meeting room the hotel had reserved for the meeting was too small, and did not have enough seating or refreshments. We will discuss with ATI a more effective way of encouraging pre-registration.

Steering Committee Update

Committee Chair, Donna Elks reported that the Steering Committee Meeting held on Wednesday evening primarily focused on delegating task responsibility for carrying out the Brain-Storming Session Action Plan Task Item Activities. A copy of the Steering Committee Meeting Minutes is included in the 3-2005 NSRP SP-1 Panel Meeting Distribution Package.

Future Meetings Locations - 2005

Future Meetings are as follows:

June 1-3, 2005 - Newport News, (NGNN)

October 5-7, 2005 – Seattle, (Todd-Pacific)

February 22-24, 2006 – New Orleans (Avondale)

Agenda Recommendations

The Panel discussed trying to establish Panel meeting “themes”, of a singular general subject, and having a number of related presentations on that subject in a focused manner. However, the Panel did not want to exclude other topical subject matter that may be relevant or timely to the Panel, that was not related to the

theme. It was suggested that the June 2005 meeting in Newport News have a RCRA, HSWA, Remediation theme and the October 2005 meeting in Seattle have a Sediment Quality and Dredging Issues theme.

Environmental Forum Discussion

John Martin facilitated an open discussion as to whether the individual member shipyards were going to participate in the Environmental Forum that John Wittenborn of Collier-Shannon proposed last year. The general consensus was that the monthly Environmental Forum updates contained very valuable and timely information, and to have Mr. Wittenborn conduct an annual one-day regulatory update workshop would also be extremely valuable. Several shipyards indicated that they intended to participate. Others indicated that they could not get management approval from their shipyard's corporate management to do so, based on the fact that they were being provided with equivalent information from other sources already. Others indicated that funding was definitely an issue, especially where shipyard parent companies operated multiple shipyards. John Martin agreed to report this information back to John Wittenborn.