**CONFIRMED MINUTES**

**OCTOBER 21, 2015**

**PITTSBURGH, PENNSYLVANIA, USA**

**These minutes are not final until confirmed by the Management Council in writing or by vote at a subsequent meeting. Information herein does not constitute a communication or recommendation from the Council and shall not be considered as such by any agency.**

**WEDNESDAY, OCTOBER 21, 2015**

# OPENING COMMENTS

## Call to Order / Quorum Check

The Nadcap Management Council (NMC) Meeting was called to order at 8:00 a.m., 21-Oct-2015.

A quorum was established with the following representatives in attendance:

***Subscriber Members/Participants Present (\* Indicates Voting Member)***

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | NAME |  | COMPANY NAME |  |
|  |  |  |  |  |
|  | Shamim | Abbas | The Boeing Company |  |
|  | Ken | Abram | Honeywell Aerospace |  |
| \* | Latch | Anguelov | SAFRAN Group |  |
|  | Randy | Armstrong | Raytheon Co. |  |
| \* | Tomohiko | Ashikaga | Mitsubishi Heavy Industries, Ltd. | Proxy for Masahiro Kawamoto |
|  | Carolyn | Backus | The Boeing Company |  |
|  | Cary D. | Baker | The Boeing Company |  |
| \* | David | Bale | Pratt & Whitney Canada |  |
|  | Chuck | Beagie | UTC Aerospace (Goodrich) |  |
|  | Philippe | Beck | Airbus Helicopters |  |
|  | Marcus | Berry | USAF |  |
| \* | Michael | Bess | DCMA |  |
|  | Mark | Binfield | UTC Aerospace (Goodrich) |  |
|  | Pam | Blevins | General Dynamics |  |
| \* | Pascal | Blondet | Airbus |  |
|  | Roger | Bloomfield | UTC Aerospace (Goodrich) |  |
|  | Tawny | Blumenshine | Cessna Aircraft Company |  |
|  | Pietro | Bonarrigo | Bombardier Aerospace |  |
|  | Robin | Borrelli | The Boeing Company |  |
|  | Elaine | Boswell | Rolls-Royce |  |
|  | Alain | Bouchet | SAFRAN Group |  |
|  | Alexandre | Bourgeois | Bombardier Aerospace |  |
|  | Malik | Boutoba | Airbus Helicopters |  |
| \* | Craig | Bowden | BAE Systems – MAI |  |
|  | Philippe | Brailly | SAFRAN Group |  |
|  | Shaun | Brewin | Rolls-Royce |  |
|  | Jack | Browning | General Dynamics |  |
|  | Werner | Buchmann | MTU Aero Engines |  |
|  | Zeljko | Calija | UTC Aerospace (Goodrich) |  |
|  | Tara | Campbell | Rolls-Royce |  |
|  | Joakim | Carlsson | GKN Aerospace Sweden AB |  |
| \* | Jeff | Cerre | Beechcraft |  |
|  | Saeed | Cheema | Cessna Aircraft Company |  |
|  | Jonathan | Chung | UTC Aerospace (Goodrich) |  |
| \* | David | Cianfrini | BAE Systems, Electronic Systems |  |
|  | Mike | Clark | Sikorsky Aircraft |  |
|  | Ron | Cohen | Israel Aerospace Industries |  |
| \* | Russell | Cole | Northrop Grumman |  |
|  | Dave | Cordova | Rockwell Collins |  |
|  | Rich | Costantino | UTC Aerospace (Goodrich) |  |
|  | Christopher | Cowap | Triumph Group Inc. |  |
|  | Fabrice | Crabos | SAFRAN Group |  |
|  | Katelyn | Crowley | Bell Helicopter Textron |  |
|  | Karen | Dannis | BAE Systems |  |
|  | Martin | Day | Honeywell Aerospace |  |
|  | David | Day | GE Aviation |  |
|  | Kent | DeFranco | Lockheed Martin Corp. |  |
|  | Karyn | Deming | UTC Aerospace (Goodrich) |  |
| \* | Jim | Diamond | USAF |  |
|  | Frederic | Duhamel | Thales |  |
|  | Philippe | Durand | Airbus Helicopters |  |
|  | Vincent | Dutilh | SAFRAN Group |  |
|  | Mark | Emerson | Rolls-Royce |  |
|  | Ben | Evans | UTC Aerospace (Goodrich) |  |
| \* | Harold | Finch | Spirit AeroSystems |  |
|  | Bill | Fitzgerald | Northrop Grumman |  |
|  | Bob | Fletcher | BAE Systems - MAI |  |
| \* | Jose Eduardo | Freire | Embraer SA |  |
|  | Roy | Garside | Rolls-Royce |  |
|  | Laurent | Geerts | Sonaca |  |
|  | Robert | Gilbert | Lockheed Martin Corp. |  |
|  | Cristina | Gonzalez-Perez | Airbus Defence & Space |  |
|  | Simon | Gough-Rundle | Rolls-Royce |  |
|  | Paul | Graham | Airbus |  |
|  | Claudia | Granados | Honeywell Aerospace |  |
|  | Dan | Graves | UTC Aerospace (Goodrich) |  |
|  | Moses | Greasham, Jr. | Spirit AeroSystems |  |
|  | Arnaud | Grivon | Thales |  |
|  | Steve | Grunshaw | BAE Systems |  |
|  | Gary | Gunselman | UTAS |  |
|  | Doug | Hahn | Gulfstream Aerospace |  |
|  | Harry | Hahn | GE Aviation |  |
|  | Glen | Heide | The Boeing Company |  |
| \* | Martha | Hogan-Battisti | The Boeing Company |  |
|  | Rodney | Holt | Triumph Group |  |
|  | Linnie | Hook | Textron Aviation |  |
| \* | Scott | Iby | UTC Aerospace (Hamilton Sundstrand) |  |
|  | Johanna | Idung Carlsson | GKN Aerospace Sweden AB |  |
|  | Michel | Jacquaniello | Zodiac Aerospace |  |
| \* | Wendy | Jiang | COMAC |  |
| \* | Jason | Jolly | Cessna Aircraft Company |  |
|  | George | Kaniamos | Lockheed Martin Corp. |  |
|  | Masato | Katagiri | Mitsubishi Heavy Industries, Ltd. |  |
|  | John | Key | Bell Helicopter Textron |  |
|  | Patrick | Kiernan | Rolls-Royce |  |
| \* | Karen | Kim | Sikorsky Aircraft |  |
|  | Bjorn | Kjellman | GKN Aerospace Sweden AB |  |
|  | John | Knie | The Boeing Company |  |
| \* | Kevin | Knox | Rockwell Collins |  |
|  | Takuya | Konno | Mitsubishi Heavy Industries, Ltd. |  |
|  | Jeff | Koss | The Boeing Company |  |
| \* | Bob | Koukol | Honeywell Aerospace |  |
| \* | Ralph | Kropp | MTU Aero Engines |  |
|  | Holger | Krueger | Airbus |  |
|  | Tim | Krumholz | Rockwell Collins |  |
|  | Vijay | Kumar | Lockheed Martin Corp. |  |
|  | Mitsuharu | Kuya | Mitsubishi Heavy Industries, Ltd. |  |
|  | Yoshiharu | Kuze | Mitsubishi Heavy Industries, Ltd. |  |
|  | Eric | Lacourt | Thales |  |
|  | Mario | Leclerc | Bombardier Aerospace |  |
|  | Marc-André | Lefebvre | Héroux-Devtek Inc. |  |
|  | Frank | Lennert | The Boeing Company |  |
|  | Cheryl | Lewis | UTC Aerospace (Goodrich) |  |
|  | Susan | Lewis | Lockheed Martin Corp. |  |
|  | Lance | Loeks | The Boeing Company |  |
|  | Simon | Long | Airbus |  |
| \* | Jeff | Lott | The Boeing Company | Chairperson |
|  | Brett | Luckert | USAF |  |
|  | Mihaela | Lupu | SAFRAN Group |  |
|  | Steven | Mackenzie | Pratt & Whitney Canada |  |
|  | Adrien | Maffre | Airbus |  |
| \* | Scott | Maitland | UTC Aerospace (Goodrich) |  |
|  | Muriel | Malhomme | Airbus |  |
|  | Veronique | Marcel | SAFRAN Group |  |
|  | Tony | Marino | The Boeing Company |  |
| \* | Frank | Mariot | Triumph Group |  |
|  | Doug | Matson | The Boeing Company |  |
|  | Dave | McCallister | Pratt & Whitney |  |
|  | Steve | McDonough | Triumph Group |  |
| \* | Robin | McGuckin | Bombardier Aerospace |  |
| \* | Frank | McManus | Lockheed Martin Corp. |  |
|  | Dennis | Meehan | Pratt & Whitney |  |
|  | Angelina | Mendoza | UTC Aerospace (Goodrich) |  |
|  | Raphael | Mentasti | SAFRAN Group |  |
|  | Joel | Mohnacky | UTC Aerospace (Hamilton Sundstrand) |  |
| \* | Marc | Montreuil | Héroux-Devtek Inc. |  |
|  | Andy | Murphy | The Boeing Company |  |
| \* | Michael | Murray | Beechcraft |  |
|  | Bruce | Nanasy | Rolls-Royce |  |
|  | Tom | Norris | UTC Aerospace (Goodrich) |  |
|  | Jim | O’Shea | GE Aviation |  |
| \* | Ana | Ottani dos Santos | Embraer SA |  |
|  | Keith | Panuska | Lockheed Martin Corp. |  |
|  | John | Pfeiffer | GE Aviation |  |
|  | Eddy | Pham | Northrop Grumman |  |
| \* | Jeremy | Phillips | Cessna Aircraft Company |  |
| \* | Scott | Porterfield | Triumph Group |  |
|  | Earl | Pruett | Lockheed Martin Corp. |  |
|  | Bob | Purnell | Spirit AeroSystems |  |
|  | K.T. | Quader | The Boeing Company |  |
|  | Robert | Rainone | UTC Aerospace (Goodrich) |  |
|  | Sunder | Rajan | Raytheon Co. |  |
| \* | Mark | Rechtsteiner | GE Aviation |  |
| \* | Per | Rehndell | GKN Aerospace Sweden AB |  |
|  | Alex | Richez | Airbus |  |
|  | Amanda | Rickman | Raytheon Co. |  |
|  | Josefa | Rodriguez Baena | Airbus Defence & Space |  |
| \* | Norberto | Roiz Lafuente | Airbus Defence & Space |  |
|  | Steve | Row | UTC Aerospace (Goodrich) |  |
|  | Richard | Rumas | Honeywell Aerospace |  |
|  | Kurt | Ruoff | General Dynamics |  |
|  | Carlos | Sanchez Bautista | Airbus Helicopters |  |
| \* | Victor | Schonberger | Israel Aerospace Industries |  |
|  | Udo | Schuelke | Honeywell Aerospace |  |
|  | Elliott | Schulte | Bell Helicopter Textron |  |
|  | Christian | Schwaminger | MTU Aero Engines |  |
|  | Bobby | Scott | Bombardier Aerospace |  |
|  | Simon | Scott | BAE Systems – MAI |  |
| \* | Scott | Severson | Rockwell Collins |  |
|  | Kodai | Shimono | Mitsubishi Heavy Industries, Ltd. |  |
|  | Mark | Sievert | Triumph Group |  |
|  | Jefferson | Silva | Embraer SA |  |
|  | Mario | Simard | Bombardier Aerospace |  |
|  | Dennis | Slatton | Bell Helicopter Textron |  |
| \* | David | Soong | Pratt & Whitney |  |
|  | Mike | Steele | The Boeing Company |  |
|  | Thomas | Stevick | UTC Aerospace (Goodrich) |  |
|  | Laurie | Strom | Honeywell Aerospace |  |
|  | Yuichi | Sugiyama | Mitsubishi Heavy Industries, Ltd. |  |
|  | Takahiro | Tachibana | Mitsubishi Heavy Industries, Ltd. |  |
|  | Jeff | Thyssen | GE Aviation |  |
|  | Steve | Tooley | Rolls-Royce |  |
|  | Pete | Torelli | The Boeing Company |  |
|  | Jeffrey | Torone | Triumph Engine Controls |  |
|  | Andrew | Toth | Rolls-Royce |  |
|  | Stanley | Trull | Honeywell Aerospace |  |
|  | Nouman | Usmani | GE Aviation |  |
|  | Cyril | Vernault | SAFRAN Group |  |
|  | Magali | Vigier | Airbus |  |
| \* | Angela | Vitale | Alenia Aermacchi S.p.A. |  |
|  | Barry | Ward | Rolls-Royce |  |
|  | Tony | Warren | Airbus |  |
|  | Kara | Warrensford | Honeywell Aerospace |  |
|  | Scott | Wegener | Rockwell Collins |  |
|  | Trish | Wesemann | The Boeing Company |  |
|  | Tom | Wilson | Bombardier Aerospace |  |
|  | Gary | Winters | Northrop Grumman |  |
|  | Paul | Woolley | Rolls-Royce |  |
|  | Sergey | Yesilevich | UTC Aerospace (Hamilton Sundstrand) |  |
|  | Stephen | Zaiser | USAF |  |

***Other Members/Participants Present (\* Indicates Voting Member)***

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | NAME |  | COMPANY NAME |  |
|  |  |  |  |  |
|  | Roy | Adkins | Braddock Metallurgical |  |
|  | Zubair | Alam | Exactatherm |  |
|  | Dan | Antos | Canton Drop Forge |  |
|  | Leandro | Aparicio | Advanced Coating Techniques |  |
|  | Takahito | Araki | IHI |  |
|  | Tammy | Baker | In-Tolerance Mfg. |  |
|  | Andy | Bakewell | E.M. Inspection Co. Ltd. |  |
|  | Alban | Bakia | Alcoa Titanium & Eng. |  |
|  | Ali | Bakr | Nico Products, Inc. |  |
|  | Lei | Bao | NCS Testing |  |
|  | Lloyd | Barker | Alcoa |  |
|  | Doug | Barra | X-Ray Industries |  |
|  | Paula | Bartlett | Oerlikon Metco Canada |  |
|  | Efren | Benson | PPG Aerospace, Inc. |  |
| \* | Corwyn | Berger | Exova Inc. |  |
|  | Jay | Bernd | Toray Composites (America) Inc. |  |
|  | Peter | Blais | Paradigm Precision |  |
|  | Mark | Blevins | Fluid Conditioning Products |  |
|  | Steven | Booker | Dupont |  |
|  | Nicholas | Bradley | Spectrum Thermal Processing |  |
|  | Markus | Büscher | Otto Fuchs Kg |  |
|  | Donald | Camus | Talley Metals |  |
|  | Owe | Carlsson | Alcoa |  |
|  | Sean | Carvalho | Strite Precision Machining Limited |  |
|  | Stephane | Chaumeil | Galion |  |
|  | Jason | Chernick | HTG/HiTech Aero |  |
|  | Joanne | Chiarolanzio | Alcoa |  |
|  | John | Chir | Carpenter Latrobe |  |
|  | Andrew | Clements | NMG Aerospace |  |
|  | Matthew | Clive | Alcoa |  |
|  | Michael | Collins | Precise Machining |  |
|  | John | Cristman | X-Ray Industries |  |
| \* | Jim | Cummings | Metal Finishing Company, Inc. |  |
|  | Ed | Deeny | Laboratory Testing Inc. |  |
|  | Vicki | Delaney | Haynes International |  |
|  | Suzanna | DeMoss | 3M |  |
|  | Lee | Dilks | Laboratory Testing Inc. |  |
|  | Lisa | Donahoe | Alcoa |  |
|  | Leo | Dooren | Senior Aerospace Bosman |  |
|  | Nelson | Downer | FPD Company |  |
|  | Paul | Eastwood | Braddock Metallurgical |  |
|  | Gary | Eisenman | AeroGear Inc. |  |
|  | Sandra | Emery | Absolute Metal Finishing |  |
|  | Sheldon | Emmanuel | DCI Aerotech |  |
|  | Bryan | Engel | CPP – Syracuse |  |
|  | Ed | Engelhard | Solar Atmospheres |  |
|  | Ben | Eubanks | W. Pat Crow Forgings |  |
|  | Bob | Ferry | FPM Heat Treating |  |
|  | Gary | Fox | Anodyne Inc. |  |
|  | Dennis | Fried | Carpenter Technology Corp. |  |
|  | Tarchella | Galloway | XRI Testing |  |
|  | Nathan | Gangloff | RBC Bearings |  |
|  | Tony | Garcia | Blanchard Metals Processing |  |
|  | Michelle | Glass | Kennametal Stellite |  |
|  | Justin | Grice | Braddock Metallurgical |  |
|  | Debbie | Hagar | Nordam |  |
| \* | Dale | Harmon | Cincinnati Thermal Spray |  |
|  | Joanne | Harvala | 3M Aerospace |  |
|  | Mohamed | Hashish | Flow International |  |
|  | Jonathan | Hebben | Circor Aerospace & Defense |  |
|  | Brian | Hoffa | Carpenter Technology |  |
|  | Don | Horzewski | ATI Forged Products |  |
|  | James | Howarth | Advanced Coating Techniques |  |
|  | Gene | Hubbard | RBC Bearings |  |
|  | Kerry | Hunsicker | Canton Drop Forge |  |
|  | Steve | Hutchinson | Braddock Metallurgical |  |
|  | Eric | Jacklin | F.M. Callahan |  |
|  | James | Jankowski | Precise Machining |  |
|  | Matt | Jeffries | Braddock Metallurgical |  |
|  | Anita | Joseph | Toray Composites America Inc |  |
|  | Kazuhiko | Kakinuma | IHI |  |
|  | Kevin | Kalidonis | ATI |  |
|  | Adeel | Karim | Heat Treat Pro |  |
|  | Zia | Karim | Heat Treat Professional Inc. |  |
|  | Steve | Keck | Carpenter Technology Corp. |  |
|  | Amanda | Kirchner | beyondRelations |  |
|  | Alexander | Klyuch | Blades Technology Ltd. |  |
|  | Charissa | Kobyluck | Coating Technologies |  |
|  | Kris | Krishnamoorthy | Applus Rtd. Canada |  |
|  | John | Kuhn | FPD Company |  |
|  | Steven | Kyriakides | Toray Composites (America), Inc. |  |
|  | Daron | Lantz | Stelia Aerospace |  |
|  | Jeremy | Leetz | MMS Thermal Processing |  |
|  | Angela | Leone | LORD Corp. |  |
|  | Li | Li | Advanced Nitriding Solutions |  |
|  | Mike | Liccketto | CDM Electronics |  |
|  | Jing | Liu | Aerospace Metal Finishing Inc. |  |
|  | Christopher | Love | Ampenol Aerospace Operations |  |
|  | Brian | Lovejoy | Carpenter Technology |  |
|  | John | Ludeman | Advanced Heat Treat |  |
|  | Rich | Madsen | Blanchard Metals Processing |  |
|  | Steven | Marsh | Alcoa |  |
|  | Giuseppe | Marzano | Magellan Aerospace |  |
|  | Owen | McLain | Bodycote |  |
|  | Stuart | Mellor | Wyman Gordon |  |
|  | Silvia | Miranda | CIMAV |  |
|  | Rupam | Modi | Honeycomb Company of America |  |
|  | Mark | Mougey | Techmetals |  |
|  | Craig | Nairn | HEANY Industries, Inc. |  |
|  | Abdul | Nathani | Hi-Tech Metal Finishing |  |
|  | Jeremy | Needs | Ultra Electronics |  |
|  | Ken | Nelson | Continental Heat Treating |  |
|  | Mitch | Nelson | Bodycote Thermal Processing |  |
|  | Roger | Ng | Oerlikon Metco |  |
|  | Michael | Niedzinski | Constellium |  |
|  | Yusuke | Noguchi | Toray Industries |  |
|  | Ed | O’Dougherty | Dupont |  |
|  | James | Olejarczyk | Alcoa Power & Propulsion |  |
|  | Joe Rico | Osequera | Newton Heat Treat |  |
|  | Megumi | Owens | ANS |  |
|  | Phil | Pacey | Canton Drop Forge |  |
|  | Timothy | Paradise | Metallurgical Processing |  |
|  | Lee | Parsley | Click Bond Inc. |  |
|  | Robert | Peters | R. Peters Consulting / M.I.T. |  |
|  | John | Peterson | Wolkerstorfer Co Inc |  |
|  | Mike | Poliski | Plascore Inc. |  |
|  | John | Popovich | Furnace Parts LLC |  |
|  | Gordon | Porterfield III | Solar Atmospheres |  |
|  | Rick | Price | Park Electrochemical Corp. |  |
|  | Orlena | Puckett | Precise Machining |  |
|  | Karen | Quinn | Orbital ATK |  |
|  | Barry | Rafan | Dunkirk Speciality Steel, LLC |  |
|  | Susan | Rathje | Oerlikon Metco |  |
|  | James | Rauckhorst | Tensile Testing |  |
|  | Jan | Refsdal | Optiforms Inc. |  |
|  | Burkhart | Reichert | Alcoa |  |
|  | Catherine | Renfer | CPP-Syracuse |  |
|  | Ken | Rettger | LORD Corp. |  |
|  | Vincente | Reyes | Albany Engineered Composites |  |
|  | Elena | Ritoli | Metallurgical Pro Inc. |  |
|  | Ed | Rivera | Metallurgical Processing Inc. |  |
|  | Anthony | Rizzo | Hercules Heat Treating Corp. |  |
|  | Bryan | Roberts | HEANY Industries, Inc. |  |
|  | Kevin | Rodriguez | Castle Industries of California |  |
|  | Scott | Ruffner | Danner Corp. |  |
|  | Frank | Saenz | Hitech Metal Finishing |  |
|  | Robert | Sartori | Accurate Brazing |  |
|  | Katsuya | Sato | IHI |  |
|  | Mark | Scherer | Paulo |  |
|  | John | Scheuermann | Yankee Casting |  |
| \* | Mike | Schleckman | Voss Industries |  |
| \* | Tammi | Schubert | Helicomb International |  |
|  | Douglas | Schueller | AbelConn LLC |  |
|  | Kevin | Seidel | Universal Stainless / Dunkirk Specialty Steel | |
|  | Byron J. | Skillings | ATI Forged Products |  |
|  | Hovhannes | Soukiassian | Element Los Angeles |  |
|  | Bernd | Spelsberg | Otto Fuchs KG |  |
|  | Milt | Stevenson | Anoplate Corp. |  |
|  | Gigi | Streeter | Barnes Aerospace |  |
|  | Bill | Strong | Epner Technology |  |
|  | Rhonda | Sutter | Composiflex, Inc. |  |
|  | Allison | Tackett | Specialty Steel Treating |  |
|  | Scott | Tansy | Haynes International |  |
|  | David | Tedesco | Danner Corp. |  |
|  | David | Thompson | DCI Aerotech |  |
|  | Matt | VanDyke | Cannon-Muskegon Corp. |  |
|  | Kevin | Vecchiarelli | Yankee Casting |  |
|  | Constantino | Volpe | Senior Aerospace Metal Bellows |  |
|  | Charles | Warburton | Induplate, LLC |  |
| \* | Wilfried | Weber | PFW Aerospace GmbH |  |
|  | Jim | Weishampel | Dupont |  |
|  | Nathan | Wheeler | RAM Company |  |
| \* | Gary | White | Orbit Industries |  |
|  | Rusty | White | Haynes International |  |
|  | William | White | Universal Alloy Corp. |  |
|  | David | Winter | Olympic Scientific Inc. |  |
|  | Chris | Wolkerstorfer | Wolkerstorfer Company, Inc. |  |
|  | Donald | Woodward | CPP-Syracuse |  |
|  | Gao | Yifei | NCS Testing |  |
|  | Brian | Zentis | LORD Corp. |  |
|  | Blanca E. | Zilli-Huerta | Bowman Plating Company Inc. |  |

***PRI Staff Present***

|  |  |
| --- | --- |
| Ethan | Akins |
| Jerry | Aston |
| Mark | Aubele |
| Joyce | Benkart |
| James | Bennett |
| Connie | Conboy |
| Nigel | Cook |
| Marcel | Cuperman |
| Bill | Dumas |
| Susan | Frailey |
| Mike | Graham |
| Connie | Hess |
| Rob | Hoeth |
| Scott | Klavon |
| Crystal | Kurtyka |
| Gabe | Kustra |
| Jim | Lewis |
| Bob | Lizewski |
| Dave | Marcyjanik |
| Julia | Markardt |
| Justin | McCabe |
| Stacey | McKinley |
| Shannon | McMeans |
| Cynthia | Nixon |
| Robert | Nixon |
| Kellie | O’Connor |
| Mike | Ploucha |
| Keith | Purnell |
| Justin | Rausch |
| Ian | Simpson |
| Andy | Statham |
| Louise | Stefanakis |
| Michele | Stefanchik |
| Jon | Steffey |
| John | Tibma |
| Kevin | Wetzel |

## The Conflict of Interest, Code of Ethics and Antitrust policies were reviewed.

## Approval of Previous Meeting Minutes

Motion made by Frank McManus and seconded by Pascal Blondet to approve the minutes from the previous meeting. Motion passed, and the minutes from the June 2015 NMC Meeting were approved as written.

# AWARDS & ANNOUNCEMENts

## The following recognition awards were presented:

* For contribution and work on the NMC:
  + Alberto Portal Macias – Airbus Defence & Space
  + Nicolas Barthelemy – Airbus Helicopters
  + Dave Michaud – Fountain Plating
* For contribution and work on Aerospace Quality Systems (AQS) Task Group
  + Earl Pruett – Lockheed Martin Corp.
* For contribution and work on Nonconventional Machining & Surface Enhancement (NMSE) Task Group
  + KT Quader – The Boeing Company
* For unprecedented attendance of 50 consecutive Nadcap Meetings:
  + Dale Harmon – Cincinnati Thermal Spray
* In recognition of service as Chairperson:
  + Bobby Scott (Bombardier Aerospace) – Nondestructive Testing (NDT)
  + Richard Rumas (Honeywell Aerospace) – Electronics Task Group (ETG)

## The following new Task Group Chairs were announced:

* ETG: Roy Garside, Rolls-Royce
* Supplier Support Committee (SSC): Dale Harmon, Cincinnati Thermal Spray

# PRI/Nadcap status reporT

Scott Klavon presented the Nadcap Status report. For more details please see the attached presentation.



# NMC CHAIRPERSONS’ REPORT

Jeff Lott reported on Nadcap’s current activities. For more details, please see the attached presentation.



# Committee Reports

## Metrics

Richard Blyth gave an update on the Metrics Committee activities. Please see the attached presentation for more details.



## Standardization

Bob Koukol gave an update on the Standardization Committee activities. Please see the attached presentation for more details.



## Ethics & Appeals

Scott Iby gave an update on the Ethics & Appeals Committee activities. Please see the attached presentation for more details.



## Oversight

Frank Mariot gave an update on the Oversight Committee activities. Please see the attached presentation for more details.



## Globalization & Strategy

Jeff Lott gave an update on the Globalization & Strategy Committee activities. Please see the attached presentation for more details.



# TASK GROUP REPORTS

The Task Group Chairpersons reported out what their commodities are currently working on. For more details on each Task Group report, please see the attached presentations.



# SUpplier support committee

Dale Harmon gave an update on SSC’s activities. For more details, please see the attached presentation.



# new business

The next meeting will be held February 22-26, 2016, in Madrid, Spain at NH Eurobuilding Hotel.

Hotel reservation information can be found on the PRI Website at <http://p-r-i.org/nadcap-meeting-madrid-spain-22-26-february-2016/>.

Attendees may pre-register online for the February 2016 meeting to save time and avoid registering the day of the meeting. Alternatively, attendees may register in person by visiting the Nadcap Registration Desk at the NH Eurobuilding Hotel beginning Monday, 22-Feb-2016. The online meeting registration is: <http://events.constantcontact.com/register/event?llr=t4cxmocab&oeidk=a07ebq8z4dre591e5ac>.

ADJOURNMENT – 21-Oct-2015 – Meeting was adjourned at 10:00 a.m.

Minutes Prepared by: Kellie O’Connor, [koconnor@p-r-i.org](mailto:koconnor@p-r-i.org)

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| --- | --- | --- |
| \*\*\*\*\* For PRI Staff use only: \*\*\*\*\*\*  Are procedural/form changes required based on changes/actions approved during this meeting? (select one)  YES\*  NO  \*If yes, the following information is required: | | |
| Documents requiring revision: | Who is responsible: | Due date: |
|  |  |  |