**CONFIRMED MINUTES**

**26-OCT-2016**

**PITTSBURGH, PENNSYVANIA, 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, 26-OCT-2016**

# OPENING COMMENTS

## Call to Order / Quorum Check

The Nadcap Management Council (NMC) Meeting was called to order at 8:00 a.m., 26-Oct-2016.

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 |  |
|  | Kenneth | Abram | Honeywell Aerospace |  |
|  | Jason | Adams | Lockheed Martin Corporation |  |
|  | Pongpaiboon | Akapaiboon | Triumph Structures (Thailand) Ltd |  |
|  | Carlos | Alfaro | Eaton Aerospace |  |
|  | Oscar | Andersson | GKN Aerospace Sweden AB |  |
| \* | Latchezar | Anguelov | SAFRAN |  |
|  | Nigel | Ashby | GKN Aerospace Filton |  |
| \* | Tomohiko | Ashikaga | Mitsubishi Heavy Industries Ltd |  |
|  | Dave | Bale | Pratt & Whitney Canada |  |
|  | Katharine | Bartlett | Boeing |  |
|  | Chuck | Beargie | UTC Aerospace (Goodrich) |  |
|  | Philippe | Beck | Airbus Helicopters |  |
|  | Albert | Berger | GE Aviation |  |
|  | Marcus | Berry | Hill AFB |  |
|  | Paul | Bevans | Rockwell Collins Inc. |  |
|  | Roger | Bloomfield | UTC Aerospace (Goodrich) |  |
|  | Tawny | Blumenshine | Cessna Aircraft Company |  |
|  | Jd | Bodell | 309th Maintenance Wing |  |
|  | Pietro | Bonarrigo | Bombardier Inc. |  |
|  | Robin | Borrelli | The Boeing Company |  |
|  | Elaine | Boswell | Rolls-Royce PLC |  |
|  | Alain | Bouchet | SAFRAN Group |  |
|  | Alexandre | Bourgeois | Bombardier |  |
|  | Ricardo | Bove | Embraer |  |
|  | Craig | Bowden | BAE Systems Air & Information (MAI) |  |
|  | Daniel | Calderwood | BAE Systems Military Air & Information |  |
|  | Zeljko | Calija | UTC Aerospace (Goodrich) |  |
|  | William | Cardinal | UTC Aerospace (Hamilton Sundstrand) |  |
|  | Ronan | Cauchy | Airbus |  |
|  | Jeff | Cerre | Beechcraft Corporation |  |
|  | Saeed | Cheema | Cessna Aircraft Company |  |
| \* | David | Cianfrini | BAE Systems |  |
|  | Mike | Clark | Sikorsky Aircraft LMCO |  |
|  | Robert B. | Clark | Eaton Aerospace Division |  |
|  | David | Cohn | The Boeing Company |  |
| \* | Russell | Cole | Northrop Grumman Aerospace Corp. |  |
|  | Martha | Cordova | Boeing |  |
|  | Karen | Dannis | BAE Systems - E & I |  |
|  | Bob | Dawson | Honeywell Aerospace |  |
|  | David | Day | GE Aviation |  |
|  | Kent | DeFranco | Lockheed Martin Corporation |  |
|  | Karyn | Deming | UTC Aerospace (Goodrich) |  |
|  | Joseph | DeVirgilio | Boeing |  |
| \* | Steven | Dix | Eaton Aerospace |  |
|  | Mark | Emerson | Rolls-Royce Corp |  |
|  | Mario | Enriquez | Honeywell Aerospace |  |
|  | Bertrand | Fath | AIRBUS HELICOPTERS |  |
|  | Rebecca | Finlay | GE Aviation |  |
|  | Edward | Friedman | Northrop Grumman Aerospace Corp. |  |
|  | Javier | Garcia-Baeza | Airbus |  |
|  | Steven | Garner | Eaton Aerospace |  |
|  | Roy | Garside | Rolls-Royce |  |
|  | Laurent | Geerts | SONACA |  |
|  | Robert | Gilbert | Lockheed Martin Corporation |  |
|  | Simon | Gough-Rundle | Rolls-Royce |  |
|  | Mitch | Gourley | Textron Aviation |  |
|  | Dan | Graves | UTC Aerospace |  |
|  | Veronica | Guerrero | The Boeing Company |  |
|  | Harry | Hahn | GE Aviation |  |
|  | Milan | Hanyk | Honeywell Aerospace |  |
|  | Glen | Heide | Boeing |  |
|  | Christina | Heiman | Cessna Aircraft Company |  |
| \* | Martha | Hogan-Battisti | Boeing |  |
|  | Linnie | Hook | Cessna Aircraft Company |  |
|  | Jerry | Hulin | GKN Aerospace Filton |  |
|  | Scott | Iby | UTC Aerospace (Goodrich) |  |
|  | Akiko | Inoue | Mitsubishi Heavy Industries Ltd |  |
|  | Dumont | Jean Francois | Airbus |  |
|  | Wendy | Jiang | COMAC |  |
|  | David | Johnson | GE Aviation |  |
|  | Jason | Jolly | Cessna Aircraft Company |  |
|  | Kazuhiro | Kajima | Mitsubishi Heavy Industries Ltd |  |
|  | George | Kaniamos | Lockheed Martin |  |
|  | Patrick | Kiernan | Rolls-Royce PLC |  |
|  | John | Knie | The Boeing Company |  |
|  | Jeff | Koss | The Boeing Company |  |
|  | Manuel | Koucouthakis | Honeywell Aerospace |  |
| \* | Bob | Koukol | Honeywell Aerospace |  |
| \* | Ralph | Kropp | MTU Aero Engines AG |  |
|  | Holger | Krueger | Airbus |  |
|  | Timothy | Krumholz | Rockwell Collins |  |
|  | Vijay | Kumar | Lockheed Martin |  |
|  | Mitsuharu | Kuya | Mitsubishi Heavy Industries, LTD. |  |
|  | Yoshiharu | Kuze | Mitsubishi Heavy Industries, LTD. |  |
| \* | Serge | Labbé | Héroux-Devtek Inc. |  |
|  | Caroline | LeClair | 309th Maintenance Wing-Hill AFB |  |
|  | Mario | Leclerc | Bombardier |  |
| \* | Marc-André | Lefebvre | Héroux-Devtek Inc. |  |
|  | Nathalie | Lefevre | SAFRAN GROUP |  |
|  | Susan | Lewis | Lockheed Martin Corp. |  |
|  | Lance | Loeks | The Boeing Company |  |
|  | Simon | Long | Airbus |  |
| \* | Howard (Jeff) | Lott | The Boeing Company | Chairperson |
|  | Joe | Lundin | UTC Aerospace (Goodrich) |  |
|  | Adrien | Maffre | AIRBUS |  |
|  | Scott | Maitland | UTC Aerospace (Goodrich) |  |
|  | Muriel | Malhomme | AIRBUS |  |
| \* | Frank | Mariot | Triumph group |  |
|  | Doug | Matson | Boeing |  |
|  | David | McCallister | UTC Pratt & Whitney |  |
|  | Jennifer | McKeegan | Cessna Aircraft Company |  |
| \* | Frank | McManus | Lockheed Martin Corporation |  |
|  | Charles | Mendes | GE |  |
|  | John | Merritt | Sikorsky Aircraft - Lockheed Martin Co. |  |
|  | Neil | Metcalfe | GKN Aerospace (Filton) |  |
|  | Scott | Meyer | UTC Aerospace (Goodrich) |  |
|  | Fabrizio | Montagnoli | LEONARDO - HELICOPTERS |  |
|  | Andrew | Murphy Jr | The Boeing Company |  |
|  | Yuji | Noguchi | Mitsubishi Heavy Industries, Ltd. |  |
|  | Tom | Norris | UTC Aerospace (Goodrich) |  |
| \* | Scott | O'Connor | Honeywell Aerospace |  |
|  | Chad | Odell | U.S. Air Force |  |
|  | Junta | Okutsu | Honeywell Aerospace |  |
|  | Larry | Olsen | Northrop Grumman |  |
| \* | Ana | Ottani Dos Santos | Embraer SA |  |
|  | Luis Gustavo | Pacheco | Embraer SA |  |
|  | Richard | Perrett | GKN Aerospace Filton |  |
|  | Ben | Peterson | Honeywell |  |
|  | John | Pfeiffer | GE Aviation |  |
|  | Eddy | Pham | Northrop Grumman Corp |  |
|  | Perin | Price | UTC |  |
|  | Earl | Pruett | Lockheed Martin Corporation |  |
|  | Robert | Rainone | UTC Aerospace (Goodrich) |  |
|  | Sunder | Rajan | Raytheon |  |
| \* | Per | Rehndell | GKN Aerospace Sweden AB |  |
|  | Michael | Riley | UTAS-Landing Systems |  |
|  | Jeffery | Robb | Textron Aviation |  |
|  | Carl | Roche | UTC Aerospace (Goodrich) |  |
|  | Dave | Royce | Pratt & Whitney | |
| \* | Davide | Salerno | Leonardo Aircraft |  |
|  | Mike | Schmidt | GE Aviation |  |
| \* | Victor | Schonberger | IAI - Israel Aerospace Industries |  |
|  | Simon | Scott | BAE Systems MAI |  |
|  | Romain | Septfons | SAFRAN |  |
| \* | Scott | Severson | Rockwell Collins |  |
| \* | Lindsey | Shaw | Raytheon |  |
|  | Jessica | Shepard | GE Aviation |  |
|  | Jefferson | Silva | Embraer |  |
|  | Mario | Simard | Bombardier |  |
|  | David | Soong | Pratt & Whitney |  |
|  | Michael | Steele | The Boeing Company |  |
|  | Konstantina | Stefanidou | Honeywell Aerospace |  |
|  | Chris | Stevenson | Rolls-Royce |  |
|  | Thomas | Stevick | UTC Aerospace (Goodrich) |  |
|  | Mike | Stolze | Northrop Grumman |  |
|  | Yuichi | Sugiyama | Mitsubishi Heavy Industries, Ltd. |  |
|  | Marc | Taillandier | AIRBUS HELICOPTERS |  |
|  | Jeffrey | Thyssen | GE Aviation |  |
|  | Steven | Tooley | Rolls-Royce |  |
|  | Andrew | Toth | Rolls-Royce Corporation |  |
|  | Jennifer | Tromble | 309th Maintenance Wing |  |
|  | Stanley | Trull | Honeywell Aerospace |  |
|  | Akie | Uchida | Mitsubishi Heavy Industries, Ltd. |  |
|  | Nouman | Usmani | GE Aviation |  |
|  | Cyril | Vernault | SAFRAN Group |  |
|  | Wei | Wang | COMAC |  |
|  | Kara | Warrensford | Honeywell Aerospace |  |
|  | Ronit | Weisblit | IAI - Israel Aerospace Industries |  |
|  | Patricia | Wesemann | The Boeing Company |  |
|  | Paul | Woolley | Rolls Royce Plc |  |
|  | Robin | Worley | Parker Hannifin Corp |  |
|  | Jun | Xiong | The Boeing Company |  |
|  | Sergey | Yesilevich | UTC Aerospace (Hamilton Sundstrand) |  |
|  | Mark | Zelle | Pratt & Whitney |  |

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

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | NAME |  | COMPANY NAME |  |
|  |  |  |  |  |
|  | Roy | Adkins | Braddock Metallurgical Daytona Beach |  |
|  | Mark | Affolter | Paulo Products |  |
|  | Nicholas | Angelo | TEAM QUALSPEC |  |
|  | Dan | Antos | Canton Drop Forge |  |
|  | Sandra | Asset | Asco Aerospace |  |
|  | Seth | Austin | GE Oil & Gas |  |
|  | Nathaniel | Baker | Jorgensen Forge |  |
|  | Andy | Bakewell | E M Inspection Co Ltd |  |
|  | Lei | Bao | NCS Testing Technology Co., Ltd. |  |
|  | Francois | Barbaza | FBS |  |
|  | Pierre | Barbaza | Laboratoire ECCI |  |
|  | Doug | Barra | X-Ray Industries |  |
|  | Scott | Bartell | Lee Aerospace |  |
|  | Charles | Beasley | Element Materials Technology Charlotte |  |
|  | Nancy | Bennett | CERTIFIED METAL FINISHING |  |
|  | Sean | Binder | Calumet Electronics Corporation |  |
|  | Mark | Blevins | Fluid Conditioning Products, Inc. |  |
|  | Eric | Bousfield | Sturbridge Metallurgical Services |  |
|  | Dale | Brewer | Kaman Aerospace |  |
|  | Marvin | Brock | LORD Corporation |  |
|  | Tim | Brooks | Advanced Integration Technology |  |
|  | Nancy | Brummel | Aerospace Aluminum Processing, LLC |  |
|  | Cara | Burzynski | AeroDynamics |  |
|  | Donald | Camus | Carpenter - Hartsville Operations |  |
|  | Cenafer | Carino | Toray Composites (America), Inc. |  |
|  | Owe | Carlsson | Alcoa Fastening Systems & Rings |  |
|  | Sean | Carvalho | LHM Technologies Inc. |  |
|  | Stephane | Chaumeil | GALION |  |
|  | Phil | Check | Advanced Integration Technology LP |  |
|  | John | Chir | Carpenter Latrobe Specialty Metals |  |
|  | Charles | Cho | Alcoa, Inc. |  |
|  | Inho | Cho | Koreanair |  |
|  | Laura | Coffey | Lucideon M+P |  |
|  | Bethany | Conley | Techmetals, Inc. |  |
|  | Steve | Connally | Curtiss-Wright Surface Technologies |  |
|  | Kennia | Corona | Brazonics Inc |  |
|  | Justin | Crumley | Orizon Aerostructures |  |
|  | Joan | Curfman | FN America, LLC |  |
|  | Tammy | Davis | Aurora Flight Sciences |  |
|  | Brian | de Roo | Strite Precision Machining Limited |  |
|  | Ed | Deeny | Laboratory Testing Inc. |  |
|  | Vicki | Delaney | Haynes International Inc |  |
|  | Suzanna | DeMoss | 3M |  |
|  | Bill | Dhillon | Senior Aerospace - Thermal Engineering |  |
|  | Dave | Dirkman | Quality Circuits, Inc. |  |
|  | Tara | Douglas | Litron, Inc. |  |
|  | Peter | Doyle | Cassavant Assembly and Processing |  |
|  | John | Dyer | Orizon Aerostructures |  |
|  | Sheldon | Emmanuel | DCI Aerotech |  |
|  | Bryan | Engel | Consolidated Precision Products CPP - Syracuse |  |
|  | Edward | Engelhard | Solar Atmospheres Inc |  |
|  | David | Eshleman | The Young Engineers |  |
|  | James | Ewing | Team Qualspec |  |
|  | Donald | Fie | Consolidated Precision Products - Syracuse |  |
|  | Harold | Finch | PCC Aerostructures |  |
|  | Alex | Fish | GKN Aerospace |  |
|  | Gary | Fox | Anodyne Inc |  |
|  | Chris | Fredrickson | Techmetals, Inc. |  |
|  | Richard | Freeman | TWI Limited |  |
|  | Nathan | Gangloff | RBC Aircraft Products Inc |  |
|  | Tony | Garcia | Blanchard Metals Processing |  |
|  | Kevin | Gardner | LORD Corporation |  |
|  | Justin | Grice | Braddock Metallurgical Inc |  |
|  | Courtney | Grimes | Sturbridge Metallurgical Services Inc |  |
|  | Justin | Guzman | Aircraft X-Ray |  |
|  | Bertrand | Haenggi | Inland Northwest Metallurgical Inc. |  |
|  | Cynthia | Hagan | NSL Analytical Services, Inc. |  |
|  | Debra | Hagar | NORDAM Interiors and Structures |  |
|  | Hyun Bae | Han | Korean Air |  |
|  | Travis | Harding | Barnes Aerospace |  |
|  | Dale | Harmon | Cincinnati Thermal Spray Inc |  |
|  | Joanne | Harvala | 3M Company |  |
|  | Curtis | Harvey | The Lighthouse for the Blind, Inc. |  |
|  | Ronald | Hendriks | Chemetall |  |
|  | Christoph | Henkel | AMAG rolling |  |
|  | Brian | Hill | Canton Drop Forge |  |
|  | Christian | Holman | B/E Aerospace |  |
|  | Greg | Holte | Sandvik Special Metals |  |
|  | Richard | Houghton | Spectrum Thermal Processing |  |
|  | Tommy | Howland | Lee Aerospace |  |
|  | Kaleb | Huskey | Danner Corporation |  |
|  | Steve | Hutchinson | Suncoast Heat Treat Inc |  |
|  | Eric | Jacklin | F.M. Callahan & Son |  |
|  | Douglas | Jacques | Renegade Materials Corporation |  |
|  | Matt | Jeffries | Braddock Metallurgical Aerospace Service, Inc. |  |
|  | Susan | Jett | Sturbridge Metallurgical Services Inc |  |
|  | Kailas | Jondhale | Constellium Rolled Products, Ravenswood WV |  |
|  | David | Jordan | Chemetall US |  |
|  | Christopher | Joy | Orbit Industries, Inc. |  |
|  | Kurt | Jungheim | Modern Forge Indiana |  |
|  | Stephan | Kaunike | Carpenter Technology |  |
|  | Steven | Keck | Carpenter Technology Corporation |  |
|  | Douglas | Key | Meyer Tool, Inc. |  |
|  | Alexander | Kinney | Precision Castparts Corporation |  |
|  | Amanda | Kirchner | Workflo by beyondRelations |  |
|  | Dean | Klix | Weatherford Aerospace |  |
|  | Cory | Klohe | Cytec Solvay Group |  |
|  | Alexander | Klyuch | Blades Technology Ltd |  |
|  | Kris | Krishnamoorthy | Applus RTD Canada |  |
|  | James | Krone | Park Aerospace Technologies Corp. |  |
|  | Meredith | LaBeau, PhD | Calumet Electronics Corporation |  |
|  | Dale | LeClaire | Toray Composites |  |
|  | Jeremy | Leetz | MMS Thermal Processing |  |
|  | Angela | Leone | Lord Corp-MPD |  |
|  | Beth | Lewis | PCC Wyman Gordon |  |
|  | Richard | Lewis | PCC Structurals |  |
|  | Thomas | Lewis | Lord Corporation |  |
|  | David | Liao | Aerospace Metal Finishing |  |
|  | Mike | Liccketto | CDM Electronics Inc. |  |
|  | Grant | Lilley | Meyer Tool, Inc. |  |
|  | David | Lindey | Nitrex Metal Technologies - Bodycote Heat Treatmen |  |
|  | Johanna | Lisa | Continental Heat Treating |  |
|  | Jing | Liu | Aerospace Metal Finishing Inc. |  |
|  | Zheng | Liu | NCS Testing Technology Co., Ltd. |  |
|  | Breton | Lutz | E.I. DuPont de Nemours & Co |  |
|  | Rich | Madsen | Blanchard Metals Processing |  |
|  | David | Mailes | Paulo |  |
|  | Giuseppe | Marzano | Magellan Aerospace, Haley |  |
|  | James | Mayeski | B/E Aerospace |  |
|  | Patrick | McCarthy | Canton Drop Forge |  |
|  | David | McDonald | Exotic Metals Forming Co |  |
|  | David | McKeagney | Timken Aerospace |  |
|  | William | Michels | Quality Circuits Inc |  |
|  | Toni | Miller | Synergy Metal Finishing |  |
|  | Rupam | Modi | HONEYCOMB COMPANY OF AMERICA, INC. |  |
|  | Tom | Murray | Curtiss Wright Controls Inc Eng Systems |  |
|  | Lynne | Nason | Aotco Metal Finishing |  |
|  | Abdul | Nathani | Hi-Tech Metal Finishing |  |
|  | Jeremy | Needs | Ultra Electronics |  |
|  | Ken | Nelson | Continental Heat Treating |  |
|  | Mitch | Nelson | Bodycote Thermal Processing |  |
|  | David | Osenar | PAKO, Inc |  |
|  | Marcus | Owens | Timken |  |
|  | Kurt | Pachaud | The Lighthouse for the Blind |  |
|  | Rozalia | Papp | Air Liquide US LP |  |
|  | Steve | Payne | Praxair Surface Technologies |  |
|  | Juan | Perez | Aircraft X-Ray |  |
|  | Martyn | Perks | Tods Aerospace |  |
|  | Nels | Plough | Stack Metallurgical Services |  |
|  | John | Popovich | Ultra Electronics - Furnace Parts |  |
|  | Gordon | Porterfield III | Solar Atmospheres Inc |  |
|  | Rick | Price | Composites Horizons Inc. |  |
|  | Karen | Quinn | Orbital ATK Aerospace Structures |  |
|  | Andenet | Ras-Work | Niklaus SA |  |
|  | Susan | Rathje | Oerlikon Metco |  |
|  | Richard | Reitberger | Stack Metallurgical |  |
|  | Catherine | Renfer | Consolidated Precision Products - Syracuse |  |
|  | Ken | Rettger | Lord Corp-MPD |  |
|  | Robert | Rich | SPS Technologies |  |
|  | Douglas | Riley | Magellan aerospace ,Haley div |  |
|  | Anthony | Rizzo | Hercules Heat Treating Corp. |  |
|  | Scott | Ruffner | Danner Corporation |  |
|  | Frank | Saenz | Hi-Tech Metal Finishing |  |
|  | Douglas | Schueller | AbelConn LLC |  |
|  | Nicholas | Schumacher | Hohman Plating & Mfg Inc. |  |
|  | Shawn | Seese | Delta Air Lines |  |
|  | Kevin | Seidel | Dunkirk Specialty Steel - Universal Stainless |  |
|  | Dave | Shonts | Bodycote |  |
|  | Ken | Shouse | LORD |  |
|  | Derek | Sicotte | Dirats Laboratories |  |
|  | David | Simon | Barnes Aerospace Lansing |  |
|  | Jeffrey | Sipf | Haynes International |  |
|  | Byron | Skillings | ATI Forged Products, Cudahy Operations |  |
|  | Elizabeth | Small | Curtiss Wright Controls Inc Eng Systems |  |
|  | Katie | Small | SPS Technologies |  |
|  | Douglas | Soutar | Arnprior Aerospace |  |
|  | Aaron | Sphar | Barnes Aerospace |  |
|  | Vitorio | Stana, P. Eng. | Avcorp |  |
|  | Gigi | Streeter | Barnes Aerospace |  |
|  | Rhonda | Sutter | Composiflex, Inc. |  |
|  | Vern | Talmadge | Alcoa-Howmet Thermatech Coatings |  |
|  | Scott | Tansy | Haynes Intl. (MWSC) |  |
|  | Derek | Thibault | Connecticut Metallurgical, Inc. |  |
|  | Jon | Thomas | 3P Processing Inc. |  |
|  | Dave | Thompson | DCI Aerotech |  |
|  | Thomas | Tiffany | X-R-I Testing |  |
|  | T. Rao | Tipirneni | L.I.T. Labs, Inc. |  |
|  | Jeanne | Treasurer | Universal Stainless |  |
|  | Awwen | Tyrsson | Barnes Aerospace |  |
|  | Victoria | Van Patten | SPS Technologies |  |
|  | Matthew | VanDyke | Cannon Muskegon Corp |  |
|  | Kevin | Vaughan | DuPont |  |
|  | Dawn | Wade | Lee Aerospace, Inc. |  |
|  | Jennifer | Wagner | Ducommun |  |
|  | Craig | Wallace | Delta Air Lines |  |
|  | Wilfried | Weber | PFW Aerospace GmbH |  |
|  | Jim | Weishampel | E.I.duPont de Nemours and Company |  |
|  | Gary | White | Orbit Industries Inc. |  |
|  | Donald | Woodward | Consolidated Precision Products - Syracuse |  |
|  | Brian | Yazumbek | Modern Forge Indiana, LLC |  |
|  | Brian | Yetman | Hi-Tech Metal Finishing |  |
|  | Matt | Zanolli | Alcoa Howmet Dover Castings |  |
|  | Blanca | Zilli-Huerta | Bowman Plating Company Inc |  |
|  | Magdalena | Zukowski | Litron Inc. |  |

***PRI Staff Present***

|  |  |
| --- | --- |
| Ethan | Akins |
| Jerry | Aston |
| Mark | Aubele |
| Mark | Burval |
| Nigel | Cook |
| Marcel | Cuperman |
| Susan | Frailey |
| Mike | Graham |
| Connie | Hess |
| Rob | Hoeth |
| Mark | Hunkele |
| Jennifer | Kornrumpf |
| Crystal | Kurtyka |
| Gabe | Kustra |
| Jim | Lewis |
| Bob | Lizewski |
| Alec | Lownes |
| Dave | Marcyjanik |
| Julia | Markardt |
| Carol | Martin |
| Justin | McCabe |
| Brittany | McSorley |
| Christine | Nesbitt |
| Kellie | O'Connor |
| Justin | Rausch |
| Glenn | Shultz |
| 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 David Soong and seconded by Frank McManus to approve the minutes from the previous meeting. Motion passed, and the minutes from the June 2016 NMC Meeting were approved as written.

# AWARDS & ANNOUNCEMENts

## The following appreciation awards were presented:

* For presenting at the 2016 Nadcap Supplier Symposia:
* Roy Adkins – Braddock Metallurgical
* Agostino Sardo – Bytest
* For contribution and work on the NMC:
  + Jason Jolly – Cessna Aircraft Company
* For contribution and work on the Heat Treating (HT) Task Group
  + Jeff Thyssen – GE Aviation
* For providing training to the NDT Auditors and Staff
  + Christopher Andersen – PCC
* In recognition of service as Chairperson:
  + Robin Borrelli (The Boeing Company) – Aerospace Quality Systems (AQS)
  + Simon Gough-Rundle (Rolls Royce) – Measurement & Inspection (M&I)

# 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

## Next Nadcap Meeting

## The next meeting will be held February 22-25, 2017, in New Orleans, Louisiana, USA at the Hilton New Orleans Riverside Hotel.

Hotel reservation information can be found on the PRI Website at <http://p-r-i.org/nadcap-meeting-in-new-orleans-la-usa-20-23-february-2017/>.

Attendees are encouraged to pre-register online for the February 2017 meeting to save time and avoid registering the day of the meeting. The online meeting registration is: <https://www.eventbrite.com/e/nadcap-meeting-in-new-orleans-louisiana-usa-tickets-24816258096>

ADJOURNMENT – 26-Oct-2016 – 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)

|  |  |  |
| --- | --- | --- |
| \*\*\*\*\* 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: |
|  |  |  |