

Draft Minutes
**ASME Research & Technology Committee on Water and Steam in Thermal
Systems, Main Committee**

IWC, Orlando, FL 10/11/05

R. Holloway, committee chairman opened the meeting.

The minutes of the spring 2005 meeting were accepted.

A. Banweg presented the financial report. Respective balances for the Main committee and Properties subcommittee are \$43,419.37 and \$44,195.70.

M. Tinkleman also attended the meeting via teleconference and discussed the completed restructuring of the ASME organization. Our committee is now under Knowledge and Community Affairs.

M. Rootham reported on the Amine project progress. The executive summary, technical description and letter requesting funding have been completed and approved.

The topic of balloting was discussed concerning how the number of abstentions would affect the determination of whether a majority vote was attained. This topic in the by laws will be further reviewed and if necessary edited and voted upon.

The Monitoring document, which was voted on by the committee, was tentatively approved with suggested changes. M. Rootham and D. Bloom will proof these changes.

E. Beardwood reported on the proposed 2006 IWC session, which was to include potential topics such as:

Starts and Cycling Chemistry
High Temperature Condensate Polishing or water Purification
Sampling and Instrumentation
Corrosion Fundamentals
Nuclear topics

New committee officers were nominated and elected:

A. Harvey	Chairman	Main Committee
D. Bloom	1st Vice Chairperson	Main Committee
E. Beardwood	2 nd Vice Chairman	Main Committee
L. Olavessen	Chairman	Water Technology Subcommittee

R. Holloway suggested that the committee job descriptions be reviewed and updated if necessary and forwarded to E. Beardwood.

The spring meeting of the committee will be held at NIST, 4/25-27/04, with 4/25 as the working day meeting for the Water Technology subcommittee.