MEETING PURPOSE:

1) Discuss industry trends that impact the standards-writing work of the COPM
2) Review and act on recommendations from COPM Committees
3) Review the status of the approved 2011 and proposed 2012 projects
4) Review status and future actions on COPM strategic objectives

1. OPENING REMARKS & MEETING PURPOSE K. Mei (8:00)
2. SELF-INTRODUCTIONS AND QUORUM DETERMINATION All/D. Miller (8:15)
3. APPROVAL OF AGENDA AND March 11, 2011 MEETING MINUTES K. Mei (8:30)
4. STANDARDS GOVERNANCE UPDATE D. Miller (8:45)
   4.1 Report on Global Industries Services Committee D. Miller
   4.2 Report on Pipeline Subcommittee D. Miller
5. BUDGET D. Miller (9:00)
   Discussion of status of the approved 2011 projects and 2012 budget requests
6. COMMITTEE CHAIRMEN’S REPORTS
   NOTE: Committee Chairs are asked to report per the attached report form, and to
   submit the form in advance if unable to attend in person.
   (9:15) 6.1 COMET T.J.Tajani
   (9:30) 6.2 COMQ B. Schmidt
   (9:45) 6.3 COGFM S. Baldwin
   (10:00) 6.4 CPMA R. Webb
(10:15)  6.5 CELE  T. Stillwell
(10:30)  6.6 COLM  E. Ward
(10:45)  6.7 COMA  J. Sweeney

11:00 - 15 MINUTE BREAK

7. NEW WORK ITEMS/SR³ Forms  K. Mei
(11:15)

8. RECOMMENDATIONS FROM COMMITTEE REPORTS  K. Mei
(11:30)

9. OTHER BUSINESS  K. Mei
(11:45)

9.1 Ad-hoc Task Group Reports
   a. TG on GHG Standards  E. Carlson

9.2 Old Business  K. Mei

9.3 New Business  K. Mei

9.3.1 API South East Asia Conference & Expo  S. Goodson
9.3.2 Blue Book Update  P. Watkins

9.4 Action Item Review  D. Miller

10. NEXT MEETING  D. Miller

The next COPM meeting is scheduled to take place during the 2012 Spring COPM Meetings, which have been scheduled for March 19-23, 2012 at the Intercontinental Hotel in Dallas, Texas.

11. ADJOURNMENT  K. Mei

The meeting is scheduled to adjourn at noon.

Reviewed by API Office of General Counsel

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