Draft Meeting Agenda
American Petroleum Institute
COMMITTEE ON PETROLEUM MEASUREMENT
8:00 A.M. – Noon, Friday, March 23, 2012
Intercontinental Hotel, Dallas, Texas
John Sweeney, Chair
Eric Ward, Vice Chair
David Miller, Secretary

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 2012 and proposed 2013 projects
4) Review status and future actions on COPM strategic objectives

1. OPENING REMARKS & MEETING PURPOSE  J. Sweeney
   (8:00)

2. SELF-INTRODUCTIONS AND QUORUM DETERMINATION  All/D. Miller
   (8:15)

3. APPROVAL OF AGENDA AND OCT. 28, 2011 MEETING MINUTES  J. Sweeney
   (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 2012 projects and 2013 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  
Y. Yang

(10:30) 6.6 COLM  
W. Parr for P. Abshire

(10:45) 6.7 COMA  
J. Lopez

11:00 - 15 MINUTE BREAK

7. NEW WORK ITEMS/SR³ Forms  
J. Sweeney
(11:15)

8. RECOMMENDATIONS FROM COMMITTEE REPORTS  
J. Sweeney
(11:30)

9. OTHER BUSINESS  
J. Sweeney
(11:45)

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

9.2 Old Business  
J. Sweeney

9.3 New Business  
J. Sweeney

9.3.1 API South East Asia Conference & Expo  
S. Goodson

9.3.2 Blue Book Update  
P. Watkins

9.3.3 ANSI TAG Update  
D. Miller

9.4 Action Item Review  
D. Miller

10. NEXT MEETING  
D. Miller

The next COPM Executive Committee meeting is scheduled to take place during the 2012 Fall COPM Meetings, which have been scheduled for October 22-26, 2012 in New Orleans, Louisiana.

11. ADJOURN  
J. Sweeney

The meeting is scheduled to adjourn at noon.

Reviewed by API Office of General Counsel

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