Meeting Agenda
American Petroleum Institute
COMMITTEE ON PETROLEUM MEASUREMENT
8:00 A.M. – Noon, Friday, October 18, 2013
Hyatt Regency Hotel, San Francisco, California
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 2013 and proposed 2014 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
   (8:05)

3. APPROVAL OF AGENDA AND MAR 15 2013 MEETING MINUTES  J. Sweeney
   (8:15)

4. STANDARDS GOVERNANCE UPDATE  
   (8:20)

   4.1 Antitrust Reminder  M. See

   4.2 Report on Global Industries Services Committee  D. Miller

   4.3 Report on Pipeline Subcommittee  D. Miller

5. BUDGET  D. Miller
   (8:30)

6. COMMITTEE CHAIRMEN’S REPORTS

NOTE: Committee Chairs are asked to report using the updated report form, and to submit
the form in advance if unable to attend the meeting in person.

   (8:45) 6.1 COMET  T.J. Tajani

   (9:00) 6.2 COMQ  B. Schmidt
(9:15) 6.3 COGFM  D. Bromley
(9:30) 6.4 CPMA  S. Baldwin
(9:45) 6.5 CELE  Y. Yang
(10:00) 6.6 COLM  P. Abshire
(10:15) 6.7 COMA  J. Lopez

10:15 – 10:30 – 15 Minute Break

7. NEW WORK ITEMS/SR³ Forms  J. Sweeney
(10:30)

8. RECOMMENDATIONS FROM COMMITTEE REPORTS  J. Sweeney
(11:00)

9. OTHER BUSINESS  J. Sweeney
(11:15)

  9.1 API Beijing 2013 Conference & Expo  S. Goodson
  9.2 MPMS 11.1/gasolines  D. Embry
  9.3 Old Business  J. Sweeney
  9.4 New Business  J. Sweeney

10. ACTION ITEM REVIEW  D. Miller

11. NEXT MEETING  D. Miller

The next COPM meeting will be held at the COPM Spring Meeting, March 17-21, 2014, Dallas, Texas.

Reviewed by API OGC