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 2017 and proposed 2018 projects
4) Review status and future actions on COPM strategic objectives

1. OPENING REMARKS & MEETING PURPOSE B. Schmidt

2. SELF-INTRODUCTIONS AND QUORUM DETERMINATION All/D. Miller

3. APPROVAL OF MEETING AGENDA & OCT 20 AND DEC 1, 2016 MEETING MINUTES B. Schmidt

4. STANDARDS GOVERNANCE UPDATE

4.1 Antitrust Reminder M. See

4.2 Report on Global Industries Services Committee D. Miller

4.3 Report on Pipeline Subcommittee/Midstream Committee D. Miller

5. BUDGET D. Miller

6. COMMITTEE CHAIRMEN’S REPORTS

6.1 COMET T.J. Tajani

6.2 COGFM D. Sextro

6.3 COMQ K. Nelson

6.4 COLM H. Gleitz

6.5 COMA J. Ianni

6.6 CELE S. Ananthakrishna

6.7 CPMA D. Courtney
7. NEW WORK ITEMS/SR³ Forms  
B. Schmidt

8. RECOMMENDATIONS FROM COMMITTEE REPORTS  
B. Schmidt

9. OTHER BUSINESS  
B. Schmidt

9.1 Regulatory Issues  
P. Watkins

9.2 New Measurement Professionals Group  
J. Jones

9.3 NIST Calibration Laboratory Proposal  
J. Wright

9.4 COPM Courtesy Ballots when balloting Subcommittees  
P. Watkins

10. ACTION ITEM REVIEW  
D. Miller

11. NEXT MEETING  
D. Miller

The next meeting will be held in conjunction with the 2017 Fall COPM Standards Meeting, October 16-20, 2017, in Washington, DC.

12. ADJOURNMENT  
B. Schmidt

Reviewed by API OGC