Meeting Agenda
American Petroleum Institute

SUB-COMMITTEE ON MEASUREMENT ACCOUNTABILITY (COMA)

07:30am – 9:30am
Hyatt Regency Washington
Wednesday, October 18, 2017
Washington D.C.

John Ianni, Chairman
Brian Bourgeois, Vice Chairman

1. Opening, Welcome and appointment of a scribe

2. Roll Call

3. Review and Approval of Agenda

4. Review and Approval of Spring 2017 meeting minutes

5. Review and Update of COMA Activities

   A. Status of Standards Due

      No Standards are currently due.

   B. Standards under Revision/Review – Update

      i. Chapter 17.2 (3rd edition) – Measurements of Cargoes on Board Tank Vessels
         – Due September 2016 (2 year extension granted until May 2018) – Adam Reeves

      ii. Chapter 17.5 (4th edition) – Guidelines for Voyage Analysis and
          Reconciliation of Cargo Quantities – Due April 2017

      iii. Chapter 17.9 (3rd edition) – Vessel Experience Factor (VEF) – Due January
           2019 – Phil Burris

      iv. Chapter 17.10 W.G. – Measurement of Cargoes on Board Marine Gas Carriers
          – Bruce Abugel


      vi. Chapter 23.2 (1st edition) – Reconciliation of Liquid Tank Car(s) Quantities – New Standard – Paul Genre
6. COMA Ad – Hoc Meeting

7. Liaison Reports
   A. COMET – Chapter 1 Terms and Definitions
   B. LEAP Update
   C. EI Liaison Report
   D. IFIA Reports

8. Old Business

9. New Business

10. Next Meeting (Week of March 12-16, 2018) – Hyatt Regency Dallas, Dallas, TX

11. Adjournment