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 2018 and proposed 2019 projects
4) Review status and future actions on COPM strategic objectives

1. OPENING REMARKS & MEETING PURPOSE J. Lopez
2. SELF-INTRODUCTIONS AND QUORUM DETERMINATION All/P. Watkins
3. APPROVAL OF MEETING AGENDA & MARCH 16 & May 10, 2018 MEETING MINUTES J. Lopez

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  
M. Zimmerman

6.8 COPM TG on TR for Liquid Hydrocarbon Measurement Uncertainty Calculations  
B. Schmidt

7. NEW WORK ITEMS/SR3 Forms  
J. Lopez

8. RECOMMENDATIONS FROM COMMITTEE REPORTS  
J. Lopez

9. OTHER BUSINESS  
J. Lopez

9.1 Regulatory Issues  
P. Watkins

9.2 EI Report  
B. Nicholls

9.3 NIST Calibration Laboratory Proposal  
D. Miller

10. ACTION ITEM REVIEW  
D. Miller

11. NEXT MEETING  
D. Miller

The next meeting will be held in conjunction with the 2018 Spring COPM Standards Meeting, March 18-22, 2019, in Dallas, Texas.

12. ADJOURNMENT  
J. Lopez

Reviewed by API OGC