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, OCTOBER 20 & DECEMBER 12, 2017 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 COMQ K. Nelson

6.3 CPMA D. Courtney

6.4 COLM H. Gleitz

6.5 COMA J. Ianni

6.6 CELE S. Ananthakrishna

6.7 COGFM D. Sextro
7. NEW WORK ITEMS/SR$^3$ Forms  J. Lopez

8. RECOMMENDATIONS FROM COMMITTEE REPORTS  J. Lopez

9. OTHER BUSINESS  J. Lopez

9.1 Regulatory Issues  P. Watkins

9.2 NIST Calibration Laboratory Proposal  D. Miller/S. Goodson

9.3 Proposed Updates to COPM Policies & Procedures Manual  P. Watkins

10. ACTION ITEM REVIEW  P. Watkins

11. NEXT MEETING  P. Watkins

The next meeting will be held in conjunction with the 2018 Spring COPM Standards Meeting, March 12-16, 2018, in Dallas, Texas.

12. ADJOURNMENT  J. Lopez

Reviewed by API OGC