AGENDA

API MPMS Chapter 6.4a
Lease Automatic Custody Transfer (LACT) Systems

Hyatt Regency Dallas, TX
Tuesday, March 19, 2019
8:30 am – 10:00 am

WG Chair: Jason DeWitt

1. Opening and introductions
2. Antitrust compliance reminder
3. Appointment of minutes writer (if no permanent Secretary)
4. Review and approval of the agenda
5. Review SRRR approved by COLM (Scope and Timeline)
6. Drafting Discussion
   • WG Roster Review
   • Chapter 6.Xa Suite and Formatting
   • Introduce Boundary Document – early In / Out Scope
   • Existing Content: Spec 11N, Legacy Ch. 6, Others?
   • Mechanics (SP, Meetings, & Drafting)
7. Definition of LACT
8. Old business
9. New business
10. Date of next meeting
11. Adjournment