AGENDAS NOT INCLUDED

Monday, October 22, 2012

- COMQ Mercury in Glass Thermometer Task Force
- COGFM Ch.14.1
  *Collecting and Handling of Natural Has Samples for Custody Transfer*
- COGFM Ch.22.5-Testing Protocol for Flow Computers
- COLM Ch. 2- Tank Calibration
- COMA Ch. 17.6
  *Guidelines for Determining Fullness of Pipeline Between Vessels and Shore Tanks*

Tuesday, October 23, 2012

- COGFM/COMQ/COLM Ch. 22.4-Testing Protocol for Secondary Devices
- COGFM Ch. 22.1-Testing Protocols-General Guidelines

Wednesday, October 24, 2012

- COGFM AHG for API/AGA/ASME/ISO-Ultrasonic Flowmeters
- COGFM 14.xx- API Adoption of AGA Report #7-Measurement of Gas by Turbine Meters
- Chs.14.10/22.3- Flare Gas Meters-Status Report
1. Welcoming remarks and introductions  (Chair)
2. Ask for volunteer to take minutes  (Chair)
3. Review and approval of agenda  (WG)
4. Review and approval of minutes from 2012 spring meeting  (WG)
5. Overview of progress made on 8.2  (Chair)
   1. Crude section  (Roy Barrios)
   2. Products section  (Chair)
6. Old Business  (WG)
7. New Business  (WG)
8. Date for next meeting  (WG)
9. Adjourn  (Chair)
# 2012 API COPM FALL MEETING

Intercontinental New Orleans  
New Orleans, Louisiana  
Monday, October 22, 2012 8:30am-10:30am  
AGENDA for WG Meeting of Chapter 5.9

<table>
<thead>
<tr>
<th></th>
<th>Agenda Item</th>
<th>Responsible Party</th>
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</thead>
<tbody>
<tr>
<td>1</td>
<td>Welcome and introductions</td>
<td>Chairman</td>
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<tr>
<td>2</td>
<td>Appointment of scribe</td>
<td>Chairman</td>
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<tr>
<td>3</td>
<td>Review and approve the agenda</td>
<td>Chairman</td>
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<tr>
<td>4</td>
<td>Review and approve minutes from the last meeting</td>
<td>Chairman</td>
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<tr>
<td>5</td>
<td>Discuss Coastal Flow Contract: open items</td>
<td>Steve Whitman, Coastal Flow, Jennifer Jones, API</td>
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<tr>
<td>6</td>
<td>Status and plan for Phase I Testing</td>
<td>Steve Whitman, Coastal Flow</td>
</tr>
<tr>
<td>7</td>
<td>Miscellaneous</td>
<td>WG Members</td>
</tr>
<tr>
<td>8</td>
<td>Location and date for the next WG Meeting</td>
<td>WG Members</td>
</tr>
<tr>
<td>9</td>
<td>Adjourned</td>
<td>Chairman</td>
</tr>
</tbody>
</table>
1. OPENING/INTRODUCTIONS
2. APPOINTMENT OF MINUTES WRITER
3. REVIEW AND APPROVAL OF THE AGENDA
4. REVIEW AND APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING
5. REVIEW DRAFT RECOMMENDED PRACTICE (SECTIONS 1-6)
6. REVIEW VIRTUAL METERING GROUPS SECTION
7. NEW BUSINESS
8. NEXT MEETING
9. ADJOURNMENT
AGENDA

TESTING PROTOCOL FOR GAS CHROMATOGRAPHS WORKING GROUP

API COGFM Ch. 22.6

InterContinental New Orleans

New Orleans, Louisiana

Monday, October 22, 2012, 1:00pm – 2:30pm

Welcome and introductions

Appointment of scribe

Review and approval of agenda

Status of revisions to March draft

Section 7: Mandatory Tests

Section 9: Uncertainty Analysis

Section 10: Test Report

Remaining technical items in draft

Working group assignments

Other business

Adjournment

Darin George

Working Group

Working Group

Darin George

Working Group

Working Group

Darin George

Working Group

Darin George

Working Group
COMQ
Chapter 18.1 Measurement Procedures for Crude Oil Gathered from
Small Tanks by Truck
Intercontinental New Orleans
New Orleans, Louisiana

Time: 13:00-15:00
Date: Monday October 22, 2012

1. Welcoming remarks and introductions (Chair)
2. Ask for volunteer to take minutes (Chair)
3. Review and approval of agenda (WG)
4. Start discussion on writing SR3 to rewrite Chapter 18.1 (Chair)
   1. Write the SR3 (WG)
5. New Business (WG)
6. Date for next meeting (WG)
7. Adjourn (Chair)

====================================
Meeting Agenda  
Committee of Petroleum Measurement (COPM)  
Subcommittee on Measurement Quality  
Chapter 11.3.2.1, 11.3.2.2  
Louis Yandoli, Chair  
October 22, 2012  
1:00pm-3:00pm

Location: New Orleans, LA

Minutes:

<table>
<thead>
<tr>
<th>Agenda Topic</th>
<th>Discussion</th>
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<tbody>
<tr>
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<td>Review of agenda</td>
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<tr>
<td>Review of minutes from last meeting</td>
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<tr>
<td>Status of 11.3.2.1 ballot</td>
<td></td>
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<tr>
<td>Resolution of Negative Votes</td>
<td></td>
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<tr>
<td>Next Steps</td>
<td></td>
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<tr>
<td>Old business</td>
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<tr>
<td>New business</td>
<td></td>
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<tr>
<td>Date of next meeting</td>
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</tbody>
</table>
Agenda

American Petroleum Institute
COMMITTEE ON MEASUREMENT ACCOUNTABILITY (COMA)
Ad-Hoc Committee
Intercontinental Hotel
New Orleans, LA

Time: 1:00 pm – 3:00 pm
Day: Monday
October 22, 2012

Juri Koern, Chairman

1. OPENING AND WELCOME Juri Koern
2. ROLL CALL Juri Koern
3. REVIEW AND APPROVAL OF AGENDA Juri Koern
4. NEW TECHNOLOGIES/PROPOSALS Group
5. EI PROPOSALS EI Representative
6. NEW BUSINESS Juri Koern
7. ADJOURMENT Juri Koern
AGENDA

API Committee on Production Measurement & Allocation (CPMA)
Chapter 20.2

Production Allocation Measurement Using Single Phase Devices
Working Group

Intercontinental New Orleans
New Orleans, Louisiana

Monday, October 22, 1:00 PM - 4:00 PM

Chad Simonton — WG Chairman

1. Opening remarks/introductions
2. Review of Working Group roster
3. Review of the agenda
4. Review of Document Status
5. Discuss Comments Received
6. Path Forward
7. Next meeting(s)
8. Adjournment
Committee on Liquid Measurement

METERING SYSTEMS WORKING GROUP

New Orleans, LA October 22, 2012

1:00 pm – 5:00 pm

Peter Kosewicz – Co-Chair
Morg Bruck – Co-Chair

1. Opening
2. Appointment of Minutes Writer
3. Review and Approval of Agenda
4. Review and Approval of Minutes from Last Meeting
5. Report on Status of Documents
   a. Drafting Group for Chapter 6.1A – General Considerations
   b. Drafting Group for Chapter 6.2A – Truck/Rail
   c. Drafting Group for Chapter 6.3A – Pipeline/Marine
   d. Drafting Group for Chapter 6.4A – Aviation
6. Discussion of Chap 5 and New Chap 6
   a. contents and
   b. what will be removed from Chap 5
7. Discussion of Organizational Issues
   a. API Share Point access
   b. Review of status of work assignments
   c. DG roster & WG Roster ownership
   d. Posting of WG and DG agendas and minutes
   e. Wrap up/ongoing issues
8. Old Business
9. New Business
10. Next Meeting of Working Group
11. Adjournment

P. Kosewicz
M. Bruck
P. Kosewicz
P. Kosewicz
P. Moore/P. Ross
T. Coffman/H. James
J. Baily/T. Phillips
Z. Husain/J. Smith
Working Group
DG’s & WG
Kosewicz
DG Chairs
Bruck
Kosewicz
Kosewicz
Kosewicz
TAG Meeting Agenda
API Chapter 14.2/14.5

Intercontinental, New Orleans
Monday, October 22, 2012, 2-4pm

TAG Chairman, J. Savidge

Agenda

1. Welcome
2. Sign-in sheet
3. Safety procedures
4. Review and approval of the agenda
5. Meeting assignments
6. Review/approval of previous minutes
7. Discussion
8. Liaison reports
9. New business
10. Assignments
11. Next TAG meeting
12. Review of draft minutes
13. Adjourn
### 2012 API COPM FALL MEETING

**AGENDA for WG Meeting of Chapter 14.12**  
Intercontinental New Orleans  
New Orleans, Louisiana  
Monday, October 22, 2012  
2:30pm-4:00pm

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<tr>
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<tr>
<td><strong>3.</strong> Review and approve the agenda</td>
<td>Chairman</td>
</tr>
<tr>
<td><strong>4.</strong> Review and approve minutes from the last meeting</td>
<td>Chairman</td>
</tr>
<tr>
<td><strong>5.</strong> Review comments on Draft Standard. Assign action items.</td>
<td>WG Members</td>
</tr>
<tr>
<td><strong>6.</strong> Miscellaneous</td>
<td>WG Members</td>
</tr>
<tr>
<td><strong>7.</strong> Location and date for the next WG Meeting</td>
<td>WG Members</td>
</tr>
<tr>
<td><strong>8.</strong> Adjourned</td>
<td>Chairman</td>
</tr>
</tbody>
</table>
COMQ Chapter 11 Task Group
Physical Properties
Fall 2012 Agenda
API/ASTM D02 Joint Meeting
New Orleans, LA
3:00pm-5:00pm Monday, Oct 22, 2012

1. Welcome & Introductions by Chair
2. Membership List & Sign Up Sheet Circulation
3. Review and Approval of Agenda
4. Approval of Previous Minutes
5. Physical Properties Standards
   A. Chapt. 11.1 – Crude Oils, Refined Prod., and Lube Oils
      Chapt. 11.1−2004 (Temp. & Press. VCFs for General Crude Oils, Refined Prod., and Lube Oils)
   B. Chapt. 11.2 – Light Hydrocarbons
      Chapt 11.2.2 − 1984(03) (Compress. Factors for Hydrocarbons: 0.350-0.637 Rel Den. &-50°F to 140°F)
      Chapt 11.2.2M − 1986(02) (Compress. Factors for Hydrocarbons: 350-637 kg/m³ (15°C) & -46°F to 60°C)
      Chapt 11.2.2A − 1984 (Addendum to Correlation of Vapor Pressure Correction for NGL)
      Chapt 11.2.4 − 2006 / GPA TP-27 (Temperature Correction for the Volume of NGL and LPG - Tables 23E, 24E, 53E, 54E, 59E, 60E)
      Chapt 11.2.5 − 2006 / GPA TP-15 (A Simplified Vapor Pressure Correlation for Commercial NGL’s)
   C. Chapt 11.3 – Misc. Hydrocarbon Products
      Chapt 11.3.2.1 − 1974(02) (Ethylene Density)
      Chapt 11.3.3.2 − 1974 (Propylene Compressibility)
      Chapt 11.3.3 − Ethanol VCF Tables (in progress)
      Chapt 11.3.4 − Gasohol VCF Tables (in progress)
      ASTM D1550 (Butadiene)
      ASTM D2962-97 (Coal –Tar Pitches)
   D. Chapt 11.4 – Reference Materials
      Chapt 11.4.1 − 2004 (Density of Water & Water VCFs for Volumetric Meter Proving)
   E. Chapt. 11.5 – Density/Weight/Volume Intraconversion Tables
      Chapt 11.5.1 − 2006 (Entry With API Gravity at 60°F)
      Chapt 11.5.2 − 2006 (Entry With Relative Density at 60°F)
      Chapt 11.5.3 − 2006 (Entry With Absolute Density at 15°C)
   F. ASTM D4311/D4311M - 09 (Asphalts) – not a joint standard, informational only
   G. ASTM D1555/D1555M - 09 (Aromatics and Cyclohexane) – not a joint standard, informational only
8. Old Business
9. New Business
10. Next Meeting
11. Adjournment
**AGENDA - API (COGFM)**  
**<AHG “Wireless Electronic Measurement”>**  
**Intercontinental New Orleans**  
**New Orleans, LA**  
**<10/22/2012, 3-5 p.m.>**

**Location:**

1. OPENING WELCOME by AHG Chairman Ted Glazebrook  
   a. Introduction of attendees
2. Appointment of Minutes Writer
3. Review and Approval of the Minutes
4. Review and Approval of the Agenda  
   a. Review of Goals and Purpose of the AHG
5. Continue development of Draft White Paper Attendees
6. ADJOURNMENT

**Spring 2012 Minutes:**

<table>
<thead>
<tr>
<th>Agenda Topic</th>
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<tbody>
<tr>
<td>Roll call</td>
<td>Introduction of meeting attendees</td>
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<tr>
<td>Decide who will write the minutes (if the group does not have a permanent secretary)</td>
<td>Minutes compiled by Ted Glazebrook</td>
<td></td>
</tr>
<tr>
<td>Review of agenda</td>
<td>Ted Glazebrook</td>
<td></td>
</tr>
<tr>
<td>Review of minutes from last meeting</td>
<td>Introduced attendees of the meeting. Reviewed work plans from the Fall Meeting.</td>
<td></td>
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<tr>
<td>Other issues and topics of meeting</td>
<td>Began review of the various work group submissions. Members of the sub-tasks had submitted contributions to the various sections of Introduction, Safety, Power, Security, Installations, Reliability, and communications.</td>
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<td>...</td>
<td>Giles Brown and Karl Stappert suggested that another topic, “Digital Communications, Reliability and Risks” needed to be addressed. Much discussion about the feasibility of Wireless Communication.</td>
<td>Giles Brown (TransCanada) and Karl Stappert (Emerson) assigned to write this section.</td>
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<tr>
<td>...</td>
<td>King Poon discussed the intent of the White Paper is to address the current issues which are an impediment to current deployment. Goal is to raise awareness to develop future capability.</td>
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<td>...</td>
<td>Irwin Schwartzenberg w/ Sick discussed separating the communication capability from the protocol. Giles Brown discuss the OSI principles (Open Systems Interconnection)</td>
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<td>...</td>
<td>Ray Longhurst with Reliable Controls discussed the Section 1.6, Equipment Installation requirements.</td>
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<td>...</td>
<td>King Poon discussed Section 1.7, Power Requirements.</td>
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<td>...</td>
<td>Due to meeting running out of time, Ted Glazebrook suggested that Section Leaders revisit the section, resolve the redundant submissions, wordsmith their sections, and begin formatting the text.</td>
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<tr>
<td>New business</td>
<td>Ted Glazebrook will schedule some phone conferences during the next six months to keep the work progressing.</td>
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<tr>
<td>Date of next meeting</td>
<td>Fall API meeting</td>
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</table>
AGENDA – API
COMET
Spanish Translation Working Group
Intercontinental Hotel
New Orleans, Louisiana
Monday, October 22, 2012 15:00 - 17:00
Marcelo Remotti, Chairman

1. Opening, welcome and appointment of minutes writer  M. Remotti
2. Review and approval of the Agenda  M. Remotti
3. Review and approval of Dallas, Spring 2012 meeting minutes  M. Remotti
   a. Current Work Assignments:
   Chapter 7.3
   Chapter 17.5
   Chapter 17.9
   Chapter 17.10.2
   b. Other Work Items:
   Chapter 12.1.1 (delayed/status?)
   Chapter 81, 8.2 (delayed/status?)
   Chapter 10.9 (by KAM, on hold by API pending ASTM Ballot)
   Chapters 5.2, 5.3 in API Publishing queue (delayed)
   c. Future Translation List
   Chapter 5.4, 5.5, 5.6, 5.8 (5.9)
   d. STWG Promotional Campaign:
      RANE ECOPETROL, Cartagena Col. Sep 13-14, 2012
      Future plans/materials
      Report to COMET/COPM and fund request
   e. Style Guide Revision and Assignment
   f. Chapter 1 Database Project
   g. SharePoint Update on Contents and Activity, use of Matrix
   h. Mid-Term Houston Meeting

5. Old Business  M. Remotti/D. Mejia
   a. Recruiting efforts, ideas for how to increase participation & production
   b. Sales and usage figures.
   c. Status SR for STWG budget year 2012 (translations and promotion)

6. New Business  M. Remotti/D. Mejia

7. Adjournment  M. Remotti
TUESDAY, OCTOBER 23, 2012

AGENDAS

COMMITTEE ON PETROLEUM MEASUREMENT

FALL 2012

NEW ORLEANS, LA
Meeting Agenda  
Committee of Petroleum Measurement (COPM)  
Guidelines for Marine Cargo Inspection  
COMA Chapter 17.1  
October 23, 2012

Location: Intercontinental Hotel, New Orleans, LA  
Chair: Chris Mahaffey

### Minutes:

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<td>Review of minutes from last meeting</td>
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<tr>
<td>Working Group Report</td>
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<tr>
<td>Present Outline of Revisions</td>
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<tr>
<td>New business</td>
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<tr>
<td>Date of next Working Group Meeting</td>
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<tr>
<td>Date of next meeting</td>
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<tr>
<td>Adjournment</td>
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Meeting Agenda

American Petroleum Institute TR 25XX [Ch. 14.11]

Thermal Cracked Gas Project Working Group

Intercontinental Hotel, New Orleans, Louisiana

Tuesday, October 23rd, 2012: 8:30am – 9:30 am

Chairman, N. Englade

Agenda

1. Welcome
2. Sign-in sheet
3. Safety procedures
4. Review and approval of the agenda
5. Meeting assignments
6. Review/approval of previous minutes
7. Review TR Comments
8. Review Reference Data Project
9. Discussion:
10. New business
11. Assignments
12. Next TAG meeting
13. Review of draft minutes
14. Adjourn
AGENDA

API CPMA
Chapter 20.1 Production Allocation Measurement Working Group
InterContinental Hotel, New Orleans, Louisiana

Tuesday, October 23, 2012 08:30 AM - 10:00 AM

Roy C.K. Meyer – WG Chairman

1. Opening remarks/introductions
2. Appointment of Minutes Writer
3. Review of Working Group roster
4. Review and approval of the agenda
5. Working Group activities
   5.1 CPMA vocabulary – Review proposed submission
   5.2 New 20.1 Development – Review Potential Contract editor/writer
   5.3 New 20.1 Development – Contractor scope of work
   5.4 New 20.1 Structure – Review proposals for TOC
   5.5 New 20.1 Structure – Review proposed doc't scope
   5.6 New 20.1 Content – Review comments on merged document (if any)
6. Old business
   6.1 None identified
7. New business
8. Next meeting(s)
9. Adjournment
Agenda

American Petroleum Institute
Committee on Liquid Measurement (COLM)
Chapter 12 - Calculation of Petroleum Quantities

08:30 - 12:00
Tuesday, Oct 23rd, 2012
InterContinental Hotel
New Orleans, LA

A. Kay, Chairman

1. OPENING AND WELCOME A. Kay
2. REVIEW AND APPROVAL OF AGENDA A. Kay
3. APPROVAL OF MINUTES OF PREVIOUS MEETING A. Kay
4. REVIEW OF CURRENT STATUS OF CHAPTER 12 DOCUMENTS
   - Chapter 12.1.1 A. Kay
   - Chapter 12.1.2 J. Dawson
   - Chapter 12.2 S. Tanner
   - Chapter 12.2.4 Group
   - Chapter 12.2.5 M. Designer
   - Chapter 12.3 A. Kay

5. NEW BUSINESS A. Kay
6. NEXT MEETING A. Kay
7. ADJOURNMENT A. Kay
Welcome
Introductions
Approve Agenda
Review and Modify API MPMS 14.3 Part 2 for publication
Adjournment
AGENDA

API COMQ / ASTM D02.02
Sediment and Water TAG

Tuesday, October 23, 2012

Kristen Nelson, S&W TAG Chairman

1. OPENING

2. REVIEW AND APPROVAL OF THE AGENDA

3. REVIEW AND APPROVAL OF March 2012 MINUTES

4. INFORMATION ITEMS
   a. Status of Overdue Standards
   b. Status of Ballots

5. WORKING GROUP REPORTS
   a. 10.0, User Guide/Technical Report Coulometric
   b. 10.7/D4177, Potentiometric Karl-Fischer
   c. 10.4, S&W – Field Centrifuge
   d. 10., D4928, Coulometric Karl-Fischer
   e. 10.5/D95, Water in Products by Distillation

6. NEW BUSINESS

7. NEXT MEETING
   Discussion and selection of next meeting location.

8. ADJOURNMENT
Agenda

COMA Chapter 17.10 Working Group

Measurement of Refrigerated and Pressurized Cargos
on Marine Tank Vessels

October 23, 2012
InterContinental New Orleans
New Orleans, Louisiana
1000 – 1200

Bruce W. Abugel – Chairman
Don L. Sextro – Vice-Chair

1. Welcome and Opening Remarks
2. Review of WG Membership – Welcome New Member(s)
3. New Business
4. Review of Status of ISO IS 10976
5. Discussion of 17.10.2 – 5 year review – Review of Affirmation Ballot
7. Discussion of Presenting “New” Definitions to Chapter 1 WG
8. Setting Schedule for Required Edits to 17.10.2
9. Discussion of API /ISO Business – Sally Goodson
10. Status of Moving ISO 10976 into API MPMS
11. Any Other Business
12. Date / Place of Next Meeting
13. Adjournment
Committee on Production Measurement & Allocation

Chapter 20.4 Phase Behavior Application

Intercontinental New Orleans

New Orleans, LA

Tuesday October 23, 2012

10:00am-12:00pm

Chair, Patrick Malone

1. Opening

2. Attendance List/ Introductions

3. Review and approval of Agenda

4. Approval of the minutes of the previous meeting

5. Status Update on MPMS 20.4

6. Action item Review

7. Forward Plan

8. Adjournment
## Meeting Agenda
### API Chapter 8 Sampling TAG

**SECTION CHAIRMAN:** Keenen, Joseph T  
**Date:** Oct 23, 2012  
**Time:** 10:30am – 12:00pm  
**Place:** Intercontinental New Orleans : New Orleans, LA

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<td>Appointment of Scribe</td>
<td>J. Keenen</td>
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<tr>
<td>Review and Approval of Agenda</td>
<td>WG</td>
</tr>
<tr>
<td>Review and Approval of Dallas Spring Meeting Minutes</td>
<td>WG</td>
</tr>
<tr>
<td>Roster Review</td>
<td>Staff</td>
</tr>
<tr>
<td>Status Update ASTM D4057 / API MPMS 8.1 (Manual Sampling)</td>
<td>J. Keenen</td>
</tr>
<tr>
<td>Status Update ASTM D4177 / API MPMS 8.2 (Automatic Sampling)</td>
<td>B. Moore</td>
</tr>
<tr>
<td>Status Update ASTM D5854 / API MPMS 8.3 Reaffirmed March 2010 (Mixing and Handling)</td>
<td>J. Keenen</td>
</tr>
<tr>
<td>Status Update ASTM D5842 / API MPMS 8.4 Reaffirmed June 2009 (Handling Fuels for Volatility Measurement)</td>
<td>J. Keenen</td>
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<tr>
<td>Old business</td>
<td>All</td>
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<td>New business</td>
<td>All</td>
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<tr>
<td>Next Meeting - API COPM Spring 2013</td>
<td>J. Keenen</td>
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<tr>
<td>Meeting Adjournment</td>
<td>J. Keenen</td>
</tr>
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</table>
Agenda

API COPM
Committee on Measurement Quality
Chapter 7.4 (Dynamic Temperature Measurement)

InterContinental Hotel
New Orleans, Louisiana

Time: 10:30am-12:00am
Day/Date: Tuesday October 23, 2012

Chair: Todd Phillips

1. Opening
2. Review Minutes from Last Meeting
3. Review Ballot Comments
4. Other Business
5. Next Meeting
6. Adjournment
Agenda

American Petroleum Institute

Chapter 5.3 Turbine Meter Flow Conditioning Research Project

13:00 – 14:30 pm COPM Fall 2012 Meeting
Tuesday Addison, TX
October 23, 2012

Morg Bruck, Chair

1. Welcome and Introductions (open to all attendees)
2. Review and Approve Agenda
3. Review and Approve Minutes of Addison Meeting
4. Overview of Proposed Follow-up Research Program
5. Schedule for Future Meeting(s)
6. Adjournment
1. OPENING & INTRODUCTIONS  
   Anne Brackett

2. REVIEW AND APPROVAL OF THE AGENDA  
   Anne Brackett

3. REVIEW & APPROVAL OF CHAPTER 7 MINUTES  
   Anne Brackett

4. MERCURY-IN-GLASS THERMOMETERS ALTERNATIVES TESTING  
   PHASE 1-TANK MEASUREMENT  
   Tom Patrick

5. DISCUSSION ITEMS  
   Anne Brackett
   a. Status of Sections
   1. 7.1  
      Tom Patrick
   2. 7.2  
      Anne Brackett
   3. 7.4  
      Todd Phillips

6. NEW BUSINESS  
   SR3 - LNG/LPG Marine Cargo Temperature Measurement Standard  
   Ken Mei
   Discussion of an amended SR3 for Chapter 7 due to addition of 7.5  
   Anne Brackett

7. DECISION ON NEXT WORKING GROUP MEETINGS  
   Anne Brackett

8. ADJOURNMENT
Agenda

American Petroleum Institute
Chapter 14.3 Working Group

1:00 PM – 4:00PM
Tuesday
October 23, 2012
InterContinental Hotel
New Orleans, LA

Paul J. La Nasa, Chairman

1. WELCOME
   P. La Nasa

2. INTRODUCTIONS
   Group

3. REVIEW AND APPROVAL OF AGENDA
   Group

4. REVIEW AND APPROVAL OF LAST MEETING MINUTES
   Group

5. UPDATE ON API 14.3 PART 1.
   P. La Nasa

6. UPDATE ON REVISION OF API 14.3 PART 3.
   D. Sextro

7. UPDATE ON REVISION OF CHAPTER 14.3 PART 4.
   M. Abens

8. UPDATE ON REVISION OF CHAPTER 14.3 PART 2
   J Williams

9. OTHER BUSINESS
   Group

10. NEXT MEETING
    Group

11. ADJOURNMENT
    P. La Nasa

NOTE: On-site photocopying is very expensive, therefore, those members who choose to bring documents to the meeting for review should be prepared to arrange for copying at their own expense, unless an exception is granted by staff.
Agenda

American Petroleum Institute
COMMITTEE ON MEASUREMENT EDUCATION & TRAINING

1:00 pm – 4:00 pm  InterContinental New Orleans
Tuesday, October 23, 2012  New Orleans, Louisiana

Fateh (TJ) Tajani, Chairman

1. Opening
2. Review and approval of agenda
3. Review and approval of Spring 2012 meeting minutes
4. Feedback on the breakfast and training sessions
   a. General Session – “Center of Offshore Safety- Overview”
   c. Chairman Orientation, Eric Ward
   d. New Member Orientation, Ari Camin
6. COMET seminar topics for Spring 2013 COPM Meeting
7. Chapter 1 Revision
   • Chapter 1: Vocabulary Update – Dan Comstock
   • Chapter 1: Database – Sally Goodson and Marcelo Remotti
8. Spanish Translation Work Group, Marcelo Remotti
9. Invitation to new members
10. Adjournment
Meeting Minutes
Committee of Petroleum Measurement (COPM)
Operation of Proving Systems 4.8
Chapter 4.8
Tuesday October 23, 2012

Location: New Orleans, Louisiana

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<td>5. Modification of Rules of Order</td>
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<td>7. Roster Changes Requested</td>
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<td>8. Review Ballot Draft</td>
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<td>9. Assignments</td>
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<td>10. Date of next meeting</td>
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<td>11. Adjourned</td>
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AMERICAN PETROLEUM INSTITUTE

CHAPTER 13.3

Measurement Uncertainty

2012 Fall Meeting Agenda
Tuesday, October 23, 1:00 – 5:00 pm,
New Orleans, LA
Chair: Mark Desinger, Alyeska Pipeline Service Company

=================================================================

I. Welcoming remarks (Chair)
II. Review and approval of the agenda (WG)
III. Review and approval of the minutes from the 2012 Spring meeting and the Aug 10 teleconference (WG)
IV. Review Draft Standard (WG)
V. Committee assignments (Chair)
VI. Date for next meeting (WG)
VII. Adjournment (Chair)
AGENDA - API

Chapter 22.2 Working Group
Addison, TX

October 23, 2012
2:30pm – 5:30pm

Zaki Husain, Chair
Richard Estabrook, Co-chair

1. Welcome and introductions
2. Appointment of scribe
3. Review and approve the agenda
4. Review and approve minutes from the last meeting
5. Discuss latest draft (9/24/2012)
6. Open discussion
7. Other business
8. Adjournment
1. Opening remarks/introductions  
2. Roll call/membership report  
   2.1 Determination of quorum  
3. Adoption of the agenda  
4. Approval of the minutes of prior meeting  
5. Work Group Presentations  
   5.1 Ch. 20.1 Production Measurement & Allocation  
   5.2 Ch. 20.2 Production Allocation Measurement Using Single Phase Devices  
   5.3 Ch. 20.3 Multiphase Flow Measurement  
   5.4 Ch. 20.4 Phase Behavior  
   5.5 Ch. 20.5 Well Rate Determination  
6. New Work Proposals/Funding requests: SR3  
7. BSEE Report  
9. EI HMC-1 Liaison Report  
10. Other Business  
    10.1 Results of reaffirmation ballot for RP 87  
11. Date of next meeting  
12. Adjournment
Agenda

American Petroleum Institute

COLM Chapter 5 Ad Hoc Committee on Flow Conditioning

15:00 – 17:00 pm COPM Fall 2012 Meeting
Tuesday New Orleans, LA
October 23, 2012

Morg Bruck, Chair

1. Welcome and Introductions (contributors/participants only)

2. Review and Approve Agenda

3. Review and Approve Minutes of Addison Meeting

4. Review of the Testing Program to date
   a) Review of actions and testing dates
   b) Review of testing results
   c) Discuss proposed schedule of remaining tests

5. Schedule for Future Meeting(s)

6. Adjournment
WEDNESDAY, OCTOBER 24, 2012

AGENDAS

COMMITTEE ON PETROLEUM MEASUREMENT

FALL 2012

NEW ORLEANS, LA
Meeting Minutes  
American Petroleum Institute  

SUB-COMMITTEE ON MEASUREMENT ACCOUNTABILITY (COMA)  

08:00 am - 12:00 pm  
Intercontinental Hotel  
Wednesday, October 24, 2012  
New Orleans, LA  

Jose Lopez, Chairman  
Juri Koern, 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 2012 meeting minutes  
5. Review and Update of COMA Activities  
   A. Status of Standard Due  
      i. Chapter 17.5  
      ii. Chapter 17.9  
      iii. Chapter 17.10.2 (November 2012)  
   B. Standards under Revision/ Review  
      i. Chapter 17.1  
      ii. Chapter 17.6  
      iv. Chapter 17.10.1  
      v. Chapter 17.10.2  
      vi. Chapter 17.12  
      vii. Standards up for review in 2014  
6. COMA Ad – Hoc Meeting  
7. Liaison Reports

B. COMET – Chapter 1 vocabulary

C. LEAP Update

D. API/EI Liaison Report

E. IFIA Reports

8. Other Business

9. Next Meeting (Week of March 13, 2013, Dallas, TX)

10. Adjournment
AGENDA

Committee D02.02.09/ COMQ

CONTINUOUS DENSITY WORKING GROUP

New Orleans

October 24, 2012

8:00 a.m. – 12:00 noon

Peter Kosewicz – Chair
Don Sextro – Vice Chair

1. Opening

2. Appointment of Minutes Writer

3. Review and Approval of Agenda

4. Review and Approval of Minutes from Last Meeting

5. Report on Status of Document

6. Laboratory Calibration Test Protocol (Review)

7. Field Proving Test Protocol (review)
   a. Review of initial field test at Mt Belvieu

8. Annex G review

9. Annex L review

10. Annex F review

11. Other issues and topics of meeting
   a. Review of status of work assignments
   b. Wrap up/ongoing issues

12. Old Business

13. New Business

14. Next Meeting of Working Group

15. Adjournment
I. OPEN MEETING

II. RULES OF ORDER

III. REVIEW AND APPROVAL OF AGENDA

IV. REVIEW COMMENTS FROM COMMITTEE BALLOT

V. RESOLVE OUTSTANDING ISSUES

VI. DISCUSS TIMELINE COLM BALLOT

VII. ADJOURNMENT
1. Opening, Welcome and Introductions
2. Review & Approval of Agenda
3. Review and Approval of the March 21, 2012 Minutes
4. Chapter 4 Working Group Reports:
   o **Chapter 4.2; Displacement Provers**
     Ballot 2763 for Appendix A closed on 09/28/12
     Status of ballot comments and resolution
   o **Chapter 4.8; Operation of Provers**
     Ballot 2759 closed on 10/06/12
     Status of ballot comments and resolution
5. Documents up for review in 2013:
   - Chapter 4.6, Pulse Interpolation, Ken Elliott provided an overview of the standard during the Spring 2013 meeting. At that time the recommendation was to reaffirm the document.
6. Management of TERMS and DEFINITIONS in MPMS Standards
   - Brief overview of Chapter 4 term consolidation effort. Robert Fallwell, Chapter 4 Work Group Liaison will provide update for Terms and Definition effort.
7. Review Items to be discussed at the COLM Meeting
8. Review Action Items and Assignments
9. Next Meeting – March 10-14, 2013, Hyatt Regency Dallas, Dallas, Texas
10. Adjournment
1. Introductions and Opening remarks from the members – All present
2. Membership/Roll Call to determine quorum – P. Watkins
3. Review of Agenda, Amendments to the Agenda from the floor – Chair/P. Watkins
4. Approval of previous meeting minutes (March 21-22, 2012, Addison, TX) – Chair/P. Watkins
5. Discussion of old/continuing business/action items: Brief update, member input and resolution/go forward plan for pending issues:
   5.1. Ch. 19.5/HM 65 — Action items:
      5.1.1. Final report on observations of field testing – R. Ferry
      5.1.2. Future action to take on Ch. 19.5 field testing protocol – Group.
   5.2. Status of publication of revisions of Ch. 19.1, Ch. 19.2 and Ch. 19.4 – P. Watkins
   5.3. Revision of Ch. 19.3 Part H (incorporating Parts F and G as appropriate): — Action items:
      5.3.1. Recommendation on re-designating as part of the Ch. 22 series on Testing Protocols – Y. Yang and R. Ferry
      5.3.2. Review of revision draft – R. Ferry
   5.4. Reaffirmation of Ch. 19.3:
      5.4.1. Results of reaffirmation ballot 2733 for Ch. 19.3 Part E “Weight Loss Test Method for the Measurement of Deck-Fitting Loss Factors for Internal Floating-Roof Tanks Determination to ballot for reaffirmation or withdrawal” – P. Watkins
      5.4.2. Results of reaffirmation ballot 2760 for Ch. 19.3 Part B “Air Concentration Test Method – Rim-Seal Loss Factors for Floating-Roof Tanks” – P. Watkins
   5.5. Plan for TR on short term emission factors – C. Harris
   5.7. CELE terms and definitions/Ch. 1 Vocabulary database – P. Watkins for G. Morovich
6. EPA Report – M. Ciolek
7. CARB Report – J. Fischer
8. Review of ongoing CELE projects and potential new projects/priorities
9. Discussion of New Business Items: Brief update, member input and resolution/go forward plan for pending issues
   9.1. Canadian Crude Quality Technical Association (CCQTA) project on crude oil TVP
10. Action item review and schedule for next two conference calls before the Spring 2013 meeting (March 10-14, 2013, Hyatt Regency Dallas, Texas) – P. Watkins
11. Wrap-Up and Adjournment – Chair
AGENDA
API COMQ / ASTM D02.02 STATIC MEASUREMENT

Wednesday, October 24, 2012
New Orleans, LA
1:00pm to 5:00pm

Bill Schmidt, COMQ Chairman
David Fish, Vice Chairman
Hap Thompson, Vice Chairman – ASTM Liaison

1. OPENING B. Schmidt
2. MEMBERSHIP AND ROLL CALL S. Goodson
   a. Proxies
   b. Membership Changes
   c. Roll Call
3. REVIEW AND APPROVAL OF THE AGENDA B. Schmidt
4. REVIEW AND APPROVAL OF MARCH 2012 MINUTES B. Schmidt
5. INFORMATION ITEMS S. Goodson
   a. Status of Standards
   b. Status of Ballots
   c. Officer Changes
   d. Work Completed
6. WORKING GROUP REPORTS
   a. MIGTF T. Patrick
   b. Chapter 7 – Temperature Determination A. Walker-Brackett
   c. Chapter 8 – Sampling J. Keenan
   d. Chapter 9 – Density Determination P. Kosewicz
   e. Chapter 10 – Sediment and Water K. Nelson
   f. Chapter 11 – Physical Properties Data L. Yandoli
   g. Chapter 18 – Crude Oil Gathering from Small Trucks D. Weidig
   h. ASTM D6304 – Standard Test Method for Determination S. Fenwick
Of Water in Petroleum Products Lubricating Oils, and Additives
by Coulometric Karl Fischer Titration

7. Chapter 1 Terms and Definitions  H. Thompson
9. Old Business  B. Schmidt
10. New Business  B. Schmidt
11. Next meeting  B. Schmidt

The next COMQ/ASTM D02.02 meeting is scheduled to take place the week of March 10-14, 2012 Dallas, Texas

12. Adjournment  B. Schmidt
1. Introductions and Opening remarks from the members – All present
2. Membership/Roll Call to determine quorum – P. Watkins
3. Review of Agenda, Amendments to the Agenda from the floor – Chair/P. Watkins
4. Approval of previous meeting minutes (March 21-22, 2012, Addison, TX) – Chair/P. Watkins
5. Discussion of old/continuing business/action items: Brief update, member input and resolution/go forward plan for pending issues:
   5.1. Ch. 19.5/HM 65 — Action items:
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   5.5. Plan for TR on short term emission factors – C. Harris
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   9.1. Canadian Crude Quality Technical Association (CCQTA) project on crude oil TVP
10. Action item review and schedule for next two conference calls before the Spring 2013 meeting (March 10-14, 2013, Hyatt Regency Dallas, Texas) – P. Watkins
11. Wrap-Up and Adjournment – Chair
Agenda
Committee on Liquid Measurement Meeting
Thursday, October 25, 2012 8:00 AM
InterContinental Dallas
Chair: Pat Abshire
Vice Chairs: Warren Parr, Zaki Husain

1. Opening, Welcome and Introductions  Pat Abshire
2. Roll Call /Quorum Determination/Appointment of Scribe  Jennifer Jones
3. Review & Approval of Agenda  Committee
4. Review & Approval of the Spring 2012 Meeting Minutes  Committee
5. COLM Vocabulary – Terms & Definitions Activities  Galen Cotton
6. COLM Vocabulary – T’s & D’s Management Process  Dan Comstock
7. Standards Reaffirmation / Ballot / Status Review  Pat Abshire
8. COLM Working Group Reports
   A. Chapter 2; Tank Calibration  Dan Comstock
   B. Chapter 3; Tank Gauging  Eric Anker
   C. Chapter 4; Proving Systems  Perry Markley
   D. Chapter 5; Metering  Morg Bruck
   E. Chapter 6; Meter Assemblies  Peter Kosewicz / Morg Bruck
   F. Chapter 12; Calculation of Petroleum Quantities  Arthur Kay
   G. Chapter 13; Statistics (Task Group)  Mark Desinger
   H. Chapter 18; Crude from Tanks by Truck  David Weidig
   I. Chapter 22: Testing Protocols  Zaki Husain
9. EI/API Liaison Report  Paula Watkins / P Harrison
10. New & Other Business  Committee
    New SRRR Etc. as required
11. Next Meeting – March 11-15, 2013 Dallas, TX  Committee
12. Chairman’s Closing Remarks  Pat Abshire
13. Adjournment  Pat Abshire
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<td>Jennifer Jones</td>
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<td>Review and Approval of the Agenda (Changes)</td>
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<td>Byron Johnston</td>
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<td>BLM Liaison Report</td>
<td>Richard Estabrook</td>
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<td>Chapter 1 (COMET)</td>
<td>Dave Bell &amp; Dan Comstock</td>
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<td>7</td>
<td>Chapter 14.1: Collection and Handling of Natural Gas Samples for Custody Transfer</td>
<td>David Bromley</td>
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<td>8</td>
<td>Chapter 14.2: Compressibility Factor of Natural Gas &amp; other Related HC Gases (AGA Report No. 8)</td>
<td>Jeff Savidge</td>
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<td>Chapter 14.3: Concentric, Square-Edged Orifice Meters</td>
<td>Paul LaNasa, Jane Williams, Don Sextro, Mary Abens</td>
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<td>10</td>
<td>Chapter 14.4: Converting Mass of NGL and Vapor to Equivalent Liquid Volumes. (GPA 8195)</td>
<td>Don Sextro</td>
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<td>Chapter 14.5: Calculation of Gross Heating Value, Specific Gravity, and Compressibility of Natural Gas Mixtures from Compositional Analysis (GPA 2172)</td>
<td>Don Sextro</td>
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<td>Chapter 14.6: Continuous Density Measurement (9.4)</td>
<td>Don Sextro</td>
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<td>Chapter 14.7: Mass Measurement of Natural Gas Liquids (GPA 8182)</td>
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<td>Ken Wilson</td>
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<td>Chapter 14.9: Measurement of Natural Gas by Coriolis Meter (AGA Report by Ali Quraishi)</td>
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<td>Chapter 14.10: Measurement of Flow to Flare</td>
<td>Eric Estrada</td>
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<td>Chapter 14.12: Vortex Meter WG Report</td>
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<td>Chapter 14.XX: Adoption of AGA #7</td>
<td>Jennifer Jones, Alan Matthews, Robert Fritz, Peter Kucmas</td>
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<td>Bill Ryan</td>
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<td>Ron Gibson/Zaki Husain, Richard Estabrook, Eric Estrada, Casey Hodges, Ron Gibson, Darin George</td>
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<td>Ad Hoc Wireless Group</td>
<td>Ted Glazebrook</td>
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<td>24</td>
<td>API TR: Thermal Cracked Gases</td>
<td>Norman Englade</td>
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| 25 | **Updates from Other Organizations**  
AGA  
ASME MFC Standards Committee  
GPA  
U.S. TAG Report to ISO/TC 193: Natural Gas  
PRCI  
NIST  
Other Organization or Standards Work | Ali Quraishi  
Bob DeBoom  
Don S / Eric E  
Bob DeBoom  
David Miller  
David Bromley  
Ralph Richter  
Attendees |
| 26 | **New Business**  
SR3 Reviews | Attendees |
| 27 | Next Meeting | Dallas, TX  
March 10-14, 2013 |
| 28 | Adjournment |   |
FRIDAY, OCTOBER 26, 2012

AGENDAS

COMMITTEE ON PETROLEUM MEASUREMENT

FALL 2012

NEW ORLEANS, LA
API EXECUTIVE COMMITTEE STANDARDS DEVELOPMENT PRINCIPLES
1) The need for a single set of industry standards to avoid duplication.
2) The need for standards to be globally applicable and widely used.
3) The need for standards to be accepted by the regulatory community.
4) The desire for API to continue its standards setting process as the foundation for the single set of industry standards.
5) The need to ensure a legally compliant process.

MEETING PURPOSE:
1) Discuss industry trends that the standards development work of the COPM could positively affect.
2) Review and act on recommendations from COPM Committees
3) Review the status of the approved 2012 and proposed 2013 projects
4) Review status and future actions on COPM strategic objectives

1. OPENING REMARKS & MEETING PURPOSE J. Sweeney
(8:00)

2. SELF-INTRODUCTIONS AND QUORUM DETERMINATION All/D. Miller
(8:15)

3. APPROVAL OF AGENDA AND MARCH 23, 2012 MEETING MINUTES J. Sweeney
(8:30)

4. STANDARDS GOVERNANCE UPDATE D. Miller
(8:45)
4.1 Report on Global Industries Services Committee
4.2 Report on Pipeline Subcommittee

5. BUDGET D. Miller
(9:00)
Discussion of status of the approved 2012 projects and 2013 budget requests

6. COMMITTEE CHAIRMEN’S REPORTS
(9:15) 6.1 COMET  T.J. Tajani
(9:30) 6.2 COMQ  B. Schmidt
(9:45) 6.3 COGFM  S. Baldwin
(10:00) 6.4 CPMA  R. Webb
(10:15) 6.5 CELE  Y. Yang
(10:30) 6.6 COLM  P. Abshire
(10:45) 6.7 COMA  J. Lopez

7. NEW WORK ITEMS/SR3 Forms  J. Sweeney
(11:15)

8. RECOMMENDATIONS FROM COMMITTEE REPORTS  J. Sweeney
(11:30)

9. OTHER BUSINESS  J. Sweeney
(11:45)

9.1 Ad-hoc Task Group on GHG Standards  E. Carlson

9.2 New Business  J. Sweeney

9.2.1 API Beijing 2013 Conference & Expo  S. Goodson

9.2.2 Blue Book Update  P. Watkins

9.2.3 ANSI TAG Update  D. Miller

9.3 Old Business  J. Sweeney

9.4 Action Item Review  D. Miller

10. NEXT MEETING  D. Miller

The next COPM meeting will be held at the COPM Spring Meeting, March 10-14, 2013, Dallas, Texas.

Reviewed by API OGC