Meeting Agenda  
CELE Meeting, Fall 2012  
InterContinental New Orleans, Louisiana  
Wednesday, October 24, 2012 – 1:00 PM–5:00 PM  
Thursday, October 25, 2012 – 8:00 AM–12:00 PM

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