Draft AGENDA, Revision 2
API Subcommittee 6 – Valves and Wellhead Equipment
Winter 2018 Meeting
Chair: Sterling Lewis
Vice Chairman: Stephen Muse
Secretary: Morg Bruck

Date:  Wednesday, January 24, 2018
Time:  8:00 AM to 2:00 PM
Location:  Hyatt Regency San Antonio
123 Losoya Street, San Antonio, Texas 78205, USA

8:00 AM to 12:00 Noon
Agenda Items are provided below in the approximate order to be addressed.
Coffee and snacks provided; lunch in not provided.
Breaks are at the chair’s discretion

1. Meeting Opening/Safety Issues
2. API Antitrust Reminder – Sterling Lewis
3. Adoption of the Agenda – Sterling Lewis
4. Attendance – Sterling Lewis
   a. Attendance Sheets - Morg Bruck
   b. Determination of Quorum - Morg Bruck
5. Adoption of the Minutes from June 7, 2017 Meeting (Houston, TX) – Sterling Lewis
6. Summary Status of Work – Sterling Lewis
   a. Review 2017 Publication Ballots – Summary
      i. Ballot 4208 API 6FA 4th – Pass - Closed September 2017
      ii. Ballot 4283 API 6MET 2ed – Pass – Closed November 2017
      iii. Ballot 4313 API 6A 20th reaffirmation – Pass - Closed January 2018
      iv. Ballot 4336 API 6AV1 3rd - Open - Closes March 1, 2018
      v. Ballot 4337 API 6FA 4th - Open - Closes March 1, 2018
   b. Other Document Actions
      i. Reballot 4130 API 6ACRA 1st Addendum 1 – Pass - Closed June 2017
      ii. Ballot 4804 API 6A 21st Closed April 2017
      iii. Reballot 4291 API 6A 21st – resolution – Closed November 2017
      i. API Spec 6FB, 3rd Edition, Fire Test for End Connections, (Reaffirmed 2011 + 2yr Ext)
   d. Action Needed (2019)
      i. API Std. 6DX, 1st Edition, Actuator Sizing and Mounting Kits, (2012 + 2yr Ext.)
      ii. API RP 6DR, 2nd Edition, Repair/Remanufacture of Pipeline Valves (2012 + 2yr Ext.)
v. API Std. 6X, 1st Edition, Design Calculations for Pressure-Containing Equipment

e. Coming Soon (2020)
i. API Std. 6ACRA 1st Age-Hardened Nickel-Based Alloys for Oil and Gas Drilling and Production Equipment

7. Report/Updates from Task Groups / Liaisons
a. SC18 Liaison Report - Rick Faircloth
b. Monogram Program Board Liaison Report – Mike Briggs
c. TG1 Pipeline & Valve Standards (6D, 6DSS, 6DR, 6DX, 6DSSX, 6FA, 6FB, 6FD) – Rick Faircloth
   i. 6DSS 3rd Ed – Rick Faircloth
   ii. 6DSSX 1st Ed – Rick Faircloth
   iii. 6FB 3rd Ed – Revision – Rick Faircloth
   iv. 6FD 1st Ed – Revision – Rick Faircloth
   v. 6DR 2nd Ed – Revision – Rick Faircloth
   vi. 6DHP 1st Ed – Rick Faircloth
d. TG2 Wellhead Standards and Corrections (6A, 6AV1, 6AV2) – David Zollo
   i. 6A 21st Ed – Revision – David Zollo
   ii. 6AR 2nd Ed – Repair/Remanufacture – Stephen Muse
   iii. 6AV1 2nd – Revision – Loc Hoang
e. Resource Group on Trees and Wellheads – Eric Wehner
   i. Interpretation Requests - Eric Wehner
f. Resource Group on Materials (6ACRA, 6HT, 6J, 6J1, 6MET) – Tim Haeberle
   i. 6ACRA 1st Ed - Tim Haeberle
   ii. Grade 660 Tensile Testing, API TR6MET, and revisions to the API 6A Annex for design and rating of equipment for use at elevated temperatures
   iii. API – ASTM Hardness Conversion Development Program
g. TG3 Wellhead Design in Standards & TRs (6X, 6AM, 6AF1, 6AF2, 6F1, 6F2) – Ramon San Pedro
   i. 17TR8 Liaison Report – Ramon San Pedro
   ii. 6X 2nd Ed – Revision - Ramon San Pedro
   ii. WG HP flange recommendation – Ellery Dilah

8. New Business:
a. Std. 6D 25th – Revision – Rick Faircloth
b. Location of 2019 winter meeting (San Antonio, TX (January 21-25, 2019)

9. Next Meetings:
   Summer Standards Conference, Denver, CO (June 11-15, 2018)
   SC6 Meeting (Houston, February 2019) in lieu of API Winter Meeting, San Antonio, TX, January 2019

10. Meeting Adjourn