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
   a. Fire
   b. Restroom/coffee
   c. Conference Call - (Mute/music/2 mics - Hear Questions)
   d. Objective - TG/WG Reports & feedback - committee actions - recorded actions in MOM

2. API Antitrust Reminder – Sterling Lewis (See Attachment 2)

3. Adoption of the Agenda – Sterling Lewis (See Attachment 3)
   Motion/Second/Pass

4. Attendance – Sterling Lewis
   a. Attendance Sheets – Sterling Lewis
   b. Determination of Quorum – Stephen Muse
   The voting representations was reviewed, and quorum determined. (See Attachment 4b)
   * Mike Briggs was proxy for Lock Hoang (both Cameron, A Schlumberger Company)
   * John Elwell, Retired, Howco was proxy for *John Fowler, Online Resources and Tom Lambert, Control Flow
5. Adoption of the Minutes from June 7, 2017 Meeting (Houston, TX) – Sterling Lewis

Motion/Second/Pass

Summer 2017 Minutes Posted Jan 4:
http://mycommittees.api.org/standards/ecs/sc6/Meeting%20Materials/Forms/AllItems.aspx?RootFolder=%2fstandards%2fecs%2fsc6%2fMeeting%20Materials%2f2017%2f2017%20Summer%20Meeting%20%20%2d%20June%207&FolderCTID=&View=%7b13A21F09%2dDDA0%2d4881%2dB903%2d5552763F60B1%7d

6. Summary Status of Work – Sterling Lewis
   a. Review 2017 Publication Ballots – Summary
      Refer to the SC6 Standards Matrix (See Attachment 6a)

      i. Ballot 4208 API 6FA, 4th Ed – Pass - Closed September 2017
      ii. Ballot 4283 API 6MET, 2nd Ed – Pass – Closed November 2017
      iii. Ballot 4313 API 6A 20th Ed Reaffirmation – Pass - Closed Jan 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. Re-ballot 4130 API 6ACRA 1st Ed, Addendum 1 – Pass - Closed June 2017
      ii. Ballot 4804 API 6A 21st – Pass - Closed April 2017
      iii. Re-ballot 4291 API 6A 21st – Pass – Closed November 2017

   c. Action Needed by end of 2018
      i. API Spec 6FB, 3rd Edition, Fire Test for End Connections, (Reaffirmed 2011 + 2yr Ext)
d. Action Needed by the end of 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 (Action required by end of 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 (See Attachment 7a)
   b. Monogram Program Board Liaison Report – Mike Briggs (See Attachment 7b)
   c. TG1 Pipeline & Valve Standards (6D, 6DSS, 6DR, 6DX, 6DSSX, 6FA, 6FB, 6FD) – Rick Faircloth (See Attachment 7c)
      i. 6DSS 3rd Ed – Rick Faircloth
      ii. 6DSSX 1st Ed – Rick Faircloth
      iii. 6FD 1st Ed – Revision – Rick Faircloth  Action: WG to consider combining 6FD check valves into 6FA (possibly as 6FA, 4th Ed., Addendum 1) and withdrawal of 6FD. Provide Recommendation at summer conference. Chairman to include in CSOEM report.
      iv. 6FD 1st Ed – Revision – Rick Faircloth
      v. 6DR 2ed Ed – Revision – Rick Faircloth
      vi. 6DHP 1st Ed – Rick Faircloth Motion: Submitted SR3 for the creation of 6DHP as a NWI. Motion/Second/Passed
         ACTION: Chairman to submit SR3 to CSOEM (See Attachment 7cvi1)
      vii. API 6DX - Rick Faircloth Submitted SR3 for the creation of 6DX as a NWI. Motion/Second/Passed
         ACTION: Chairman to submit SR3 to CSOEM (See Attachment 7cvi12)
ACTION: WG to report recommendation to withdraw, combine with 6D or revise API 6DR - at summer meeting.

viii. ACTION: WG to report recommendation to withdraw, combine with 6D or revise API 6DR - at summer meeting.

ix. 6FB - 2nd Ed – New TG chairman named Michael Levert. Work to start in March 2018 on revision.

d. TG2 Wellhead Standards and Corrections (6A, 6AV1, 6AV2) – David Zollo
   i. 6A 21st Ed – Revision – David Zollo (See Attachment 7di)
   ii. 6AR 2ed Ed – Repair/Remanufacture – Stephen Muse
   iii. 6AV1 2ed – Revision – Loc Hoang (Rick Faircloth) (See Attachment 7diii)

e. Resource Group on Trees and Wellheads – Eric Wehner
   i. Interpretation Requests - Eric Wehner (See Attachment 7ei)
      Motion: To recommend retracting Interpretation 6A-2017-13 and to be address in API 6A 21st. Motion/Second/Passed. ACTION: The 6A chair to consider adding to the 21st edition, possibly as an addendum.

f. Resource Group on Materials (6ACRA, 6HT, 6J, 6J1, 6MET) – Tim Haeberle (see Attachment 7f)
   i. 6ACRA 1st Ed - Tim Haeberle (See Attachment 7fi)
      ACTION: If materials are balloted before included in NACE MR 0175, A statement noting this fact should be stated in the ballot notification.
   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. (See Attachment 7fii)
   iii. API – ASTM Hardness Conversion Development Program (See Attachment 7fiii)
      6HT 2ed – Joel Russo- Motion: to reaffirm 6HT: Motion/Second/Passed. Action: Task Group chair to submit SR3. Chairman to submit SR3 to CSOEM.

g. TG3 Wellhead Design in Standards & TRs (6X, 6AM, 6AF1, 6AF2, 6F1, 6F2) – Ramon San Pedro
   i. 17TR8 Liaison Report – Ramon San Pedro – nothing to update
   ii. 6X 2ed Ed – Revision - Ramon San Pedro – revision of the document is to start soon. Volunteers needed to work on TG.
   iii. WG HP flange recommendation – Ellery Dilah (See Attachment 7giii)
ACTION: WG to submit TR for a comment ballot before summer meeting

8. New Business:
   a. Spec 6D, 25th – Revision – Rick Faircloth
      **Motion:** NWI to revise 6D. **Motion/Second/Pass**
      **ACTION:** Chairman to submit SR3 to CSOEM (See Attachment 8a)
   b. Location of 2019 winter meeting (San Antonio, TX (January 21-25, 2019)
      **Motion:** SC6 winter meeting location San Antonio. **Motion/Second/Pass**
      **ACTION:** Chairman to notify API Staff. **ACTION:** TG chairs to notify Chairman/API Staff if additional meeting rooms are needed.
   c. TR XX “Design and manufacture of surface wellhead running, retrieving and testing tools, clean-out tools and wear bushings” (TR to Replace API 6A Annex H) – Sterling Lewis SR3 approved. **ACTION:** Chairman to present as NWI in summer meeting. Group can start with proposal started by API staff (See Attachment 8c)

Stephen Muse to be new Chairman at Summer Meeting – Looking for a volunteer for Vice Chairman

Next Meetings:
Summer Standards Conference, Denver, CO (June 11-15, 2018)
SC6 Meeting API Standards Conference, San Antonio, TX (January 2019)

Meeting Adjourn: **Motion/Second/Pass** 11:59am