**API Subcommittee 6 – Valve and Wellhead Equipment**  
*Exploration and Production Standards Conference on Oilfield Equipment and Materials*  
**Hyatt Regency New Orleans**  
601 Loyola Avenue  
New Orleans, Louisiana 70113  
Chair: Stephen Muse  
Vice Chair: Jay Painter  
Secretary: Morg Bruck

**Date:** Wednesday, June 26, 2019  
**Time:** 8:00 AM – 12:00 Noon

Agenda Items are provided below in the approximate order to be addressed. Meeting Breaks: At Chair’s Discretion. Due to time constraints, order of the topics may be subject to last minute changes.

1. Meeting Opening/Safety Issues
2. API Antitrust Reminder – Chair
3. Adoption of the Agenda – Chair
4. Attendance – Chair
   a. Attendance Sheets – Secretary
   b. Determination of Quorum - Secretary
5. Adoption of the Minutes from January 23, 2019 Meeting (San Antonio, TX) – Chair
6. Summary Status of Work – Chair/API
   a. 2019 Publication Ballots
      i. Ballot 4741 – 6DSS 3rd Ed, Addendum 1 – Re-ballot - Pass - Closed March 22, 2019
   b. 2019 Action Needed
      i. Std 6DX, 1st Ed, Actuator Sizing and Mounting Kits, (2012 + 2yr Ext.)
      ii. RP 6DR, 2nd Ed, Repair/Remanufacture of Pipeline Valves (2012 + 2yr Ext.)
      iii. Std 6AV2, 1st Ed, Installation, Maintenance and Repair of Surface Safety Valves and Underwater Safety Valves Offshore (2014)
   c. 2020 Action Needed
      i. Spec 6FD, 24th Ed, Fire Test for Check Valves (Reaffirmed 2013 + 2yr Ext)
   d. Action Needed - Immediate
      i. 6DHP, New, Pipeline Valves for High Pressure Service (SRRR Approved January 2018)
      ii. 6DSSX, Actuators for Subsea Valves (SRRR Approved June 2014)
7. API Training/API Specification – API
8. Report / Updates from Task Groups / Liaisons
   a. **Monogram Program Board Liaison Report** – Mike Briggs
   b. **SC18 Liaison Report** – Rick Faircloth
c. **TG1 Pipeline & Valve Standards** (6D, 6DSS, 6DSSX, 6DX, 6FA, 6FB, 6FD, 6DR, 6DHP) – Rick Faircloth

d. **TG2 Wellhead Standards** (6A, 6AR, 6AV1, 6AV2)
   i. 6A 21st Ed – David Zollo
   ii. 6AR 2nd Ed (New) – Stephen Muse

e. **Resource Group on Trees and Wellheads–Interpretations** – Eric Wehner

f. **SC21 Liaison Report** – Tim Haeberle

g. **Resource Group on Materials** (6ACRA, 6HT, 6J, 6J1, 6MET) – Tim Haeberle

h. **TG3 Wellhead Design in Standards and TRs** (6X, 6AM, 6AF1, 6AF2, 6F1, 6F2)
   i. HPHT flange workgroup (6F3) – Ellery Dillah

9. New Business

   a. Location of 2020 winter meeting
   b. See Items 6b, 6c, 6d
   c. New SRRRs?

10. Next API Standards Conferences

   a. Winter Standards Conference, Ft. Worth, TX (January 20-24, 2020)
   b. Summer Standards Conference, Washington, DC (June 29-July 3, 2020)

11. Meeting Adjourn