



ISO/TC 67

Materials, equipment and offshore structures for petroleum, petrochemical and natural gas industries

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ISO/TC 67 MC N 057R

3 March 2008

Minutes

Winter 2008 Meeting of ISO/TC 67 Management Committee

8 February 2008 • Paris, France

1. Opening of the Meeting: N. Reeve opened the meeting at 9:00 AM and welcomed the members and observers present.
2. Introductions – the members present then introduced themselves. In attendance was:

N. Reeve, Shell, Netherlands, MC Vice Convener
D. Miller, API, Secretary
M. Ajjawi, QP, Qatar (for S. Al-Naimi)
A. Baryshnikov, Eni, Italy
A-R Johansen, StatoilHydro, OGP
T. Kobayashi, JISF, Japan (via conference call)
W. Barbosa de Oliveira, PetroBras, Brazil
A. Loppinet, CEN TC 12
A. Samne, ISO/CS
R. Smith, BP, UK
R. Torgersen, ExxonMobil, USA (via conference call)
G. Trican, Total, France
H. Vestre, StatoilHydro, Norway

Regrets had been received by G. Lever. The following guests were present: V. Maupin, AFNOR, S. Osterlie, Standards Norway, D. Rioche, Total, T. Svetland, Kazakhstan Ministry of Energy, G. Kashleva, Rosneft.

3. The agenda (ISO/TC 67 MC 056) was adopted as distributed with the following new business items: 8.1, Compact Flanges NWI (H. Vestre), 8.2, CEN TC 12 Report (A. Loppinet), 8.3, Change Bar Status (T. Kobayashi and R. Torgersen) 8.4, Proposal for New WG on Corrosion Control and GSO TC7 Report (M. Ajjawi) 8.5, WG 7 Membership (D. Miller), and Committee Leadership (N. Reeve).
4. The previous meeting minutes of the ISO/TC 67 Management Committee (67 MC N 055R) were approved with one editorial correction (6.3), see attached. The 2007 metrics were also approved, noting that the 2005 percentage of published standards (metric item 7) was most likely an error.

5. Work Programme Review – the 2008 work programme was reviewed, see http://isotc.iso.org/livelink/livelink.exe/3480961/TC67_Hit_List.xls?func=doc.Fetch&nodeid=3480961 for current status. Document sponsors were requested to send updates to A. Samne as soon as possible but no later than 15 March 2008.

6. Status of Action Items

6.1 – 06MC-02 – TC 156

A. Samne and D. Miller reported that the TMB was moving towards reallocating the TC 156 Secretariat. Once this action was confirmed a liaison effort would be renewed to ensure coordination. The TC 67 Secretariat was asked to follow-up on these items, and this action item remains open.

6.2 – 06MC-05 – Update on N 435

D. Miller reported on the proposal to update N 435 which would address the availability of revisable texts, and the draft text included with the meeting agenda was approved. This action item was closed.

6.3 – 07MC-01 – Marking Requirements

The TC67 Secretariat reviewed the proposed marking editorial protocol provided with the meeting agenda. MC members were asked to review this text and be prepared to further discuss and resolve the text at the Summer MC meeting. This action item remains open.

7.0 Ad Hoc Group Reports

7.1 Plenary Meeting AHG

The results of the Reading Plenary Meeting survey (attached) were reviewed. The technical sessions were the highest rated new feature, and it was noted that technical sessions were planned for the upcoming Beijing meeting. After discussion, the Plenary Meeting AHG members were thanked for their efforts and the group was disbanded.

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7.2 Process Improvement Ad Hoc Group

D. Miller reported that the Process Guide for API-CRE/ISO Coordination was in the process of being updated to address JWGs and that once this work was concluded the work of this Ad Hoc Group (AHG) would commence. Members include A. Kruijer, G. Lever, and A. Loppinet. G. Lever was nominated to chair this AHG, and the action item (06MC-06) remains open pending completion of this work.

8.0 New Business

8.1 Compact Flange NWI

H. Vestre asked about the status of the Compact Flange NWI. The secretariat reported that the project is “on-hold” until the proper ISO Patent form is submitted. H. Vestre and S. Osterlie agreed to request the required form and submit it to ISO/CS once it is completed.

[Secretary’s note: subsequent to the meeting the proper ISO form was submitted and the project has been registered as 27509 at the WD stage.]

8.2 CEN TC 12 Report

A. Loppinet gave an update on the recent CEN TC 12 meetings held earlier that week. An AHG was formed to develop a report on normative references for Russian National Adoption of TC67 Standards, with N. Chernikova, Shell, as Chair, and members A. Loppinet and A. Baryshnikov.

8.3 Change Bar Status

T. Kobayashi and R. Torgersen requested a status update on the Change Bar Protocol. A. Samne reported that the work was progressing and a final protocol would be agreed by 1 April.

8.4 GSO TC7 Report

M. Ajjawi gave an update on the work of GSO TC7. He reported from the GSO SC7 meeting held in January. 53 of ISO/TC67 standards have been adopted as Gulf Standards. M. Ajjawi agreed to provide a status update at next TC 67 MC and Plenary meetings.

8.5 New WG on Corrosion Control

The Qatar proposal for a new working group on corrosion and corrosion control was discussed. It was agreed that the WG 8 Convener will consider the possibility of including all corrosion control standards under this WG. M. Ajjawi to provide the required information to WG 8, liaising with A. Johansen, and to report on the status next meeting. Work is underway to draft a NWI on internal coating and lining of storage tanks.

8.6 WG 7 Membership

D. Miller discussed the WG 7 Secretary request of 11 December 2007 requesting that WG membership be limited to five members based on “new ISO request that a representation of maximum 5 experts from each member body.” After discussion, it was agreed that no new ISO request had been established. D. Miller also reported that the TC Secretariat had sent an 18 January inquiry to the WG 7 Secretary requesting a clarification.

8.7 Committee Leadership

N. Reeve requested that R. Torgersen outline the steps being taken to locate a new TC chair. The path forward was discussed, and R. Torgersen was thanked for his efforts. Maintenance of the wall chart (N 731) was discussed, and A-R Johansen agreed to assume this responsibility.

9. Current Action Items:

The following current Action Items remain open -

06MC-02 – Cathodic Protection and TC156

The TC67 Secretariat will follow the progress of the TC 156 Secretariat and report back to the Management Committee.

06MC-06 – Process Improvements AHG

The Process Improvement ad hoc group (members A. Kruijer, A. Loppinet, and G. Lever) will review the potential process improvements in accord with Resolution 10 (Veracruz, 2006) and the updated CRE-SC6 process flow chart and documentation (once it's revised to address JVGs) to determine its applicability to other TC67 activities.

07MC-01 – Marking Requirements

MC members are asked to review the Marking Requirements text and be prepared to further discuss and resolve the text at the Summer MC meeting.

07MC-02 – Normative References

N. Chernikova will report on the development of a report on normative references for Russian National Adoption of TC67 Standards.

10. Next Meeting

The next Management Committee meeting is scheduled for Monday, 23 June 2008, in conjunction with the API Summer Standardization Conference in Calgary, Alberta, Canada.

11. The meeting adjourned at 5:00 PM.