



ISO/TC 67

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

Secretariat:

American Petroleum Institute, 1220 L Street NW, Washington DC 20005 USA

Tel. +1 202 682 8000 Fax. +1 202 962 4714

ISO/TC 67 N 863

30 October 2003

Report of the 23rd Meeting of ISO/TC 67

24/25 September 2003, Milan, Italy

1 Opening of the meeting

The meeting was opened by Cheryl Stark, ISO/TC Chair, who thanked the attendees for attending the meeting and then recognized Mr. Adolfo Buffo, President, Unisider, who also welcomed the delegates to the Uni offices and wished them a successful meeting.

2 Roll Call of Delegates

The roll call of delegates was then completed (see NXXX) with 13 P member countries and two liaisons present.

3 Adoption of the Agenda

Resolution 1 (Milan, 2003)

ISO/TC 67 accepts the agenda as presented in 67 N 838R1, with the addition of an item ISO 1998 part 3, Terminology (G. Trican, France) under item 13, "Other Business".

4 Appointment of the drafting committee

Resolution 2 (Milan, 2003)

ISO/TC 67 appoints the following individuals to assist the secretary in preparing the draft resolutions:

G. Froelich	Germany
N. Reeve	The Netherlands
V. Mauphin	France
R. Torgersen	USA

5 Approval of the previous meeting report

The previous report (N820) was accepted as distributed.

6 Report of the Secretariat

The report of the Secretariat (agenda items 6.1 – 6.3) was accepted as distributed.

7 Subcommittee Reports

7.1 SC2 – the SC2 report was given by Mr. J. Verhagen, SC2 Secretary. After discussion, the following resolutions were taken:

Resolution 3 (Milan, 2003)

ISO/TC67 approves the revised SC2 target dates as shown in document N 846R.

Resolution 4 (Milan, 2003)

Further to TC 67's plan to revise 13623, ISO/TC67 requests that the TC67 chair prepare and send a letter to the CEN TC12 chair requesting information on CEN TC 234's plan to revise EN 1594, with the objective of developing one standard which would meet the needs of both the oil and natural gas industry and gas supply industry.

- 7.2 SC3 – the SC3 report was given by Mr. S. Osterlie, SC3 Secretary. After discussion, the following resolution was taken:

Resolution 5 (Milan, 2003)

ISO/TC67 approves the revised SC3 target dates as shown in document N 847R.

- 7.3 SC4 – the SC4 report was given by Mr. D. Miller, TC67 Secretary. After discussion, the following resolutions were taken:

Resolution 6 (Milan, 2003)

ISO/TC67 approves the revised SC4 target dates as shown in document N 848R.

Resolution 7 (Milan, 2003)

ISO/TC67, noting that the SC4 Chair Mr. Ted Zaleski had requested that the TC67 Management Committee consider a possible organization change in SC4 with respect to SC4/WG6 potentially becoming a separate subcommittee, looks forward to the Management Committee ad hoc group report on this request, noting also that Brazil requests membership on the Management Committee ad hoc group (see MC Action Item 03MC-06).

- 7.4 SC5 – the SC5 report was given by Mr. Y. Kusaka, SC5 Chair. After discussion, the following resolution was taken:

Resolution 8 (Milan, 2003)

ISO/TC67 approves the revised SC5 target dates as shown in document N 849R, noting that the SC requests contained in N849R had been actioned by the TC67 Management Committee.

- 7.5 SC6 – the SC6 report was given by Mr. L. Lescop, SC6 Chair. After discussion, the following resolution was taken:

Resolution 9 (Milan, 2003)

ISO/TC67 approves the revised SC6 target dates as shown in document N 850R.

- 7.6 SC7 – the SC7 report was given by Ms. C. Stark, TC67 Chair. After discussion, the following resolution was taken:

Resolution 10 (Milan, 2003)

ISO/TC67 approves the revised SC7 target dates as shown in document N 851R.

8 Working Group Reports

- 8.1 WG2 – the WG2 report was given by Mr. Gundlach, WG2 Convener. After discussion, the following resolutions were taken:

Resolution 11 (Milan, 2003)

ISO/TC67 accepts the WG2 report noting that results of the systematic review of TR 13881 confirmed the TR and that these results will be distributed shortly.

Resolution 12 (Milan, 2003)

Recalling TC67 resolutions 12/2002 and 13/2002 (Copenhagen),

confirming having accepted the TC67/WG2 report (TC 67/N 826, November 2002) and the subsequent ballot of ISO 29001 as a Technical Specification (successfully published as ISO/TS 29001:2003 on 2003-09-15);

noting that the TC 67/WG2 experts could not reach an agreement on the content and timing of a subsequent CD ballot;

TC 67 decides to halt any further work and circulation of a CD at this time, and rather use the 3-years preceding the document's systematic review to gain experience in its use at which time a decision as to its evolution will be evaluated in liaison with CASCO and ISO/TC 176/SC 2.

- 8.2 WG4 – the WG4 report was given by Mr. Østebo, WG4 Convener. After discussion, the following resolution was taken:

Resolution 13 (Milan, 2003)

ISO/TC67 accepts the WG4 N853R report with the following target dates for 14224:

CD 12/2003
DIS 12/2004
FDIS 2/2006
IS 6/2006

- 8.3 WG5 – the WG5 report was given by Mr. Polyacheck, WG5 Convenor. Mr. Polyacheck reported that 15546 had been published and the WG had agreed to launch a NWI covering design and operating limits of drill stem of aluminum drill strings, which has a closing date of 2003-11-12 and is TC67/N 860. Mr. Polyacheck also commented that there were several areas of standardization that the TC67 could initiate work on. The following resolution was taken:

Resolution 14 (Milan, 2003)

ISO/TC67 accepts the WG5 report N854 noting that a NWI covering design and operating limits of drill stem of aluminum alloy drill strings has been proposed.

- 8.4 WG7 – the WG7 report was given by Dr. Schmitt, WG7 Convener. After discussion, the following resolution were taken:

Resolution 15 (Milan, 2003)

ISO/TC67 approves the revised WG 7 target dates as shown in document N 855R.

Resolution 16 (Milan, 2003)

TC 67 agrees to create a task group within WG 7 for the purpose of considering if a new document on the use of non-metallic materials in the oil and gas industry should be developed, with the work group defining the scope of the new document, including potential liaisons. If a document other than 15156 Part 4 were determined to be needed, then a NWI following the normal criteria would be developed and launched by WG 7.

- 8.5 WG9 – C. Stark commented that WG9 had completed its work programme and no report was submitted.
- 9 Presentation of ISO/TMB Resolution 30/2003 – Mr. A. Samne, ISO/CS TPM for TC67 a report on the TMB resolution 30/2003, see TC67 XXX.
- 10 Report of the TC 67 Management and Executive Committee – D. Miller gave the report of the TC 67 MC and EC activities, see 67 N857R. After discussion, the following resolution was taken:

Resolution 17 (Milan, 2003)

ISO/TC 67 sets itself the target of publishing 15 documents in 2004.

- 11 Report of the activities of CEN/TC12 – Mr. A. Loppinet, Chair of CEN TC 12 gave the update report, see 67 N 858R.
- 12 Report of the activities of the OGP Standards Committee – A. Johansen, Chair of the OGP Standards Committee, gave the update report, see 67 N 859.
- 13 Other business – G. Trican reported that 1998 Part 3, Exploration and Production, had undergone a systematic review this year and had been voted for removal. It was recommended that the glossary that had been prepared by N. Reeve, Netherlands, be submitted as either a TS or TR. After discussion, the following resolution was taken:

Resolution 18 (Milan, 2003)

ISO/TC 67 notes that fact the TC 28 has withdrawn 1998 part 3, and requests that the “Summary of definitions used in TC67” document prepared by N. Reeve, Netherlands be included as an annex to TC 67 N435.

SC Chair terms – after discussion, the following resolution was taken:

Resolution 19 (Milan, 2003)

ISO/TC67 approves the following individuals for an additional three-year term through 31 December 2005 as subcommittee chairs and thanks them for their continuing service:

SC2 – Mr. Jaap Guyt
SC3 – Mr. Roger Tonnessen
SC4 – Mr. Ted Zaleski
SC6 – Mr. Loic Lescop
SC7 – Mr. Richard Snell

- 14 Requirements concerning a subsequent meeting. It was noted that the 2004 meeting would be hosted by Brazil, and that while the UK had offered to host the 2005 meeting, there was some interest in holding the 2005 meeting in proximity with the 2005 World Petroleum Congress. After discussion, the following resolutions were taken:

Resolution 20 (Milan, 2003)

ISO/TC 67 kindly accepts the invitation of Brazil to host the 24th meeting of ISO TC 67 7-8 October 2004 in Rio de Janeiro.

Resolution 21 (Milan, 2003)

ISO/TC 67 notes that the WPC 2005 will be held at the end of September in Johannesburg, South Africa and that TC67 may decide to hold its 2005 plenary in conjunction with the WPC. Should TC 67 decide to hold its 2005 plenary meeting in conjunction with the WPC, the TC 67 kindly notes the invitation of the UK to host the 2006 rather than the 2005 plenary meeting.

Resolution 22 (Milan, 2003)

ISO/TC 67 thanks UNI, Unsider, ENI, and ILVA for their warm welcome, generous hospitality and efficient support during the 23rd ISO/TC 67 meeting.

15 Drafting of resolutions

The resolutions were drafted.

16 Approval of resolutions

The resolutions were approved.