



## ISO/TC 67

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

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**ISO/TC 67 N 933**

**31 October 2005**

### **Draft Report of the 25th Meeting of ISO/TC 67**

20/21 September 2005, Pretoria, South Africa

#### 1. Opening of the meeting

Ms. Cheryl Stark, ISO/TC 67 Chair, opened the meeting and thanked the delegates for attending the meeting and then recognized Ms. Irma Loots, Sabs, who also welcomed the delegates to Pretoria, and wished them a successful meeting. G. Trican, Head of the French Delegation, commented on the fact that no French interpretation was being provided due to the host being unable to secure the services of a professional translator, neither the less agreed to waive this requirement in light of the circumstances and asked for presenters to speak clearly and slowly.

#### 2. Roll Call of Delegates

The roll call of delegates was then completed (see N 934 for business cards) with 13 P members, the ISO Central Secretariat Technical Group Manager and two liaisons present.

#### 3. Adoption of the Agenda

##### **Resolution 1 (Pretoria, 2005)**

ISO/TC 67 accepts the agenda as presented in 67 N 906 R with the following additions: Future Meeting Dates (Mr. Zhang).

#### 4. Appointment of the drafting committee

##### **Resolution 2 (Pretoria, 2005)**

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

V. Maupin  
N. Reeve

France  
The Netherlands

#### 5. Approval of the previous meeting report

##### **Resolution 3 (Pretoria, 2005)**

ISO/TC 67 accepts the previous meeting report (N 895) as distributed.

## 6. Report of the Secretariat

The report of the Secretariat (N 913, N 914, and N 915) was accepted as distributed, with the request that the report should reflect that Mr. Kortner had replaced Mr. Ostebo as WG4 Convener. Regarding the report of New Work Items approved since the last plenary meeting, the following resolution was taken:

### **Resolution 4 (Pretoria, 2005)**

ISO/TC 67 requests the TC67 Secretariat update N 916 to include all new work items and distribute a revised list to the TC.

## 7. Subcommittee Reports

7.1 SC2 – Mr. J. OudeHengel, SC2 Chair, gave the SC2 report. After discussion, the following resolution was taken:

### **Resolution 5 (Pretoria, 2005)**

ISO/TC 67 approves the revised SC2 target dates as presented in document N 917 Add 1.

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

### **Resolution 6 (Pretoria, 2005)**

ISO/TC 67 approves the revised SC3 target dates as presented in document N 918 Add 1.

7.3 SC4 – Ms. C. Stark, ISO/TC67 Chair, gave the SC4 report. After discussion, the following resolutions were taken:

### **Resolution 7 (Pretoria, 2005)**

ISO/TC67 approves Dr. Mike Payne as the new chair of SC4 for a six year term effective January 1, 2006 and the TC67 Secretariat is requested to forward the necessary information to ISO/CS.

### **Resolution 8 (Pretoria, 2005)**

ISO/TC67 thanks Mr. Ted Zaleski for his service as SC4 chair, noting that his service covered two terms and resulted in publication of many international standards, and wishes him the best in his future endeavors.

### **Resolution 9 (Pretoria, 2005)**

ISO/TC 67 approves the SC4 target dates as presented in document N 919, and asks the SC4 Secretariat for clarification on work items for rotating control devices and dynamic production risers, 16389/13628-12.

7.4 SC5 – Mr. Y. Kusaka, SC5 Chair, gave the SC5 report. After discussion, the following resolutions were taken:

### **Resolution 10 (Pretoria, 2005)**

ISO/TC 67 approves the revised SC5 target dates as presented in document N 920 Add 1.

### **Resolution 11 (Pretoria, 2005)**

ISO/TC 67 requests its Management Committee to investigate with ISO/CS the issue of developing a set of protocols for use in marking IS documents with change bars, with such guidance to ultimately be included in TC 67 N 435.

7.5 SC6 – Ms. V. Maupin, SC6 Secretary, gave the SC6 report. After discussion, the following resolutions were taken:

### **Resolution 12 (Pretoria, 2005)**

ISO/TC 67 approves the revised SC6 target dates as presented in document N 921 Add 1.

### **Resolution 13 (Pretoria, 2005)**

ISO/TC 67 requests that the ISO TMB support proposals to shorten the processing time required for publishing Amendments with consideration to alignment with Vienna Agreement procedures.

### **Resolution 14 (Pretoria, 2005)**

ISO/TC 67 notes the available flexibility in publication formats and the ability to obtain revisable files for revisions and requests that guidance on these subjects is included in the next revision of N 435.

7.6 SC5 – Mr. R. Snell, SC7 Chair, gave the SC7 report. A discussion was held regarding the comment in the SC7 report that additional funding was required in order for the work program to progress. The comment was made that the requested funding was an issue to be determined by the industry itself and that the OGP Standards LIP is capable of supporting strictly editorial needs. After discussion, the following resolution was taken:

### **Resolution 15 (Pretoria, 2005)**

ISO/TC 67 approves the revised SC7 target dates as presented in document N 922 Add 1.

## 8. Working Group Reports

8.1 WG2 – Mr. N. Reeve, Netherlands Head of Delegation, gave the WG2 report. After discussion, the following resolution was taken:

### **Resolution 16 (Pretoria, 2005)**

ISO/TC 67 approves the WG 2 target dates as presented in document N923 and further requests the WG secretary provide a membership roster and document list.

8.2 WG4 – Mr. H. Kortner, WG4 Convener, gave the WG4 report. After discussion, the following resolutions were taken:

### **Resolution 17 (Pretoria, 2005)**

ISO/TC 67 approves the revised WG 4 target dates as presented in document N924 Add 1.

### **Resolution 18 (Pretoria, 2005)**

ISO/TC 67 approves the revision of the title for project 20815 from “Regularity management and reliability technology” to “Petroleum, Petrochemical, and Natural Gas Industries- Production assurance and reliability management”.

8.3 WG 5 – Mr. A. Baryshnikov, Italy Head of Delegation, gave the WG5 Report. After discussion, the following resolution was taken:

### **Resolution 19 (Pretoria, 2005)**

ISO/TC 67 approves the WG 5 target dates as presented in document N925.

8.4 WG7 – Mr. H. Wolff, WG 7 Secretary, gave the WG 7 report. After discussion, the following resolutions were taken:

### **Resolution 20 (Pretoria, 2005)**

ISO/TC 67 approves the revised WG 7 target dates as presented in document N926 Add 1, with the following adjustment for 23936-1:

CD 2006-04  
DIS 2007-04  
FDIS 2008-06

**Resolution 21 (Pretoria, 2005)**

ISO/TC 67 agrees to the withdrawal of project 15156-4, noting that it is being replaced in accord with Resolution 13 (Rio de Janeiro, 2004) which resulted in the approval of New Work Item 23936-1 to -5, as follows:

1. Title: Petroleum and natural gas industries – Non-metallic materials in contact with media related to oil and gas production.
2. The NWI shall contain 5 parts: Part 1: Thermoplastics; Part 2: Elastomers; Part 3: Thermosets; Part 4: Fiber-reinforced composites; Part 5: Other non-metallic materials.
3. Part 1 (Thermoplastics) shall be prepared first.
4. Parts 2-5 have been registered as preliminary work items (PWI) with work to be initiated once Part 1 is mature.

**Resolution 22 (Pretoria, 2005)**

TC67 requests the TMB approve the proposed Maintenance Agency for standard 15156 series.

8.5 WG9 – Ms. C. Stark, TC67 Chair, discussed the status of WG9. After discussion, the following resolution was taken:

**Resolution 23 (Pretoria, 2005)**

Further to the systematic review of ISO 15663-1 (67 N 910), ISO/TC 67 agrees to its confirmation, noting that any P member can propose a NWI to revise the document if so desired.

9. TC67 Management Committee – Ms. C. Stark, TC67 Chair, gave the Management Committee report, see N 927. After discussion, the following resolution was taken:

**Resolution 24 (Pretoria, 2005)**

ISO/TC 67 sets itself a target of publishing 16 documents in 2006.

10. CEN TC 12 Report – Mr. A. Loppinet, CEN TC12 Chair and Ms. V. Maupin, CEN TC 12 Secretary, gave the CEN TC 12 report, see N 928 Add 1.

11. OGP Report – Mr. A-R Johansen, OGP Standards Committee Chair, gave the OGP Standards Committee report, see N 929.

12. IADC Report – As Mr. A. Spackman, IADC Director, Offshore Technical and Regulatory Affairs, was not present the committee was advised of his report, see N 930.

13. Other Business – Mr. Zhang, Chinese Head of Delegation, discussed China's offer to host the 2008 Plenary Meeting. Ms. Stark read an e-mail from C. Capelli on behalf of Tenaris-Mexico, with an invitation to host the 2006 meeting. The e-mail indicated the DGN (National Standards Body of Mexico) had been contacted for support and administration of the meeting arrangements. After discussions, the following resolutions were taken:

**Resolution 25 (Pretoria, 2005)**

ISO/TC 67 welcomes the invitation of Mexico, DGN, and the Tenaris Group to host the 26th meeting of ISO TC 67 in 2006 in Vera Cruz, Mexico, provisional dates of 19/20 September or early October.

**Resolution 26 (Pretoria, 2005)**

ISO/TC 67 confirms the provisional invitation of the United Kingdom and BSI to host the 27th meeting of ISO TC 67 in September 2007, dates and location to be determined, noting the US is an alternative.

**Resolution 27 (Pretoria, 2005)**

ISO/TC 67 welcomes the invitation of China and the Chinese Petroleum Standardization Committee to host the 28th meeting of ISO TC 67 in 2008 in Beijing, dates to be determined.

**Resolution 28 (Pretoria, 2005)**

ISO/TC 67 thanks SABS and especially Ms. Irma Loots for their warm welcome, generous hospitality and efficient support during the 25th ISO/TC 67 meeting.

14. Drafting of resolutions – The drafting committee met and prepared the resolutions.

15. Approval of resolutions – The resolutions were approved and the meeting was adjourned.