AGENDA

Standards Committee ##

**(Title of Committee)**

**(Date of Meeting) - (Time of Meeting)**

**(Location of Meeting)**

**Zoom link:**

|  |  |  |
| --- | --- | --- |
| **Meeting Time** | **Document** | **Document/Presentation Title** |
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| **LUNCH BREAK --- Noon to 1:00 pm**  |
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**Example of a completed Agenda Table. Please delete the example table before submitting your detailed agenda to your Staff Liaison for posting.**

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| --- | --- | --- |
| **Meeting Time** | **Document** | **Document/ Presentation Title** |
| 8a - 10a | SP0103 | NACE No. 11/SSPC-PA 8 Thin-Film Organic Linings Applied In New Carbon Steel Process Vessels (SP0103) |
| 10a - 11a | SP0181 | Liquid-Applied Internal Protective Coatings for Oilfield Production Equipment |
| 11a - 12p | SP0191 | Application of Internal Plastic Coatings for Oilfield Tubular Goods and Accessories |
| **LUNCH BREAK --- Noon to 1p**  |
| 1p - 2p | SP0202 | NACE No. 10/SSPC-PA 6 Fiberglass-Reinforced Plastic (FRP) Linings Applied to Bottoms of Carbon Steel Aboveground Storage Tanks (SP0202) |
| 2p - 3p | SP0288 | Inspection of Lining Application in Steel and Concrete Equipment |
| 3p - 4p | SP0291 | Care, Handling, and Installation of Internally Plastic-Coated Oilfield Tubular Goods and Accessories |
| 4p - 5p | SC 04 | Linings & Internal Coatings |

**1.** Call to Order

**2.** Review Safety Procedures (face-to-face meetings only)

**3.** Review disclaimers (Anti-Trust Policy Statement, Intellectual Property: Logo, Business Card, Copyright, Patent and Trade Names, and recording policy) printed at the end of this agenda.

**4.** Staff Report

**5.** Agenda (according to AMPP Rules of Order, approval is not needed but a motion to amend can be proposed).

**6.** Previous Meeting Minutes (according to AMPP Rules of Order, previously circulated minutes may be approved as submitted/posted unless an objection is made. Then an approval shall be presented in the form of a motion).

**7.** Membership Update

**8.** Old Business

8.1 Status of Committee Documents

 8.1.1 Document 1 Title – DPM

 8.1.2 Document 2 Title – DPM

 8.1.3 Etc.

 8.2 Other Committee Activities

**9.** New Business

9.1 Documents in need of review/revision/reaffirmation

 9.1.1 Document 1 Title

 9.1.2 Document 2 Title

 9.1.3 Etc.

 9.2 Potential New Standards Projects

 9.3 Presentations on topics of interest to SC

**10.** Next meeting

**11.** Adjournment

Note: Standards Committee Chair shall submit the agenda to Staff for posting.

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