



**ISO/TC 67**

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

Secretariat:

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**ISO/TC 67 N XXX**

**XX-10-2008**

**Resolutions of the 28<sup>th</sup> Meeting of ISO/TC 67**

29/30 October 2008 Beijing, PRC

**Resolution 1 (Beijing, 2008)**

ISO/TC 67 accepts the agenda as presented in 67 N 1071R.

**Resolution 2 (Beijing, 2008)**

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

V. Maupin

France

A. Freeman

United States of America

M. Ajjawi

Qatar

**Resolution 3 (Beijing, 2008)**

ISO/TC 67 accepts the previous meeting report (N 1007R) and Report of the Secretariat (N 1018-1021) as distributed by Secretariat, noting that Bahrain has now joined TC67 as a P member.

**Resolution 4 (Beijing, 2008)**

ISO/TC 67 approves the revised SC2 target dates as presented in document N 1022 Add 1.

**Resolution 5 (Beijing, 2008)**

ISO/TC 67 approves the revised SC3 target dates as presented in document N 1023 Add 1.

**Resolution 6 (Beijing, 2008)**

ISO/TC 67 approves the SC4 target dates as presented in document N 1024 Add 1, welcomes A. Freeman and E. Baniak as the new Chair and Secretary, respectively; thanks M. Payne and A. Radford for their service.

### **Resolution 7 (Beijing, 2008)**

ISO/TC 67 approves the revised SC5 target dates as presented in document N 1025, Add 1, confirming Y. Kusaka as Chair for an additional three year term, welcoming T. Fukunaga as the new secretary, and thanking T. Kobayashi for his service.

### **Resolution 8 (Beijing, 2008)**

ISO/TC 67 approves the revised SC6 target dates as presented in document N 1026 Add 1, and decides to reallocate the Compact Flange Project, 27509, to SC6/WG 5.

### **Resolution 9 (Beijing, 2008)**

ISO/TC 67 requests its Management Committee to review the SC6 Process Guide and determine if it can be used as a template for work within other TC67 subcommittees and with other standards developing organizations.

### **Resolution 10 (Beijing, 2008)**

ISO/TC 67 requests its P-members nominate experts to TC 118/SC1 working groups, which are joint with SC6.

### **Resolution 11 (Beijing, 2008)**

ISO/TC 67 approves the revised SC7 target dates as presented in document 1027 Add 1, and decides to reallocate the Offshore Containers project, 10855, to SC7, requesting the WG responsible for this project to liaise with TC 96, Cranes, and TC 104, Containers.

### **Resolution 12 (Beijing, 2008)**

ISO/TC 67 approves the WG2 report as presented in document N1028 Add 1.

### **Resolution 13 (Beijing, 2008)**

ISO/TC 67 requests its P-members either confirm their existing or nominate new technical experts to TC 67/WG2 to work on the next edition of TS 29001, with an initial meeting planned for 22 January, San Antonio, USA. WG2 Secretary is requested to make a call for experts.

### **Resolution 14 (Beijing, 2008)**

ISO/TC 67 approves the WG4 target dates as presented in document 1029 Add 1, noting that the WG will meet 25-26 November with revised target dates to be submitted after this meeting.

#### **Resolution 15 (Beijing, 2008)**

ISO/TC 67 approves the WG5 target dates as presented in document N1030 Add 1, confirming the business need for ISO 20312, and setting its publication dates to:

DIS2 – 03:2009

FDIS – 11:2009

IS – 06.2010

#### **Resolution 16 (Beijing, 2008)**

ISO/TC 67 approves the WG7 target dates as presented in document N1031, Add 1, requests that ISO/CS provide models of consensus groups to the WG7 Convener in relation of the WG7 Maintenance Panel, noting that any modifications require ISO/TC 67 and TMB approval.

#### **Resolution 17 (Beijing, 2008)**

ISO/TC 67 approves the WG8 target dates as presented in document N1032, Add 1, requests ISO/CS review the CD draft and comments in order to make a recommendation to the work group on the most applicable ISO deliverable, and approves the new title of project 21457 to “Petroleum, petrochemical, and natural gas industries – materials selection and corrosion control for oil and gas production systems”, noting that as the CD comments are reviewed a further revision to the title may be necessary, possibly including the terms “guidelines” or “recommendations”.

#### **Resolution 18 (Beijing, 2008)**

TC 67 approves the work programme of WG 10, “LNG installations and equipment” as presented in N 1033 Add 1, and approves 28460 to go to DIS stage, skipping the CD stage, and requests that the TC67 P members nominate experts to PT4, Materials and PT6, LNG Transfer Arms.

#### **Resolution 19 (Beijing, 2008)**

TC 67 thanks China for its presentation on line pipe, invites China to attend the joint API-SC2 Line Pipe Meeting January 2009 in San Antonio, Texas, USA, and requests its Management Committee to review the China Line Pipe presentation in order to make a recommendation regarding TC 67 organization for future TC 67 consideration.

**Resolution 20 (Beijing, 2008)**

ISO/TC 67 sets itself a target of publishing 16 documents in 2009.

**Resolution 21 (Beijing, 2008)**

ISO/TC 67 notes the recent retirement of Ms. Cheryl Stark and thanks her for her successful term as ISO/TC 67 Chair, 1998-2007.

**Resolution 22 (Beijing, 2008)**

ISO/TC 67 welcomes the invitation of Canada, SCC, to host the 29th meeting of ISO TC 67 in 2009, Victoria, British Columbia, 21/22 September.

**Resolution 23 (Beijing, 2008)**

ISO/TC 67 welcomes the invitation of Qatar, QS, to host the 30th meeting of ISO TC 67 in Doha, 2010, dates to be determined.

**Resolution 24 (Beijing, 2008)**

ISO/TC 67 thanks SAC, CNPC and especially Yang Gao, Du Delin and Wu Ying for their warm welcome, generous hospitality and efficient support during the 28th ISO/TC 67 meeting.

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