

Voluntary Information-sharing System Working Group Advisory Committee Meeting



February 28, 2018
Westin Arlington Gateway, Arlington, VA

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Welcome

- Welcome to the VIS Working Group Advisory Committee Mtg.
- Thank you for joining us (in person/by phone).
- Dr. Christie Murray, Designated Federal Official (DFO), presiding today.



Purpose

To fulfill section 10 of the Protecting our Infrastructure of Pipelines and Enhancing Safety (PIPES) Act of 2016:

- Consider the development of a voluntary information-sharing system to encourage collaborative efforts to improve inspection information feedback and information sharing with the purpose of improving gas transmission and hazardous liquid pipeline facility integrity risk analysis.
- Provide recommendations to the Secretary of Transportation.



Voluntary Information-Sharing System Working Group Strategic Mission Statement

To provide the Secretary of Transportation with independent advice and recommendations on the development of a secure, voluntary information-sharing system(s) that encourages collection and analysis of integrity inspection and risk assessment information and other appropriate data to improve pipeline safety for gas transmission, gas distribution and hazardous liquid pipelines in a measurable way. The intent of the system(s) is to provide a collaborative environment that is proactive in nature, facilitate technological advancements and lead industry to actionable outcomes.

Voted on by the VIS WG Committee on 11-30-17



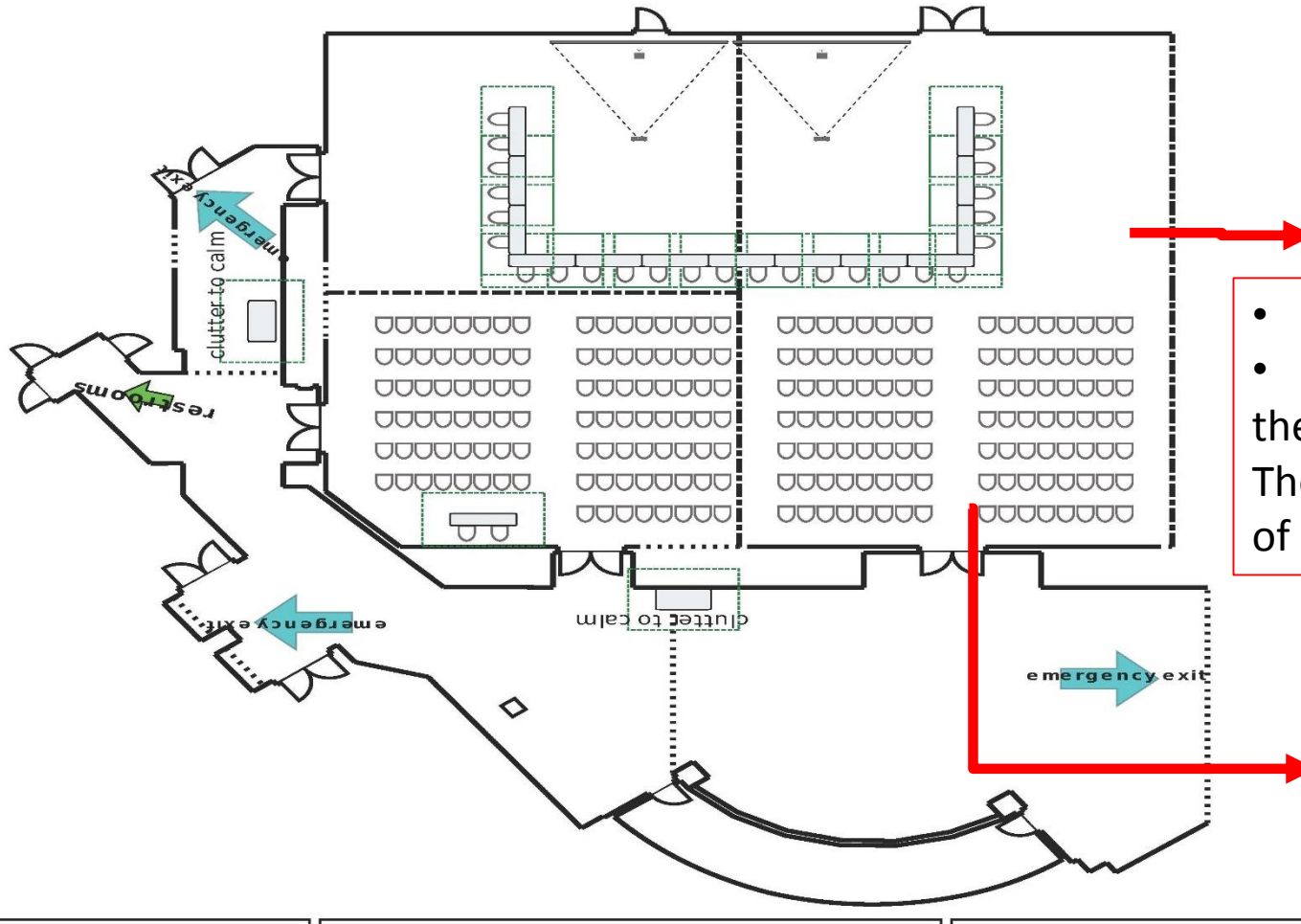
Housekeeping Items

- Restrooms are located out the doors, to the right/left.
- Silence your mobile devices to minimize disruptions.
- Audience participation:
 - Hold comments until we open the floor
 - Please keep remarks brief (less than 5 min)
- Written comments should be submitted to the docket:
Docket No: PHMSA-2016-0128



Safety

Emergency Exits



- Down the stairs
- Meet across the street from The front entrance in front of PF Chang



Agenda Overview

8:30 am – 5:00 pm (ET)

- Committee and Staff introductions - Chair
- Call meeting to order/Opening statement - Chair
- Opening remarks from PHMSA
- Committee Business
 - Review Recommendation Report Sections and Timelines
 - Subcommittee Operations/Plans
- Subcommittee Report Outs/Task Statement Reviews
- Lunch on your own (12:15 pm) - 1 hour (see restaurant map)
- NTSB Presentation
- PRCI Presentation
- Committee Preparatory Discussion
- Action Item Recap and Closing Remarks



Chair



Committee Roll Call Call Meeting to Order Opening Remarks



VIS Working Group Members (25)

Voluntary Information-Sharing System (VIS) Working Group			
First Name	Last Name	Represented Group	Title, Organization
** New members			
Eric	Amundsen	Industry - Operator	Vice President, Panhandle Energy/Energy Transfer Partners
Michael	Bellamy**	Industry - Inspection Technology Vendor	General Manager, PII Pipeline Solutions (GE)
Kate	Blystone	Safety Advocacy Group	Outreach Manager, Pipeline Safety Trust
Bryce	Brown	Industry - Inspection Technology Vendor	Vice President, Group Strategy Management, The ROSEN Group
Robert	Buchanan	Industry - Coating & Cathodic Protection Vendor	General Manager, Seal for Life Industries
Diane	Burman	Industry - State Public Utility Commissioner	Commissioner, New York State Public Service Commission
Dan	Cote	Industry - Operator	Vice President of Pipeline Safety and Compliance, NiSource Gas
Jason	Cradit	Industry - Inspection Technology Vendor	Senior Director of Technology, UniversalPegasus International, Inc.
Dr. Yiming	Deng	Research Institution	Associate Professor, Michigan State University
Alicia	Farag	Industry - Inspection Technology Vendor	President and CEO, LocusView Solutions
Mark	Hereth	Industry	Principle, Process Performance Improvement Consultants
Leif	Jensen	Industry - Operator	Senior Director of Asset Integrity, Sunoco Logistics
Walter	Jones	Labor Representative	Associate Director of Occupational Safety and Health laborers' Health & Safety Fund of North America
Michael	Keller	Research Institution	Associate Professor of Mechanical Engineering, University of Tulsa
Mike	LaMont	Industry - Pipeline Inspection Organization	Vice President, Integrity Plus
John	MacNeill	Labor Representative	National Safety Director, Utility Workers Union of America
Alan	Mayberry	Federal Regulator	Associate Administrator for Pipeline Safety
Randy	Parker**	Industry	Vice President of Regulatory Affairs, Kinder Morgan
Holly	Pearen	Other Entity (Environmental)	Senior Attorney, Environmental Defense Fund
Dr. Simona	Perry	Safety Advocacy Group	Research Director and Founder, Pipeline Safety Coalition
Eric	Sherman	Labor Representative	Legislative Assistant, native American Contractors Association
Joe	Subsits	State Pipeline Safety Inspector	Chief Pipeline Safety Engineer, Washington Utilities and Transportation Commission
Michelle	Thebert	State Pipeline Safety Inspector	Director, Facilities Protection Unit, Georgia Public Service Commission
Christopher	Warner	Industry - Coating & Cathodic Protection Vendor	Senior Vice President, Mears Group, Inc.
Mark	Zuniga	Industry - Inspection Technology Vendor	Vice President of Information Technology, UniversalPegasus International, Inc.



Opening Remarks



PHMSA

Drue Pearce, Deputy Administrator
Alan Mayberry, Associate Administrator for Pipeline Safety



Announcements and Updates

- Meeting April 4-5, 2018:
 - April 5th (Subcommittees only, closed meetings)
 - April 6th (VIS Advisory Committee meeting, open to the public)
- Location: TBD
- Meeting registration site:
<https://primis.phmsa.dot.gov/meetings/MtgHome.mtg?mtg=133>

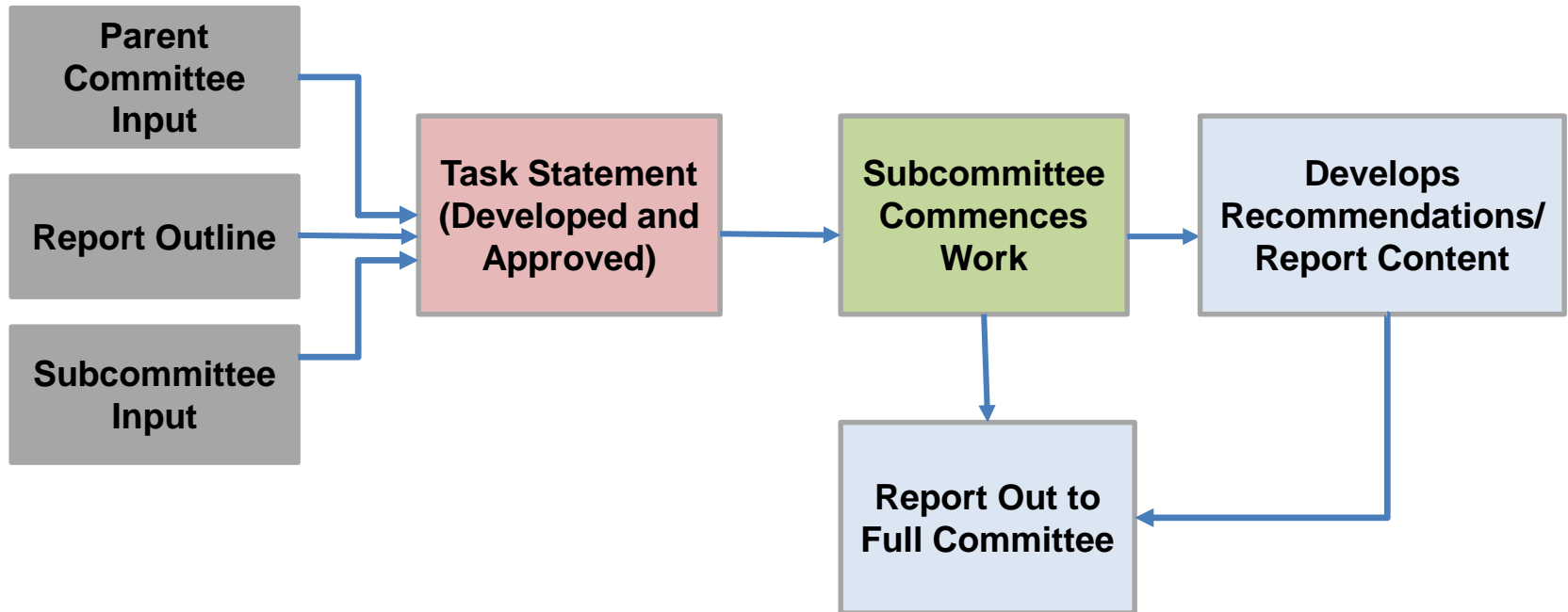


2018 VIS Face-to-Face Meeting Dates

1	February 27, 2018 (Subcommittee Meetings only)
	February 28, 2018 (Advisory Committee Public Meeting)
2	April 4, 2018 (Subcommittee Meetings only)
	April 5, 2018 (Advisory Committee Public Meeting)
3	June 19, 2018 (Subcommittee Meetings only)
	June 20, 2018 (Advisory Committee Public Meeting)
4	August 22, 2018 (Subcommittee Meetings only)
	August 23, 2018 (Advisory Committee Public Meeting)
5	October 16, 2018 (Subcommittee Meetings only)
	October 17, 2018 (Advisory Committee Public Meeting)
6	December 18, 2018 (Subcommittee Meetings only)
	December 19, 2018 (Advisory Committee Public Meeting)



Subcommittee Operations



Subcommittee Members

Subcommittees	PHMSA Alternate DFO(s)	Potential Committee Chair(s)	Committee Member Interest
Mission and Objective	Nancy White	• Dan Cote	4
Process Sharing	Sherry Borener	• Mark Hereth	14
Best Practices	Max Keiba	• Leif Jensen	10
Technology/R&D	Chris McLaren	• Bryce Brown	11
Training and Qualification	Doug White	• Leif Jensen	6
Regulatory, Funding,, & Legal	Michelle Freeman	• Randy Parker	4
Reporting	Karen Lynch	• TBD	5

*** Floaters**

Alan Mayberry
 Christie Murray
 Diane Burman
 Ahuva Battams

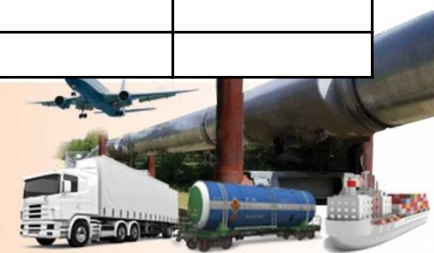
PHMSA AA for Pipeline Safety
 VIS DFO
 VIS Chair
 PHC



Subcommittee Members

* No external members have been invited yet

VIS Working Group Subcommittee Membership (As of 02/12/18)							
Role	Mission and Objectives (4)	Process Sharing (14)	Best Practices (10)	Technology/R&D (11)	Training and Qualifications (6)	Regulatory, Funding, Legal (4)	Reporting (5)
Alternate Designated Federal Officials (ADFO)	Nancy White	Sherry Borener	Max Kieba	Chris McLaren	Douglas White	Michelle Freeman	Karen Lynch
PHMSA Support Staff				Amy Nelson	Hung Nguyen	Amal Deria	Cheryl Whetsel
				Paul Mountkhaty		Tewabe Asebe	Tech Writer
						Paul Mountkhaty	Nancy Scibek
Committee Members	Dan Cote (Chair)	Mark Hereth (Chair)	Eric Amundsen (Chair)	Bryce Brown (Chair)	Leif Jensen (Chair)	Randy Parker (Chair)	TBD
	Bob Buchanan	Dan Cote	Leif Jensen	Chris Warner	Bob Buchanan	Eric Amundsen	Randy Parker
	Walter Jones	Mike LaMont	Mark Hereth	Bob Buchanan	Yiming Deng	Leif Jensen	Kate Blystone
	Randy Parker	Mark Zuniga	Mike LaMont	Mark Zuniga	John MacNeill	Holly Pearen	Holly Pearen
		Joe Subsits	Joe Subsits	Yiming Deng	Michael Keller		Walter Jones
		Alicia Farag	John MacNeill	Jason Cradit	Michelle Thebert		Simona Perry
		Kate Blystone	Kate Blystone	Michael Keller			
		Leif Jensen	Bryce Brown	Alicia Farag			
		Eric Amundsen	Walter Jones	Holly Pearen			
		Bryce Brown	Randy Parker	Eric Amundsen			
		Walter Jones		Michael Bellamy			
		Michelle Thebert					
	Randy Parker						
	Chris Warner						



Recommendation Report Sections

- Table of Content
- Executive Summary
- Key terms, acronyms, and definitions
- Introduction
- Background
- Information Sharing Topics**
- Findings
- Recommendations
- Conclusion
- Back Matter



VIS WG Timeline

Item	Report Section	Timeline	Status
1	Draft Recommendation Report Outline	Dec 2017	Complete
2	Subcommittee chairs & internal members identified	Jan 2018	Complete
3	Subcommittee Initial Kickoff	Feb 2018	Complete
4	Subcommittee Task Statement Developed	Feb 2018	In progress
5	External subcommittee members identified	Feb 2018	In progress
6	Subcommittee Work Commences	Feb - June 2018	



VIS WG Timeline

Item	Report Section	Timeline	Status
7	Subcommittees Submit initial recommendations and findings to parent committee	July-Aug 2018	
8	Initial Recommendation Report Drafted	Aug - Sept 2018	
9	Parent Committee Review #1 on initial Recommendation Report	Sept-Oct 2018	
10	Revise Recommendation Report	Oct-Nov 2018	
11	Parent Committee Review #2 on initial Recommendation Report	Nov-Dec 2018	
12	Final Recommendation Report Vote	Dec 2018	
13	PHMSA/DOT Review and Submission	Dec 2018 - Feb 2019	



Subcommittee Actions

- Subcommittees approved by PHMSA leadership.
- Kickoff subcommittee teleconference meeting held in Feb.
 - Responsibilities
 - Timelines
 - Developing task statements
 - Organizing your subcommittee
- Face-to-face meeting held on Feb 27th
 - Subcommittee operations
 - Develop a Task Statement
 - Identify external membership needs



Meeting Approach (2 days)

Day 1 (Morning) - Subcommittee Meetings

- Mission and Objectives
- Process Sharing
- Technology/R&D
- Reporting

Day 1 (Afternoon) - Subcommittee Meetings

- Regulatory, Funding, Legal
- Best Practices
- Training and Qualifications

Day 2 – Full Day Committee Meeting



Subcommittee Report Outs (7)

- Mission and Objectives
- Process Sharing
- Technology/R&D
- Best Practices
- Training and Qualifications
- Regulatory, Funding, Legal
- Reporting



Presentations



National Transportation Safety Board Robert Hall



Presentations



Pipeline Research Council International Cliff Johnson



Committee Preparatory Discussion

- Next Public meeting:
 - April 5, 2018, in Washington DC metropolitan area
 - Potential Meeting Agenda Items
 - Subcommittee Report Outs
 - Presenters?



Option for Meeting Structure

Account for Identified Need for and Interdependencies of 3 Subcommittees:

- Technologies/R&D
- Process Sharing
- Best Practices



Option for Meeting Structure in April and June Meetings During development of Work Product for Reporting

- 2 Subcommittee Conference Rooms Required (cost savings also) with 3 meetings times per day during Day 1 (note that Mission/Objectives Subcommittee has been identified as not meeting. And 2.5 hours seemed sufficient in February meetings?)
- 8AM – 10:30AM (2.5 hours)
 - Process Sharing
 - Regulatory, Funding and Legal
- 10:45AM – 2:15PM (2.5 hours with 12-1PM lunch)
 - Technology / R&D
 - Training and Qualifications
- 2:30 PM – 5:00 PM (2.5 hours)
 - Best Practices
 - Reporting
- Focuses Presentations on Day 2 when full committee can attend any presentations given and participate in Q&A sessions



Questions or Comments?

Contact:

Dr. Christie Murray, (DFO for VIS), Director of Outreach and Engagement

Christie.murray@dot.gov

or

Cheryl Whetsel, Transportation Specialist

cheryl.whetsel@dot.gov

