**Agenda - Voluntary Information-Sharing System Working Group**
Hilton Arlington, 950 North Stafford Street, Arlington, VA 22203
**Day 1 (Thursday): June 29, 2017, 8:30 a.m. to 5:00 p.m. (ET)**

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| **Welcome and Safety Minute: (8:30 a.m. – 8:35 a.m.)** | DFO – Dr. Christie Murray |
| **Committee & Staff Introductions: (8:35 a.m. – 8:45 a.m.)** | Committee Chair |
| **Call to Order/Open Statement: (8:45 a.m. – 8:50 a.m.)** | Committee Chair |
| **Opening Remarks: (8:50 a.m. – 9:00 a.m.)** | PHMSA - Howard McMillan and Alan Mayberry |
| **Committee Management** | |
| **Agenda Item 1: (9:00 a.m. – 9:30 a.m.)** | |
| Overview of FACA Subcommittee Requirements | PHMSA – Ahuva Battams |
| Forming Subcommittees Discussion | DFO/Committee Chair |
| Discussion and Q&A: | Committee |
| **Committee Business** | |
| **Agenda Item 2: (9:45 a.m. –11:00 a.m.)** | |
| Integrity Management /In-line Inspection Tools | PHMSA – Chris McLaren |
| Discussion and Q&A: | Committee |
| **Agenda Item 3: (11:00 a.m. – 12:00 p.m.)** | |
| Operator Integrity Management Implementation | Kinder Morgan – Drew Hevle |
| Discussion and Q&A: | Committee |
| **Lunch (12:00 p.m. 1:00 p.m.) – on your own** | |
| **Agenda Item 4: (1:00 p.m. – 2:00 p.m.)** | |
| Geospatial Pipeline Data and NPMS | PHMSA - Amy Nelson |
| Discussion and Q&A: | Committee |
| **Agenda Item 5: (2:15 p.m. – 4:30 p.m.)** | |
| Operator Assessment Tool & GIS Implementation | Energy Transfer - Eric Amundsen and David Nemeth<br>Marathon Pipeline – Nick Homan<br>Phillips 66 – Michael Stackhouse |
| Discussion and Q&A: | Committee |
| **Agenda Item 6: (4:30 p.m. – 5:00 p.m.)** | |
| Action Item Recap and Closing Remarks | DFO/Committee Chair |
| Wrap-up and Adjourn | |

**Agenda - Voluntary Information-Sharing System Working Group**
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**Day 2 (Friday): June 30, 2017, 8:30 a.m. to 12:00 p.m. (ET)**

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| **Roll Call and Call to Order: (8:30 a.m. – 8:40 a.m.)** | Committee Chair |
| **Opening Remarks: (8:40 a.m. – 9:00 a.m.)** | |
| Day 1 Recap and Agenda Review | DFO/Committee Chair |
| **Committee Business:** | |
| **Agenda Item 7: (9:00 a.m. – 11:00 a.m.)** | |
| Operator Challenges with IM/ILI/Data Sharing | Energy Transfer - Eric Amundsen<br>Kinder Morgan – Toby Fore |
| Discussion and Q&A: | Committee |
| **Committee Management** | |
| **Agenda Item 8: (11:00 a.m. – 11:45 a.m.)** | |
| Committee Agreement on Co-Chair Selection ***(Vote)*** | Committee Chair |
| Need of additional expertise on the committee ***(Vote)*** | Committee Chair |
| Subcommittee planning/formation ***(possible Vote)*** | DFO & Committee Chair |
| Alternate DFO Update | DFO |
| Future meeting planning | DFO |
| Discussion and Q&A: | Committee |
| **Agenda Item 9: (11:45 a.m. – 12:00 p.m.)** | |
| Action Item Recap and Closing Remarks | DFO/Committee Chair |
| Wrap-up and Adjourn | |