Minutes

- Introductions and safety briefing
- How should we handle differences in testing subsea vs. topside/onshore valves?
  - Earlier thoughts
    - Base set of requirements for topside/onshore
    - Addendum for subsea
  - Today’s thoughts
    - Defer hyperbaric testing at least until Roy is back
- Long discussion about venting cycle count – annular circuits require higher venting cycle counts, but we don’t want to lock ourselves into language using annular circuits
  - Maybe we need to put verbiage in that requires cycle counts for venting?
  - For now, “realistic to application” should suffice
- 1000 cycles could be too high or too low depending on where it will be used
- As was the case for shuttle valves and SPM valves, we do not want to define the circuit used for testing, we want to require valve manufacturers to report the correct information to use it for system sizing
  - Still disclose test conditions

Attendees:

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<thead>
<tr>
<th>First Name</th>
<th>Last Name</th>
<th>Company Name</th>
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<tbody>
<tr>
<td>Kody</td>
<td>Carrillo</td>
<td>CAMERON</td>
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<tr>
<td>Rick</td>
<td>Cannon</td>
<td>GATES CORPORATION</td>
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<tr>
<td>Harold</td>
<td>Hollister</td>
<td>HUNTING SUBSEA</td>
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<td>Stephen</td>
<td>Wells</td>
<td>HUNTING SUBSEA</td>
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<td>Mike</td>
<td>Killalea</td>
<td>IADC</td>
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All meetings must have a written agenda that is circulated prior to the meeting. Attendees must strictly follow the agenda. Topics not on the agenda must be deferred until a later meeting.

Meeting minutes will be posted on the Committee’s website following endorsement by Committee leadership and meeting attendees. Attendees should be aware that: 1. There may be audio recordings of meetings, for purposes of facilitating capture of meeting minutes; and 2. The final published minutes will include a record of who attended the meeting. The audio recordings shall be destroyed immediately following endorsement of the minutes.

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