



PIPELINE OPEN DATA STANDARD

PODS Technical Committee Update

by Scott Moravec

9/17/2009

Agenda

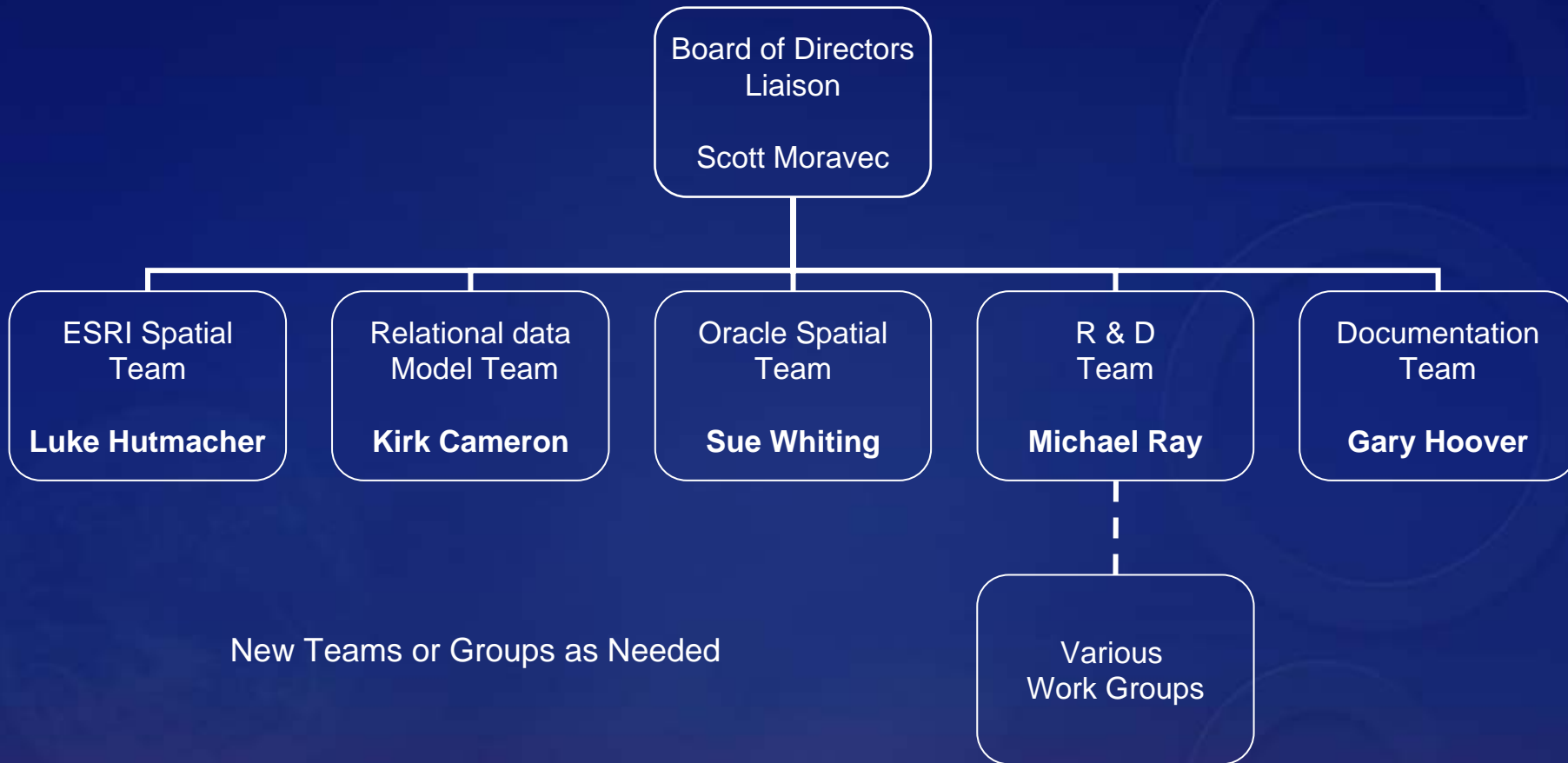
- Membership and Structure
- Steering Group Update
 - Restructured & Functioning
 - Roles & Responsibilities
- Operating Guidelines
- Team Updates

Members

Please Stand and Be Recognized

- Bryan Ferguson (BP)
- Gary Hoover (Enterprise Products Operating, LLC)
- Janice Jett (Eagle Information Mapping)
- John Chioles (Chevron)
- Kirk Cameron (New Century Software)
- Lucas Hutmacher (Willbros Group)
- Michael Emanuel (Michael Baker Corp)
- Michael Ray (Stantec Consulting)
- Mikel Collins (ConocoPhillips)
- Olga Ingerman (Fluor Enterprises)
- Rod Burden (Moore Resource Systems)
- Rodger Weller (GE)
- Sue Whiting (Ubisense Consulting)
- Teresa Young (GeoFields)
- Yan Wang (Geonamic Systems Inc)
- Scott Moravec (Eagle Information Mapping)

Steering Group



Technical Committee Steering Group R & R (1)

- Membership comprised of the following:
 - Coordinator – Member of the Board of Directors
 - Manage communications between the Board of Directors and the Technical Committee Steering Group
 - Act as Chairperson of the Technical Committee Steering Group
 - This position will renew annually at the direction of the Board of Directors
 - TC Team Leads
 - Act as Chairperson of their respective Teams
 - These positions will renew annually at the direction of each Team
 - The Chartered Working Groups report through the Teams

Technical Committee

Steering Group R & R (2)

- Ensure alignment with the business directions set by the Board of Directors
 - Recommend technical directions that align with the business directions set by the Board of Directors
 - Plan technical activities that conform with the technical directions approved by the Board of Directors
- Coordinate activities between the Teams
 - Ensure communication
 - Ensure alignment
 - Plan and coordinate releases
- Arbitrate technical issues
- Meet monthly to carry out duties

Operating Guidelines

- Steering Group Operations
- Team Operations
- Voting
- Membership
- Finalizing at Face-to-Face Meeting

TC Team Updates

