



Meeting Details			
Date:	Wednesday June 20th, 2018		
Time:	9:00 AM to 4:00 PM		
Location :	<p>In Person: The meeting will be held in the <i>Chairman Room (2nd floor), The Westin Edmonton, 10135 100 Street NW, Edmonton, AB, T5J 0N7.</i></p> <p>Teleconference and WebEx: Dial in: 1-866-946-0852 Participant Pin: 958 536 24 WebEx: https://csagroup.webex.com/csagroup/j.php?MTID=m43b81a73f2818f4b5d2c78ea5100dfc9 Meeting Number: 629 675 221 Meeting Password: PSM</p> <p>Join by phone Call-in toll-free number: 1-8669460852 (Canada) Call-in number: 1-8662520050 (US) Attendee access code: 958 536 24</p>		
Item #	Item Title	Lead	Time (MST)
A1.1	Welcome and call to order <i>Welcome Guests to CSA TC Meeting</i> Housekeeping, facility and safety procedures Approval of the agenda for the meeting	Prof. Graeme Norval Tara Leitan	9:00am – 9:05 am
A1.2	<i>TC discussion on proposed committee structure:</i> <ul style="list-style-type: none"> • Training development needs • Structure and onboarding of new members (new sub-committee) • CSA copyright • Determine path forward 	Prof. Graeme Norval Tara Leitan Patti Ensor Karyn Ferguson David Zimmerman	9:05pm – 10:00am
COFFEE BREAK			10:00am – 10:15am



A1.3	<p>Technical Committee activities;</p> <ul style="list-style-type: none"> • Welcome new members who joined after publication of standard • Approval of last Meeting Minutes • Review of follow up action items from Minutes (including Informative Annexes) • Review of ERRATA; <ul style="list-style-type: none"> • <i>TC to discuss and approve resolution</i> 	Prof. Graeme Norval Tara Leitan	10:15am – 11.15am
A1.4	<p>Technical Committee activities;</p> <ul style="list-style-type: none"> • Project overview on PSM risk-assessment related activities since publication 	Marcello Oliverio	11:15am – 12:00pm
LUNCH			12:00-12:30pm
	Z767 related updates and discussion	Guests	
A1.5	<ul style="list-style-type: none"> • CSA Z663 Land Use Planning for Pipeline update 	Jyoti Patel	12:30pm – 1.00pm
A1.6	<ul style="list-style-type: none"> • Project overview on Environmental Risk Assessment Guideline 	Manuel Marta	1.00pm – 1.30pm
A1.7	<ul style="list-style-type: none"> • CSA Z767 awareness marketing and network development; <ul style="list-style-type: none"> ○ <i>2018-19 Conferences/presentations</i> <ul style="list-style-type: none"> ▪ <i>CIAC, ESC: E-Learning</i> ○ <i>PSM for SME's</i> ○ <i>Networking plan</i> ○ <i>Website updates</i> 	Chris Muldoon Guy Broullaird Prof. Graeme Norval Modusser Tufail	1.30pm – 2.15pm
COFFE BREAK			2:15 – 2.30pm
A1.8	<ul style="list-style-type: none"> • Process Safety & Loss Management (PSLM) CSCHe Conference 2018 Planning Update <ul style="list-style-type: none"> ○ <i>CCPS/CIAC/PSMD Joint Event</i> ○ <i>Student workshop</i> ○ <i>Other speakers, themes</i> 	Adrian Pierorazio Parnian Jadian	2:30pm – 3.15pm



A1.9	<ul style="list-style-type: none">• Other Business related to PSM<ul style="list-style-type: none">○ Review and approval of PSMD minutes from February 2018○ IChemE journal including PSMD content update○ 2017 MIARC English Translation	Jyoti Patel	3.15pm – 3.45pm
A1.10	Adjournment of CSA TC meeting	Prof. Graeme Norval	3.45pm – 4.00pm

