



Joint Meeting of CSChE PSMD and CIAC PSN
Salon A, Marriott Gateway
Niagara Falls, Ontario
October 23, 2014, 9:00 – 16:00

(Members Present: Steve Coe, Morley Brownstein, Elizabeth Alderson, Jyoti Patel, Michelle Payne, Andy Ridpath, David Guss, Marcello Oliverio, Roland Andersson, Adrian Pierorazio, *Suzanne Matthews*, Melanie Wilson, Gerard Chisholm, Eli Vioria, Gerry Phillips, *Tara Leitan*, *Florian Neumann*, *Fred Henselwood*, *Keyur Mehta*, *Michel White*, *Peter Cobb*, *Lorna Young*, *Gilles Laurin*, *Jonas Duarte*, *Bryan Price* Teleconference: Chantal Vienneau, Srikanth Mangalam, *Michael Leering* – italics indicate not present for entire meeting)

1. Welcome and Introductions
The PSM Chair welcomed everyone, and full introductions of all in attendance were made.
2. Approval of the Agenda (Attachment 1)
The agenda was approved as sent, although the order of items to be discussed was switched to accommodate Leitan and Leering.
3. Membership – Brief and Round Table Discussion (Original item 8 on agenda)
Discussion about ways to increase PSM membership/interest as opposed to just being a part of CSChE/CIC membership drives, lots of discussion and opinions voiced.
ACTION: Pierorazio and Andersson will create a plan and present it at next meeting.
4. CSA PSM Standard Update (Original item 3 on agenda)
Andersson recounted the history of the process and provided us with fundraising update.
Leitan and Leering answered questions about excess funds raised, guidance documents, committee makeup/breakdown and timelines, lots of questions/concerns about committee and date of first meeting. Looks like committee will be finalized in November, first meeting to be in January 2015 – CSA will contact all committee members to schedule.
5. Coordination of CSA PSM Standard with other Standards (Original item 7 on agenda)
ACTION: Oliverio will approach Creedy to take lead on this.
6. PSM Workshops (Original item 4 on agenda)
Phillips gave a presentation of where we are at to date with planning, agreement by all to go ahead with workshops in 2015 (Calgary and Toronto, Vancouver and Quebec City)
ACTION: Phillips with help from Coe and Andersson to complete content and send to Pierorazio.
7. Risk Assessment/Management Process/Risk Criteria (Original item 5 on agenda)
Oliverio recapped the meeting of October 22, 2014.



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ACTION: Brownstein to email his document to the Risk Assessment Committee members.

8. Risk Evaluation for Natural Gas Transmission Pipelines (Original item 6 on agenda)
ACTION: Pierorazio will issue a letter to TSA indicating we are seriously moving forward with work in this area.

*****Break for lunch*****

9. Introductions and Welcome as CIAC PSN members join meeting
10. Presentation of PRIM Results (Original item 9 on agenda)
Results presented – keep in mind these are confidential at this point.
ACTION: Look at CAPP's PSN data and compare with CIAC's PRIM.
11. Discussion of organization mandates (Original item 10 on agenda)
Lots of good discussion, definitely similar goals, but each have independent clear well-defined mandates, targeting different audience.
12. Discussion of area to improve CSCHE / CIAC Cooperation
ACTION: All members make an effort to reach out to other organizations.
ACTION: Work on some common issues and invitation to Webinars
13. Meeting Adjourned.