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AGENDA

RPSEA Subsea Facilities TAC Quarterly Meeting

Date: March 12, 2009

Time: 1:00 PM to 2:50 PM

Location: Chevron's Bellaire Facility BOB Bldg., Room C476, 4800 Fournace Place, Bellaire, TX

Chairperson: Tony Ray

Project Manager: Jim Chitwood

Start Time	Time (min)	Agenda	Desired Outcome	Presenter
1:00 PM	10	Meeting start-up	Welcome, Building Orientation, Safety Moment	Tony Ray
1:10 PM	30	1301 Multiphase Meters - Improvements to Technology	Summary and Accomplishments, Activities Planned Next Period, Corrective Action, Budget and Percent Complete	Chip Letton
1:40 PM	10	PI 1302 - Ultra High Conductivity Umbilicals	Summary and Accomplishments, Activities Planned Next Period, Corrective Action, Budget and Percent Complete	Art Schroeder
1:50 PM	10	Status of FY 2008 RFPs	Sign-up for Bid Review Committees	J. Chitwood
2:00 PM	20	Jules Verne Development	Cooperative Project with X900 Committee	J. Chitwood
2:20 PM	20	Road Map Review	Review Key Issues	
2:40 PM	10	Other topics		ALL
2:50 PM	0	Adjourn		ALL
		Next Meeting: June 3, 2009		