



Agenda **March 8, 2006** **APSG Spring Meeting 2006**

Meeting hosted by BP America, Inc. in Conference Room 14.168W1 of WestLake One Building at 501 WestLake Park Blvd., Houston, Texas 77074. Host Bruce Carter's contacts are:
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Important Note: The meeting is in WestLake One and not in the BP Building on Grisby Road where the APSG has previously met. See attached maps and suggested parking instructions.

Activity	Action by	Schedule
Coffee and Welcome	Jim Cain and Bruce Carter	8:30 to 8:55
Emergency Procedures	Bruce Carter	8:55 to 9:00
Introductions	All	9:00 to 9:15
Review minutes of APSG Meeting #14 (Sept 2005)	Bish Karko	9:15 to 9:30
APSG Technical Advisory Committee (TAC) report including discussion / decision on APSG way forward on Guidance Notes currently under review. GN: Geodetics and Cartography Applications (Precision and Presentation) GN: Geodetic Transformations for the Gulf of Mexico.	Barry Barrs and the TAC	9:30 to 10:15
Break	All	10:15 to 10:30
Talk 1: "Mentor's New Conversion Library", with emphasis on the associated XML schema	Norm Olsen, Mentor	10:30 to 11:00
OGP S&P Geodesy Subcommittee Report on EPSG database and planned way forward (web enablement, etc.)	Jim Cain	11:00 to 11:30
Lunch	All	11:30 to 12:30
Membership Committee Report	Barry Barrs	12:30 to 12:45
Treasurer Report	Bish Karko (in absence of Hugh Beattie)	12: 45 to 12:55
Education Committee Report, with focus on committee efforts, both recently accomplished and planned events	Jon Stigant	12: 55 to 13:30
Talk 2: "PODS (Pipeline Open Data Standard) software products for the pipeline industry"	Bryan Stoltenberg Blue Sky Development, Inc	13:30 to 14:00
Amendments to APSG Articles of Association – Vote on proposed 2006 amendments; recap all recent amendments	Jim Cain and Barry Barrs	14:00 to 14:20
Any Other Business	All	14:20 to 14:40
Open discussion on items covered during this meeting: geodetic issues, software guidance and/or standards, other items that should be addressed by TAC or APSG, suggested educational and /or membership efforts, etc. – plus any new topics appropriate to the APSG	Jim Cain, John Conner and Barry Barrs	14:40 to 15: 45
Adjourn	All	15:45
Social 'Hour' at nearby venue to be advised	All	16:00 to 17:00+