Voluntary Information-Sharing System Federal Advisory Committee
Process Sharing Subcommittee

Report Out Presentation

February 28, 2018

Process Sharing Subcommittee Members

- Alternate Designated Federal Official: Sherry Borener
- Subcommittee Chair: Mark Hereth
- Subcommittee Members:

• Eric Amundsen	• Mike LaMont
• Kate Blystone	• Randy Parker
• Bryce Brown	• Joe Subsits
• Dan Cote	• Michelle Thebert
• Alicia Farag	• Chris Warner
• Leif Jensen	• Mark Zuniga
• Walter Jones	

Process Sharing Subcommittee
Task Statement

- Task Statement No.:PSSC – VER 1

- Task Statement Description(s):

    In the spirit of improving pipeline safety and technology development, this subcommittee will produce a recommendation to the VIS working group for identification and improvement of the types of information and data shared among key stakeholders. Examples of stakeholders may include; congress, state and federal regulators, industry associations and service providers, hazardous liquids and gas transmission operators, gas distribution operators, public representatives and the general public. This will be accomplished through subcommittee deliberation, coordination with other subcommittees, consultations with outside experts, and synthesis of information collected during the subcommittee deliberation period. This includes (but is not limited to) Root Cause Analyses, "Good Catches", Close Calls, Safety Management Systems Lessons Learned, Mitigative Measures and Pipeline Assessment Processes and Data.

Process Sharing Subcommittee
Task Statement

Deliverable(s):

- The subcommittee is considering several deliverables.

Target milestones & dates:

- We plan to meet jointly with best practices and technology subcommittees (subject to rules of order)
- We plan to have web-based subcommittee meetings to discuss content of deliverables, etc. as web meetings – Chair and ADO will poll for dates/times and develop agenda topics

Example Deliverables

Deliverable name	Purpose	Description
Preferred Information Sharing Design	Provide clear input to PHMSA on the process sharing objectives of any Voluntary Information Sharing (VIS) System	Short document describing the preferred attributes of a Voluntary Information Sharing System based upon the information collection and analysis conducted by the committee.
Recommendations for Governance Model	To demonstrate the design of the future processes / systems / information needed by strategic intent.	A collection of architectural models that reflect a specific set of engineered changes
System Integration Recommendations Roadmap	Clarify roles and responsibilities and decision making processes for planning and oversight of initiatives	Process model, description of roles and responsibilities, and description of deliverables needed for planning, oversight and governance, along with implementation ROI and plans

Committee Interfaces, Guests and Members

	Mission and Objectives	Best Practices	Technology R&D	Training and Qualifications	Regulatory, Funding, Legal	Reporting
Interfaces	Stakeholders identification	Input on Topics 3, 4 and 5	Items 3,4 and 5		Types of Sharing	Detail type of deliverable
Guests		API, AGA, API and other industry committees	Shared Data Analysis Platform Vendors (e.g., Tableau)			

Additional Members

The Process Sharing committee would like to add members who represent:
- Tool management company , direct assessment
- Each Association's Pipeline Integrity Committee
- ILI tool vendor and direct assessment person

- Recommend that we add
  - Warren Randolph, FAA to Process Sharing Subcommittee
  - Coordinate with the Chair on other members

Subcommittee Process Sharing
Recent Activities/Actions

- What is the level of detail that is required in the report out – results?

- Prioritization of work?

- Coordination with other subcommittees?

- Who are the key stakeholders?

- Could we have a joint meeting of the subcommittees?

Questions/Comments