

Language of Proposed MCC Recommendation Processing (Standards Adoption)

Last Modified 02/01/02

Last Reviewed 02/01/02

1. A MCC Recommendation is presented to the Executive Committee (EC) for a vote. The EC discusses and possibly modifies the recommendation and then takes a procedural vote on the recommendation.
2. The NAESB Office creates a MCC Recommendation, which reflects the recommendation as approved by the EC.
 - MCA – EC approved the proposed recommendation for standards (includes any modifications made by the EC);
 - MCF – EC did not approve the proposed recommendation for standards; and
 - MCD – EC approved the proposed recommendation to decline the request.

The NAESB Office should create the MCA/MCF/MCD Recommendation by doing the following:

- take the recommendation and add the moniker at the end of the request number to show the EC action (MCA/MCF/MCD) and the date of the EC action. For example, if a recommendation for request M97001 is brought before the EC and approved by a 17/2 vote on 11/5/01, then the as approved recommendation is annotated as M97001-MCA-110501; and
- only include the contents of section 3 from the recommendation form as approved by the EC (inclusive of any modifications the EC might have made during the approval process). This should also include updating the 'Summary' section to reflect the EC's actions.

This document is posted as an attachment to the corresponding EC Minutes, both of which should be posted within seven business days of the EC meeting. The Minor Clarification and Correction Log is updated and posted to reflect this process (See Process 4 and its resulting documents).

3. By a procedural vote, as part of the EC review of the previous EC meeting minutes, the EC approves the MCA/MCF/MCD Recommendation. The MCA/MCF/MCD Recommendation is posted, in addition to the previously posted recommendation(s), on the NAESB Web site.
4. The Standards Request Log and/or Clarifications Log are updated to reflect the results of the EC 17/2 and procedural votes. The updated log is posted by the NAESB Office on the NAESB Web site.
5. If it is an MCF or MCD Recommendation, no further action is necessary by NAESB.
6. The NAESB Office posts the MCA on the NAESB Web site and sends out a request for industry comment for a period of time as specified in the GISB Operating Practices (GISBOPs). The Minor Clarification and Correction Log is updated and posted to reflect this process (See Process 4 and its resulting documents).

[Decision Box] Industry Comment received?

7. If no comments are received, the MCA is approved. The Minor Clarification and Correction Log is updated and posted to reflect this process (See Process 4 and its resulting documents).
8. If comments are received, the MCA is returned to the EC for further consideration (step 1). The Minor Clarification and Correction Log is updated and posted to reflect this process (See Process 4 and its resulting documents).

8. If the MCA is approved, the NAESB Office then posts this MCA to the Final Actions on the NAESB Web site within 7 business days and on the Request for Minor Clarification and Corrections Page on the NAESB Web site.
9. The Final Actions are used to update the NAESB standards manuals, which should be published annually on July 31. Errata and corrections may be published as required. The Minor Clarification and Correction Logs are updated and posted to reflect this process (See Process 4 and its resulting documents).