### MDIS Meeting Agenda

**Date:** 23rd - 24th September 2014  
**Venue:** Hilton Post Oak Hotel, 2001 Post Oak Blvd., Houston, TX 77065, USA  
**Phone:** +1-713-961-9300, Fax: +1-713-961-1557  

**OTM Contact:** Rachael Mell  
OTM Consulting Ltd, Friary Court, 13-21 High Street, Guildford, GU1 3DG  
Tel: +44 1483 598000. Email: rachael.mell@otmconsulting.com

**Dinner:** Saint Arnold Brewery, 2000 Lyons Ave. Houston, TX 77020  
Phone: +1 713-686-9494. Website: [www.saintarnold.com](http://www.saintarnold.com)

<table>
<thead>
<tr>
<th>Day 1 – Mon 22 September 14</th>
<th>Day 2 – Tue 23 September 14</th>
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</thead>
<tbody>
<tr>
<td><strong>Steering Committee (SC) Pre-meeting</strong></td>
<td><strong>17.30-19.00</strong></td>
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<tr>
<td><strong>Day 2 – Tue 23 September 14</strong></td>
<td><strong>Arrival with tea/ coffee</strong></td>
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<tr>
<td>1 Administration - OTM</td>
<td>09.00</td>
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<tr>
<td>o Safety brief</td>
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<tr>
<td>2 Welcome</td>
<td>09.10</td>
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<tr>
<td>o Opening remarks - Steering Committee</td>
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<tr>
<td>o Meeting pack, review outstanding actions/ schedule and agenda - OTM</td>
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<tr>
<td>o Introductions from new attendees</td>
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<tr>
<td>3 Updates</td>
<td>09.20</td>
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<tr>
<td>o Objects (Obj) WG - John Murray</td>
<td></td>
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<tr>
<td>o Validation Test (VT) WG - Vidar Nicolaysen</td>
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<tr>
<td>4 Group discussion</td>
<td>09.30</td>
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<tr>
<td>o Document approval voting and acceptance - Steering Committee</td>
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<tr>
<td><strong>Coffee break</strong></td>
<td><strong>~10.30</strong></td>
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<tr>
<td>5 WG break-out sessions</td>
<td>11.00</td>
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<tr>
<td>o Obj WG - John Murray</td>
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<tr>
<td>o VT WG - Vidar Nicolaysen</td>
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<tr>
<td><strong>Lunch</strong></td>
<td><strong>~12.30</strong></td>
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<tr>
<td>6 WG break-out sessions</td>
<td>13.30</td>
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<tr>
<td>o Obj WG - John Murray</td>
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<tr>
<td>o VT WG - Vidar Nicolaysen</td>
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<tr>
<td><strong>Coffee break</strong></td>
<td><strong>~15.00</strong></td>
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<tr>
<td>7 WG break-out sessions continued</td>
<td>15.30</td>
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<tr>
<td>8 Feedback from WG sessions</td>
<td>17.00</td>
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<tr>
<td>9 Preview MDIS meeting Day 2 – OTM</td>
<td>17.25</td>
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<tr>
<td><strong>Meeting close</strong></td>
<td>17.30</td>
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<tr>
<td><strong>Meet in hotel reception</strong></td>
<td>18.30</td>
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<tr>
<td><strong>Tour/ Dinner at the Saint Arnold Brewery</strong></td>
<td>19.00</td>
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<tr>
<td><strong>Bus return to Hilton Post Oak Hotel</strong></td>
<td>22.00</td>
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<td>Day 3 – Wed 24 September 14</td>
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<tr>
<td><strong>Arrival with tea/ coffee</strong></td>
<td>08.30</td>
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<tr>
<td>1 Administration - OTM</td>
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<tr>
<td>○ Safety brief</td>
<td>09.00</td>
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<tr>
<td>2 WG break-out sessions</td>
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<tr>
<td>○ Validation test - VN</td>
<td>09.30</td>
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<tr>
<td>○ Object WG - JM</td>
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<tr>
<td><strong>Coffee break</strong></td>
<td>~10.30</td>
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<tr>
<td>3 WG break-out sessions continued</td>
<td>11.00</td>
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<tr>
<td>4 Obj WG proposal for future MDIS objects</td>
<td>12.00</td>
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<tr>
<td><strong>Lunch</strong></td>
<td>12.30</td>
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<tr>
<td>5 WG break-out sessions continued</td>
<td>13.30</td>
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<tr>
<td><strong>Coffee break</strong></td>
<td>~15.30</td>
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<tr>
<td>6 WG feedback, main meeting feedback and discussion (if required)</td>
<td>16.00</td>
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<tr>
<td>7 AOB and next meeting</td>
<td>16.45</td>
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<tr>
<td>8 Closing remarks - OTM</td>
<td>16.55</td>
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<tr>
<td><strong>Meeting close</strong></td>
<td>17.00</td>
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<tr>
<td><strong>Steering Committee, WG leaders &amp; OTM post-meeting</strong></td>
<td>17.15 – 18.00</td>
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</table>
Maps/ Directions

Map / Directions

From Downtown Houston to Hotel:

Start out going Northwest on Lamar St toward Travis St. Turn right on Travis St. Stay straight onto Memorial Dr. Turn slight left onto Woodway Dr. Turn left onto W. Loop Fwy N. Turn right on Post Oak Blvd. Go through four traffic light intersections. The hotel is on your left, 2001 Post Oak Blvd.

From Houston Intercontinental Airport

Distance from hotel: 28 mi.
Drive time: 35 min.

Directions: Take JFK to Beltway 8 W. Take Beltway 8 to I-45 S to Downtown. Take I-610 W to I-610 S. Exit Post Oak Blvd, turn right on Post Oak Blvd, pass through 4 traffic lights. Drive is on left.

Transportation to and from the Airport

<table>
<thead>
<tr>
<th>Service</th>
<th>Cost</th>
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</thead>
<tbody>
<tr>
<td>Super Shuttle</td>
<td>24.00 USD</td>
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<tr>
<td>Taxi</td>
<td>55.00 USD</td>
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</tbody>
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From William P. Hobby Airport

Distance from hotel: 17 mi.
Drive time: 25 min.

Directions: Exit Airport Blvd, turn left on Broadway. Turn left on I-45 N. Follow to I-610 W then I-610 N. Exit Westheimer, turn left. At first traffic light turn right. Driveway is on right.

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