

USEITI Implementation Subcommittee
Wednesday, April 6, 2016
11:00am – 12:00pm
Meeting Summary

Meeting Agenda

11:00 Welcome and Introductions
11:05 IA Administrative Update
11:15 Subcommittee and Workgroup Updates
 -Tax Reporting Work Group - Curtis
 -Online Advisory Workgroup - Chris
 -Reconciliation and Report Workgroup - Jim
11:50 Walk-ons/Next Steps
12:00 End

IA Update

Staffing Update – Deloitte is adding Andrew Varnum to support contextual narrative. Sarah Platts will replace Isabelle Brantley who has recently resigned.

Company Webinar Update – 25 different companies attended the company webinars of which 22 reconciled last year, 2 of them did not, and one was a new company. There weren't very many questions at the webinars and companies seemed to understand what is being asked of them for voluntary reconciliation. All of the materials for the webinars have been posted to the MSG website. Feedback was given that webinars don't need to be in-person going forward based on low in-person attendance.

A suggestion was made that the MSG might want to consider highlighting the success of the webinars in other outreach materials. This is a great idea and will be discussed further with the Communications Subcommittee and will be mentioned at the next co-chairs meeting on April 11th.

Reconciliation Update - April 15th will be the next IA outreach to all reporting companies to confirm contacts before all the reconciliation materials go out on April 29th.

Review Process for Visualizations – The IA has updated their project plan (ATTACHED) and on the second slide has documented the updated review process.

For each visualization, the IA will conduct the necessary research, create a prototype, and share a rough draft with Judy and 18F to ensure that what they are proposing is something that is feasible for the Online Report. Next, a draft will be circulated to the relevant Subcommittee and Co-Chairs can also designate other relevant stakeholders to review. After a two week review process changes will be incorporated and then passed on to the Online Advisory Group. The Online Advisory Workgroup will present the final visualization to the Implementation

Subcommittee for review and concurrence. With Implementation Subcommittee concurrence, the final visualization will go to the full MSG for approval.

The county updates are separate from the three visualizations for AML Fees, State Additions, and the Budget Audit and Assurance Process. The AML visualization has been revised and is being shared with the Online Advisory Group on Friday.

Subcommittee and Workgroup Updates

Tax Workgroup:

No updates to report. This Workgroup won't be meeting again until after they are able to assess how many companies will be reporting taxes for the 2016 Report.

Online Advisory Workgroup:

This group meets every other Friday and on this Friday they will be discussing the AML visualization that Deloitte has put together. They might also review the State Additions visualization as well. Judy also noted that there is a very conscious effort to make sure 18F and the IA are working in a very integrated and more efficient process. For instance, doing the feasibility check up front and making sure that all feedback is managed in concert.

Reconciliation and Report Workgroup:

This Workgroup has been asked to take a look at the new 2016 Standard. Specifically:

1. 4.9c Mainstreaming and
2. 2.5b A published Roadmap for Beneficial Ownership

The Workgroup will figure out how mainstreaming applies to USEITI implementation and how the U.S. can get approved for mainstreaming. If the U.S. gets approved for Mainstreaming the Sampling idea is no longer valid, so we will put that on the backburner for now.

The Workgroup will also determine how we go about putting together a beneficial ownership roadmap. The challenge being that in the U.S. we would have to report those private companies who benefit the most from extractive industries.

Judy will send to everyone both the 2016 Requirements and information about Beneficial Ownership.

The Workgroup meets tomorrow April 7th.

Walk-ons/Next Steps

Next Subcommittee Meeting – April 20, 2016

Next MSG Meeting – June 28-29, 2016

List of Attendees:

Betsy Taylor, Virginia Tech

Chris Mentasti, DOI
Claire Ware, Shoshone and Arapaho Tribes
Curtis Carlson, Treasury
Greg Gould, DOI
Jennifer Goldblatt, DOI
Jerold Gidner, DOI
Jim Steward, DOI
Johanna Nesseth Tuttle, Chevron
John Harrington, Exxon Mobil
Judith Wilson, DOI
Kent Schultz, Deloitte
Keith Romig, United Steelworkers
Kim Oliver, DOI
Mia Steinle, POGO
Mike Matthews, State of Wyoming
Paul Bugala, George Washington University
Phil Denning, Shell
Robert Kronebusch, DOI
Sara Corman, DOI
Sarah Platts, Deloitte