



Southern Arabian Peninsula Chapter

Minutes of Meeting

Date: 30-May-13

Location: Emirates Golf Club, Dubai

Start Time: 09:00 hrs

Finish Time: 12:15 hrs

Next Meeting: 22-Aug-13

Location: Emirates Golf Club

Start Time: 09:00 hrs

Finish Time: 14:00 hrs

ATTENDEES

	NAME	COMPANY		NAME	COMPANY
1	Mike Simpson	Cansco Well Control	14	Neville Bryan	Safar
2	Penny LeBaron	Cansco Well Control	15	Gary Castell	Nabors
3	Alistair KcKinlay	Weatherford Drilling	16	Odd H Thowsen	Odfjell Drilling
4	Neil Howie	Petrostern	17	Dave Formas	ENSCO
5	Therald Martin	Noble	18	Neil Forrest	Shelf Drilling
6	Gary Mackintosh	Noble	19	Mike Dickson	Weir SPM
7	Glenn Brown	NOV Grant Prideco	20	Glen Emslie	Weir SPM
8	Chris Berrie	Caterpillar	21	Nigel Meany	Odfjell Drilling
9	Chuck Lee	Top Oilfield	22	Jorge Rojas	Helmerich & Payne
10	Manoj Raghavan	KCA Deutag Drilling	23	Steve Sparks	Helmerich & Payne
11	Johnny Aldridge	Woodhouse	24	John Frankish	Saxon
12	Scott Way	Markis	25	Mogens Thyssen	Ferguson Middle East
13	Zarksis D. Italia	ENSCO	26	Dave Geer	IADC

AGENDA ITEM	MINUTE	ACTION
1	<p>Opening Meeting to be opened by Therald Martin (TM) - Chairman</p> <p><i>TM welcomed all attendees, expressed appreciation for the significant turn-out, and emphasised the importance of continued, willing and able participation from all in helping the SAPC achieve its objectives.</i></p>	None
2a	<p>SAPC Financial Status Rick G. LeMonnier (SAPC Treasurer) to report on SAPC Financial Status</p> <p><i>Rick G. LeMonnier was unavailable to attend the meeting. This Agenda Item to be moved to the next meeting.</i></p>	Item moved to next meeting, Rick G. LeMonnier
2b	<p>SAPC 2013 Golf Tournament Financial Outcome Gary Mackintosh to report on financial outcome of last SAPC golf tournament.</p> <p><i>Gary reported Total Revenue (team fees, etc) AED 2,903k; Total Costs AED 2,731k; Income AED 172k; held as reserve for insurance and other front end costs etc for next tournament.</i></p>	None
New Item 1	<p>SAPC 2014 Golf Tournament Gary Mackintosh and Neil Howie addressed questions from the floor on date and venue for next SAPC Golf Tournament.</p> <p><i>Dates now set for 2014 tournament, March 19-20. Discussion around the potential for moving to another venue to address continued expansion of the tournament and need to ensure value for money concluded in agreement that Emirates provide the best all round service and value for money and that venue will be Emirates in 2014.</i></p> <p><i>Discussion around the possibility of getting someone from IADC Head Office to attend the 2014 SAPC event.</i></p>	For Information Dave Geer to make request to IADC HO.



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3	<p>SAPC Secretary Replacement required for Bill Crighton who is stepping down.</p> <p><i>Mike Simpson (MS) was nominated and a motion passed to elect MS as the new SAPC Secretary</i></p>	For Information
4	<p>IADC Red Thread Initiative and Chapter Roles Dave Geer (DG) to present the new IADC Red-Thread Initiative</p> <p><i>DG presented IADC Red-Thread and emphasised the new focus for IADC on being a more effective industry body for the drilling industry (drillers, service companies etc). Anyone wishing further information to contact DG directly.</i></p> <p><i>DG presented an outline of how Chapters interface with IADC Main. Primary interface is through DG for any common country or regional issues that merit IADC Main representation and support. DG requested the SAPC attendees to start now to establish such issues and initiate the conversations that will bring about the right solutions required.</i></p> <p><i>Following discussion points came from the floor;</i></p> <ol style="list-style-type: none"> <i>1. Importance of putting together sub-committees</i> <i>2. How effective are chapter meetings every three months if real progress is to be made on SAPC identified issues.</i> <i>3. How SAPC can determine which issues are real issues and how to rank/prioritise them for action.</i> 	<p>For Information</p> <p><i>All attendees to table at SAPC meetings country specific or regional issues that will benefit from a co-ordinated IADC effort/representation.</i></p> <p><i>Points to be addressed as the SAPC establishes its Important Industry Issues (3i) process. Therald Martin</i></p>
New Item 2	<p>SAPC Status and Registration Manoj Raghavan (MR) to update the SAPC on formalising the Chapter status through legal registration.</p> <p><i>MR advised that the SAPC can legally register as a Social Club. A quote has been obtained from a Chartered Accountant to establish the SAPC as a legal entity. The merits of having a legally registered entity with control of its own bank account etc are recognised by the SAPC members' organisations and their governance /compliance departments.</i></p>	<p><i>MR to finalise legal registration scope and make recommendation to SAPC Executive for approval or otherwise. By 1st Aug '13</i></p>
5	<p>SAPC Website Mike Simpson to present SAPC website framework, action initiated at previous meeting.</p> <p><i>MS advised the purpose of the website was to allow the SAPC to communicate more effectively than the IADC Main website allows, especially when it comes to working the dialogues around SAPC nominated Important Industry Issues. SAPC Executive had collectively mapped out the website content and Cansco initiated the development of the framework. The motion to proceed with the SAPC website was endorsed. Volunteers were requested to develop specific page content for a July 31 launch.</i></p>	<p><i>MS to co-ordinate with volunteers Dave Formas, Charles Lee, Manoj Raghavan, John Frankish on work scope. MS to distribute next version to all attendees for comment prior to going live.</i></p>



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6	<p>SAPC Open Discussion - Important Industry Issues TH to initiate group discussion on member's issues that could merit SAPC workgroup and, where applicable IADC Main assistance.</p> <p>Oil and Gas Company representation at SAPC Discussion concluded that Operators would be actively invited and made welcome at SAPC meetings, SAPC members acknowledged TM guidance that Operator presence should not be allowed to stifle SAPC dialogue. Invitations to Operators would happen after launch of the SAPC Website, and next</p> <p>SAPC Social Profile Discussion concluded that SAPC social profile be further developed via the website. Events other than annual Golf Tournament to be considered. Neil Howie and Gary Mackintosh to co-ordinate input to website social page</p> <p>SAPC Charity Profile Discussion concluded that SAPC charity profile be further developed to take a more primary role in all SAPC events. Charity objectives to be high profile on website and at any event promotion.</p> <p>SAPC Member Important Industry Issue - Well Control Training Discussion concluded that a number of SAPC members share a common issue with the Well Control training bodies WellCap and IWCF restrictions on training certain nationalities, e.g. Syrian, Iranian, Sudanese etc. It was agreed that IADC main should provide clearer direction on the legitimacy of this matter, and provide guidance to members in finding a solution..</p> <p>SAPC Member Important Industry Issue - RED THREAD and SAPC 3i interface with IADC Main Discussion concluded that SAPC has a role in utilising IADC Main's new structure RED THREAD, which, amongst other things, provides a mechanism for IADC Main to better represent and support industry standards as a common base line/reference point for its Members' discussions with their Clients on various issues. SAPC should champion the extension of the RED THREAD in to the region via its 3i conversations.</p> <p>SAPC Tracking and Prioritising Member Important Industry Issues Discussion concluded that the SAPC website allow for the tracking progress on SAPC 3i's. Also that a 'rolling 3i list' be visible and accessible for members to vote on whats really important to allow proper allocation of SAPC efforts on 3i's.</p>	<p>SAPC Chairman TM invitation letters to regional Operator representatives to be sent after next meeting, 31st August</p> <p>NH and Gmac, 31st July</p> <p>MS to co-ordinate website Charity content for SAPC approval, 31st July</p> <p>DG to liaise with IADC Main on the issue and revert, Next meeting</p> <p>DG to ensure any SAPC 3i working group is aware of how to progress under the RED THREAD umbrella. Continuous</p> <p>MS to coordinate website 3i features, meantime members are to send any potential 3i's to MS for inclusion in next meeting agenda, Next meeting</p>
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7	<p>SAPC Meeting Sponsorship Chairman to invite interest from other members for sponsorship of future SAPC meetings.</p> <p><i>Noble Drilling's significant contribution to recent SAPC meeting sponsorship was acknowledged and appreciated by the members. Petrostem (Neil Howie) to sponsor the next meeting, 22nd August at Emirates Golf Club.</i></p>	<p style="text-align: center;">NH </p>
8	<p>SAPC Next Meeting Chairman to confirm date and venue of next SAPC meetings.</p> <p>Next meeting 22 August 2013, 09:00hrs to 14:00hrs Emirates Golf Club.</p>	<p>MS to send meeting Agenda on or before 7th August</p>
Meeting Closed		