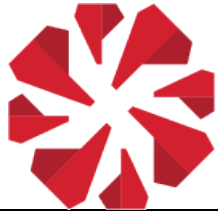




## HSE Committee Minutes Of Meeting

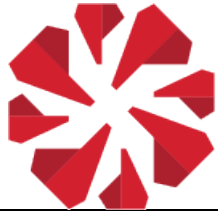
<b>Place</b>	Diamond Offshore Singapore		<b>Date</b>	<b>2 September 2015</b>
<b>Purpose</b>	Chapter Members General Meeting			
<b>First Name</b>	<b>Last Name</b>	<b>Company</b>	<b>Email Address</b>	
Wayne	Bauer	<b>Vantage Drilling</b>	Wayne.bauer@vantagedrilling.com	
Mark	Greenhow	<b>Frigstad Offshore</b>	Mark.Greenhow@frigstad.com	
David	Johnson	<b>Diamond Offshore</b>	djohnson@dodi.com	
Andy	Knight	<b>The Reach Group</b>	aknight@theREACHgroup.com	
Tim	Marsh	<b>SapuraKencana Drilling</b>	Tim.Marsh@skdrilling.com	



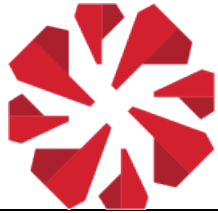
No.	Topics	Discussion Results	Remarks & Due Date
1	Acknowledgements	<p>The Chairman (David Johnson) called the meeting to order, safety brief completed, welcomed everyone and then asked all to introduce themselves.</p> <p>Acknowledged new committee members Tim Marsh.</p> <p>Apologies from Greg O’Neil and Mick Watters for non-attendance due to work commitments.</p>	
2	Ascend Presentation	<p>John DeLeeuw and Ron Monsour from Ascend provided a presentation on an aviation self-reporting incident data base system as presented to BSEE and the IADC in the US.</p> <p>John is the Director of Safety for American Airlines Ron is the Chief Check Pilot for American Airlines</p> <p>Presentation last 30 minutes with a 15 minutes Q&amp;A session.If further information is required on this system please contact:</p> <p>Ron Monsour <a href="mailto:ronoo@ascendcoaching.us">ronoo@ascendcoaching.us</a> John Deleeuw <a href="mailto:skippy@ascendcoaching.us">skippy@ascendcoaching.us</a></p>	



No.	Topics	Discussion Results	Remarks & Due Date
3	Review of D&A Testing guidelines	<p>Proposed changes since the last review discussed and accepted with some minor changes.</p> <p>Proposed FAQ's reviewed and it was decided to seek further clarifications on some definitions from ISOS.</p> <p>It was briefed to the committee that the IADC will complete a legal review of the guidance once the final draft was completed.</p>	<p>David to update draft. David to seek further clarification from ISOS.</p> <p>Once the above has been provided the final draft is to be circulated for any final comments before sending through to the IADC in the US for a legal review.</p>
4	Additional Focal Points	<p>The following were proposed as possible future focal points of the HSE Committee:</p> <p>IADC SEAsia Chapter – Safety Awards</p> <ul style="list-style-type: none"><li>• Discussed and agreed to seek further guidance from different chapters about implementing the awards for the SEAsia Chapter</li><li>• Possible award presentation function was discussed and one consideration put forward was the IADC HSE&amp;T Conference which is to be held in Feb 2016 in Kuala Lumpur</li></ul> <p>Industry ¼ HSE Meeting</p> <ul style="list-style-type: none"><li>• Similar format to DrillSafe Australia</li><li>• Frequency still yet to be determined</li></ul>	<p>David to source information regarding the safety award program from other IADC Chapters to assess at the next committee meeting.</p> <p>David to source the terms of reference of the DrillSafe meetings.</p>



No.	Topics	Discussion Results	Remarks & Due Date
		<ul style="list-style-type: none"><li>• Possible avenue for sharing of lessons learnt and incident case studies</li><li>• Possible for network function the evening before event</li><li>• Future IADC HSE Committee meetings to be held on the same day post event</li></ul> The “E” in HSE <ul style="list-style-type: none"><li>• Explore possible environmental focal points</li></ul>	
5	Next Meeting	Next meeting to be scheduled for the last week of October at Dynamic Drilling office in Singapore. Details to be confirmed.	
5	Agenda for next meeting	To be finalised and circulated prior to the next meeting.	David Johnson to circulate invite and agenda prior to the next meeting.



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SOUTHEAST ASIA  
CHAPTER

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Signed as a true record of proceedings for and on behalf of the HSE Committee of the SEA Chapter of the IADC:

.....  
David Johnson – HSE Committee Chairman

.....  
Witness Name: