

Chapter Minutes Of Meeting

Page

(1) of (2)

Place	Jakarta Indonesia	Date	16 May 2017
Purpose	Chapter Members Meeting		

No.	Topics	Description / Discussion Results	Remarks & Due Date
1	Welcome remarks Chairman	Vice Chairman, Kirk Atkinson – Noble Drilling (Apologies from Chairman Louay Laham who was unable to attend)	Presentation available for download.
		Safety Briefing	
		Welcome to all attendees	
		Thanks to organizers	
		Chapter Members Meeting is conducted in compliance with the "IADC Antitrust Policy & Guidelines" which were referred to by the Chapter Chairman.	
		The vice chairman confirmed a quorum was present to vote on chapter matters with the following member companies present: PDSI, Transocean, Shelf Drilling, The Reach Group, Drilling Systems, MTQ Engineering, UMW Drilling, Allrig, Lloyd's Register, Welding Alloys Group, OES Asset Integrity, Dynamic Drilling, Noble Drilling	
2	Presentation	Overview of the Gross Split PSC Regime Steve Potter, Partner, Pinsent Masons Presentation was based on a white paper prepared by Pinsent & Masons and WoodMackenzie Which can be downloaded at: https://www.pinsentmasons.com/PDF/2017/Asia%20Pacific/Indonesias-new-Gross-Split-PSC.pdf	Presentation available for download.
3	Presentation	Overview of the Gross Split PSC Regime Muhammad Abduh, Dirjan Migas	Presentation available for download.
4	Presentation	Market Outlook Morten Haugan, Managing Director – Rigs, Clarksons Platou	Presentation available for download.
5	Presentation	Overview of Indonesia Drilling Activities Dwi Nurcahyanto, Senior Manager Survey and Exploration Drilling Operations, SKK Migas	Presentation available for download.



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Page

(2) of (2)

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6	Chapter Matters	Election of HSE Committee Chairman	
		Members were informed of the Bo Johansen of Maersk Drilling leaving the region end of June and stepping down	
		as HSE Committee Chair. The Chapter thanks Bo for his excellent leadership of the committee and notable	
		deliverables generated during his tenure.	
		David Mugridge of OES Asset Integrity was nominated to replace Bo as HSE Committee Chairman	
		With no contender, the member companies agreed unanimously to appoint David as Chairman	
7	Chapter Matters	Election of 2 nd Vice Chair	
-		Two nominations were submitted for the position of 2 nd Vice Chair:	
		Wing Ming Hong of Shelf Drilling	
		Izwam Megat of UMW Drilling	
		 17 (paid) member companies were present at the meeting each eligible to cast one vote. 	
		Representatives of member companies received a ballot with both names and were requested to circle the name	
		of the preferred candidate and return it to the Chapter secretary.	
		 Izwan Megat of UMW drilling received a majority of the votes and was elected as 2nd Vice Chair 	
8	Panel	Panel Discussion: Safe and Sustainable Drilling Operations	Presentation
	Discussion	Moderator: Kirk Atkinson, Vice Chair of IADC SEA Chapter and Marketing & Contracts Manager at Noble Drilling	available for
	Discussion	Panellists:	
		1. Dwi Nurcahyanto, Senior Manager Survey and Exploration Drilling Operations, SKK Migas	download.
		2. Dharmizon Pilliang, General Secretary, APMI	
		3. Bennie Hariara, Drilling Engineering Team Lead, PHE WMO	
		4. Satoto Agustono, Director of Marketing, PDSI	
		5. Izwan Megat, Head of Drilling Services, UMW Drilling	
9	Chapter Matters	Looking ahead and closing remarks	
•	The pro- matter	Next meeting to be held in Vietnam in September followed by Myanmar in December	

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

Joachim van der Meulen – Secretary

euay Laham – Chairman