

- Welcome & Introductions – Derek Hibbard, Seadrill
- Anti-Trust – Rhett Winter, IADC
- Safety Moment – Tim Dibben, Akita Drilling

Tim covered a safety moment that featured a brake out incident involving grabber dies on two separate occasions. To be Shared via IADC Safety Alerts.

SeaDrill also shared alert involving LTI and crushed finger via video animation.

- HSE & Training Committee Consolidation – Updated Scope & Vision

Action: Tim Dibben to schedule a follow up discussion with James Penny, Dan Lundstrom & Derek on this (refer to March minutes) on consolidating the existing HSE and Workforce Development Committee Terms of Reference. The objective is to develop a draft proposal ASAP that can be circulated to the full committee for review and comment, this proposal will include:

- Committee Name
- Committee Mission
- Committee Objectives

A second, final draft would then be sent to IADC to allow for Committee review and formal sanction by end May 2022.

- HSET & Sustainability Conference - Leesa Teel

Leesa shared updates on the 2022 HSET Conference and program. The technical program is complete; however, booth space and sponsorship opportunities are still available. Leesa also explained how the conference division has been negotiating the pro/cons of hotel contracts through the past 2 years and its effect on events.

In addition, the Committee discussed significant opportunities to improve the Conference for 2023, including:

- Inviting renowned keynotes (both paid and unpaid). Strong keynotes will boost Conference interest and attendance on their own and need to be considered. It was confirmed that sponsorships for keynote speakers will be available moving forward, with options for shared sponsorship as well.
- Implementing breakout sessions should also be considered to increase the diversity of topics on the agenda while also giving attendees more options to enhance their experience and provide perception of ROI.

Actions:

- Committee to feedback names of potential keynotes, both paid and unpaid (& panel topics ideas as well). Consideration should be given to having a panel to discuss HSE

metrics (merits of TRIR as a benchmark) and include both regulators (OSHA) and multiple contractors. on which metric is the best measuring tool for industry. Possibly include additional regulator that focuses international/offshore or COS.

HSE Conference will be mid-April for 2023.

- Break
- Workgroup Updates: Derek Hibbard

Derek explained a movement to collaborate with IOGP on their work being done regarding SIF. (Presentation to be distributed). The collective IOGP and IADC effort would aim to have more clear definition by the end of 2022 and develop go forward plans thereafter. The intent is to develop an industry approach to Fatalities & Permanent Impairments (FPI, formerly referred to as SIF), including definitions, metrics and applicability.

There is a general industry agreement that TRIF is archaic and focus on FPI is a more progressive path to move the industry forward. Derek to send out IOGP presentation. Add Patrick to Program Committee

- ISP SC Update – Patrick Kearley, Ensign

Started working through ISP Reporting Guidelines, next meeting will work through Q&A on **June 7th at IADC Office**. Motion by Ryan (Precision) 2nd by Derek (SeaDrill) to approve ISP database.

- SIF SC Update – Dan Lundstrom, Western Energy Services & Micah Backlund, H&P

Implementation documents already exist via IOGP and OSA and can share with committee in lieu of reinventing the wheel. Micah & Dan to keep committee updated on IOGP SC.

- Offshore Regulatory Updates – Jim Rocco, IADC

Jim shared regulatory updates from the SEC/BSEE/IMO. Contact jim.rocco@iadc.org for further information.

- End of Meeting Review **Next Meeting 9/19 at Hyatt Regency West in Houston.**

- AOB