

Meeting Minutes and Actions

| Item | Agenda Topic | Discussion Leader | Comments | Action | Status |
|--|-----------------------------------|------------------------------|--|--|---|
| Day 1 – Chair, Randy Ingram, ExxonMobil | | | | | |
| 1 | Introductions and safety briefing | Jean Monerol Randy Ingram | | <ul style="list-style-type: none"> None | |
| 2 | Review of April Minutes | Randy Ingram | Review of previous agenda and OGP Minutes | <ul style="list-style-type: none"> Sponsor required for joint behavioral workshop | <ul style="list-style-type: none"> Randy Ingram |
| | | | | <ul style="list-style-type: none"> Decide ownership of ERGO document, OGP or IAGC | <ul style="list-style-type: none"> Randy Ingram & Patrick Legh-Smith |
| | | | | <ul style="list-style-type: none"> Decide ownership of SCM document, OGP or IAGC | <ul style="list-style-type: none"> Randy Ingram & Patrick Legh-Smith |
| 3 | OGP 210 Update | Neil Cave | Outline of new framework under development | <ul style="list-style-type: none"> 4 Page Preview to be circulated | <ul style="list-style-type: none"> Neil Cave |
| | | | Final document due Dec 2012 | <ul style="list-style-type: none"> | <ul style="list-style-type: none"> |
| | | | OGP 365 with OGP committee | <ul style="list-style-type: none"> Pending approval for publishing | <ul style="list-style-type: none"> OGP |
| 4 | GCMSA Workgroup | Bernard Marley | Progress review | <ul style="list-style-type: none"> None | <ul style="list-style-type: none"> |
| 5 | IAGC Security sub-committee | David Rash | Present new mandate & team | <ul style="list-style-type: none"> Approve security mandate | <ul style="list-style-type: none"> IAGC Committee |
| | | | | <ul style="list-style-type: none"> Approve security reporting | <ul style="list-style-type: none"> IAGC Committee |
| | | | | <ul style="list-style-type: none"> Continue participation in OGP | <ul style="list-style-type: none"> David Rash |
| | | | | <ul style="list-style-type: none"> Next meeting 5th Dec | <ul style="list-style-type: none"> David Rash |
| | | | | <ul style="list-style-type: none"> Collate events into database | <ul style="list-style-type: none"> IAGC |
| 6 | Libya 'Great Escape' | Mehdi Hamel | Presentation of events | <ul style="list-style-type: none"> None | <ul style="list-style-type: none"> |
| 7 | ERGO | Ian Threadgold | Progress reviewed | <ul style="list-style-type: none"> Additional help requested | <ul style="list-style-type: none"> All |
| 8 | Update on OGP Activity | Stewart Fraser | Update on current OGP activity | <ul style="list-style-type: none"> None | <ul style="list-style-type: none"> |
| 9 | Aide Memoire | Eelco Sixma | Presentation on database | <ul style="list-style-type: none"> To be approved for publishing | <ul style="list-style-type: none"> IAGC Committee |
| | | | | <ul style="list-style-type: none"> Publish with manual on IAGC web | <ul style="list-style-type: none"> Walt Rosenbusch |
| 10 | OGP 292 workgroup | Stephen Hallows | Membership and remit | <ul style="list-style-type: none"> Call for workgroup meeting | <ul style="list-style-type: none"> Stephen Hallows |
| | | | Goal to publish end 2012 | <ul style="list-style-type: none"> | <ul style="list-style-type: none"> |
| 11 | Change Management | P.Legh-Smith | Presentation on WG method | <ul style="list-style-type: none"> None | <ul style="list-style-type: none"> |
| 12 | Chevron CHESM | Phil Gallaway | Presentation on Chevron process | <ul style="list-style-type: none"> None | <ul style="list-style-type: none"> |
| 13 | One way to skin a cat | John barrett | Global approach to behavioral safety | <ul style="list-style-type: none"> None | <ul style="list-style-type: none"> |

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| 14 | Workboat Design | Alastair Hunter | Paras approach to workboat design | • None | • |
| 15 | Human Behaviour in Incident Analysis | Jose Tamayo | Geokinetics behavioral safety | • None | • |
| 16 | Land Step Change | Jonathan Miller | Update on workgroup activity | • New chairperson required | • IAGC Members |
| | | | October 18/19 SAE, Lima | • Provide attendees | • IAGC Members |
| | | | November 2 nd , Global, Houston | • Provide attendees | • IAGC Members |
| | | | November 28/29 WG, Dubai | • Provide attendees | • IAGC Members |
| | | | Q1 2012, BGP, APAC | • Provide attendees | • IAGC Members |
| 17 | Line Clearance workshop | John Barrett | Update on activity | • None | • |
| 18 | Day 1 Wrap up | Randy Ingram | | • None | • |
| | | | | • | • |
| Day 2 – Chair Patrick Legh-Smith, WesternGeco | | | | | |
| | Welcome | P.Legh-Smith | | • | • |
| 1 | Review of Actions from April forum | P.Legh-Smith | | • None | • |
| 2 | Marine Step Change | Jess Yeates | Review of recent Marine Party Managers & Captains meeting | • Circulate minutes | • CGGV |
| | | | | • Volunteer to host next meeting | • IAGC Members |
| 3 | Small Boat Sub-Committee | Jess Yeates | Presented new charter | • Submit to Committee for approval | • IAGC Committee |
| | | | Presented 3 documents under review | • Decide on terminology for smallboat | • IAGC Committee |
| | | | | • Ensure definition of competency is consistent with OGP292 | • Jess Yeates |
| 4 | OGP/IPEICA Health Committee | Dr A.Barbey | Review of OGP/IPIECE Health committee activity and material | • IAGC to ensure a member attends OGP Health Committee meetings | • IAGC Committee |
| 5 | Environment Sub-Committee | Murray Saxton | Review of Manual progress, membership and 2012 plans | • Appoint Land co-chair | • IAGC Committee |
| 6 | SML Workgroup update | D. Hedgeland | Review of activity: Regulatory, JIP | • | • |
| 7 | Marine Environment workgroup | D. Hedgeland | Review of activity: Guidelines, Pamguard, | • Seek approval of MMO Guidelines & forms | • IAGC Committee |
| 8 | EM Sub Committee Update | J. Hutchinson | EIA now complete | • To be made available and announced | • Walt Rosenbusch |
| | | | | • Decide on future of committee & remit | • J. Hutchinson |
| 9 | Driver Training | Beltoise | Demonstration of driver training simulator. | • None | • |

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| 10 | High Potential Presentations | Members | Head on crash Client Health fatality Masked Gunmen Bee attack Fatality Helicopter Crash Truck fire Tent fire Libya evacuation Fall from Height Truck rollover Machinery injury Vibrator Rollover Wheel falling of a truck Capsize of workboat Capsize of FRC Dropped object Fire in shipyard Ship instability after docking Dropped Davit | • | • |
| 11 | IAGC Other business | P.Legh-Smith | Share Gas concerns | • To be taken to NAM Chapter | • Walt Rosenbusch |
| | | | IAGC Manuals, printing & translations | • | • |
| | | | Workgroup memberships | • | • |
| | | | Call for papers | • Request for papers for the Spring meeting | • All |
| | | | Next forum April 24/25th April, 2012 Houston hosted by ExxonMobil | • Autumn 2012 meeting to be decided | • IAGC Committee |
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| 12 | Adjourn | | 17:30 | • | • |
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