

SafeGulf Advisory Committee Meeting Minutes 07-20-04

Attendees:

Tim Elsen with ChevronTexaco
Steve Langlinais with Green's Pressure Testing
Gary LoPiccolo with Dynamic Industries
David Dykes with MMS
Ray Britt with BP
Milton Bell with Exxon Mobil
Ken Wells with OMSA
Ross Saxon with ADC
Jim Shackelford with Shell
Sonny Hedges with ASC

Meeting Minutes/Notes

Tim opened the meeting.
Introductions of attendees, who, role, and knowledge of the SG process
Reviewed the Anti-trust guidelines
Reviewed the agenda for time commitments.
Added ADC issues the the agenda
Tabled symposium documents issues until a later meeting.

New Business

- * communication session Questions and Answer Results
- * Website
- *Meeting frequency
- *Meeting Time and Dates

Open Discussions

Tim brought up PEC
SafeGulf Legal Identity (Incorporated?) Not at this time

IADC Issues

Operator's attorney and IADC attorney needs to resolve some issues:

- *Veto clause in the By-Laws
- *Need to incorporate the team and insure the team
- *Social Security # and Associated Liability if mis used.
- *SafeGulf needs to backup and review the strategy and proposals
- *Database is an essential issue, Dumping all datases info into SG's database.
- *Possibility of dumping some particular fields is a reality
- *Guidance document - IADC Council
- *Voting provision - veto clause is collusion
- *Trading Rig Pass card for SG card is not an option
- *Needs to be a priority organization incorporated and insured
- *Social Security # and Associated Liability if mis used.

TSA prototye is being tested by USCG

Gulf Coast Safety & Training issues

- * Industry is target for OSHA
- * Value in common orientation
- * SG is 1st step on commonality of operator expectations

MMS

- * Database issue needs work
- Single ID card is an issue

OMSA Issues (OMSA elects to not participate in SafeGulf)

- * Ownership of safety is an issue
- * Discussed history of OMSA and SG alignment
- * OMSA board direction update program
- * concern on team involvement
- * crew change should be managed as a visitor status only.
- OMSA program exist (STCW)
- * Incidents on rig crews are minimal
- * If SafeGulf is mandatory OMSA does not participate.
- * SafeGulf excludes boat companies
- * Ken proposed:
 - ** OMSA ID card in lieu of SG card
 - ** Syllabus topics included in OMSA standard orientation
 - ** Develop process to validate consistency
 - ** No data from OMSA database will be dumped into SG database.

ADC Issues

- * SafeGulf intent is Security and Training
- * Can Safety and Training be separated
- * Divers capture training in a 6 - 12 month prior to a entry level position
- * \$ years before Diving
- * 2 week entry training
- * Card issued minimal info on the card
- * Possibility of minimal info transferred to SG database is a possibility
- * Many Additional Cost Impact
 - ** PEC
 - ** STAMP
 - ** QAQC
 - ** ISN for DOT training Requirements

NEXT MEETING
 Date: August 24th
 Location: ExxonMobil in Houston
 Time 9:00 AM to 3:00 PM

Action Items

What	Who	When
Replace ADC Member - Mike Brown with Ross Saxon	Tim	1-Aug
Check to see if the SafeGulf logo can be used by accredited training providers	Sonny	1-Aug
Cleanup the communication session Question listings	Jim/Tim	1-Aug
Meet with PEC	Ray/Milton	29-Jul
Sendout SGOSB distribution list to team	Tim	1-Aug

Place Meeting minutes on the SG Website	Sonny	1-Aug
Restructure website	Sonny	15-Aug
Send out the team meeting minutes to the team	Jim	1-Aug
Update the Q&A from communication sessions	Jim	1-Aug
Coordinate attorney meeting to discuss by-law issues	Tim	15-Aug
Review the website documents and send Tim feedback via e-mail	All	15-Aug
IADC/ADC/Sonny hold meeting to discuss IT issues with Cards and databases		15-Aug