

SafeGulf Advisory Group

Date: June 21, 2005 9:00 AM to 3:00 PM

Location: Exxon Mobil in Houston

Meeting Facilitator – Jim

Meeting Scribe – Jim

Meeting Time Keeper - Steve

Meeting Parliamentarian - Sonny

Mission Statement

To assist industry in the development and monitoring of training and security minimum protocols for the Gulf of Mexico Oil and Gas operator and contractor community.

Order of business

Attendance

Prior Meeting Minutes

Review of Old Business

Reports of Committees

New Business

Further Meeting Locations and Dates

Next Agenda

09:00 - 09:10

Anti-Trust Guidelines

All meetings must have a written agenda that is circulated and reviewed prior to the meeting.

Attendees must strictly follow the agenda. Topics not on the agenda must be deferred until the next meeting. An attendee shall be assigned to record and dist

2. Prior Meeting Minutes

a. Review Agenda

b. Notes from last meeting

c. Action item (quick) update

d. Vote on using Roberts Rules of Order to run meetings.

3. Reports of Committees

- a. John / Ray – Progress on the Review Committee - 10 min
- b. Tim / Sonny – Progress on the Curriculum Committee – 10 min
- c. Operator Subcommittee Progress update - 10 min
Tim Walker mentioned he has been contacted by several operators. (Onboard-Total Tai, DNF / NOT Interested Dominion, Kerr Mcgee / Interested, New Field, and Devin). He mentioned that ISN as the database contractor is an issue. He recommended that Joe attend the ODT team meeting to discuss these issues with the other operators.
- d. Contractor Subcommittee Progress update - 10 min.

4. Review of Old Business

- a. Terrebonne Parish efforts - Tim to research the possibility of cards for this customer
Issue is they want to print cards, Tim will followup with them.
- b. OMSA Stauts - 15 Min.
OMSA is approved and working thru final issues with Sonny's group. STW accreditation will be obtained individually, OMSA is accredited and STCW if a stand alone program.

5. New Business

- a. Review Communication sessions 60 min
DD was an issue. ISN card reading using quick check , DD needs standardized number format, Tim will work offline. Data sharing agreements is passing thru legal areas currently and we will get an update next month.
- b. Review the website issues or concerns - 45 No meeting since last team meeting
- c. Shorebase updates - 30 min. No major progress made as of this date.
ISN wants to work with each operator on atleast one sharebase migration of data reading.
- d. Database update - 45 min.
Data sharing agreements - ASC is being worked, PEC planning to have meeting with ISN, Chevron ?

- a. New ISSUES