

SPE WA Board Minutes of Meeting

Meeting Date: 25/03/2020 4:00 PM

Location: MS Teams

Apologies:

-

Minutes (and next page):

Steve McBride has joined the SPE team as Marketing Committee Chair.

AOG: Went well considering companies had banned attendance due to COVID-19.

SPE Western Australia Board - March Update

Submission Date

2020-03-24 09:11:28

Board Responsibility

Technical Program - Jeff

What activities have you (and your team) completed in the last month ?

Finished AOG SPE Knowledge Forum
Cancelled Technical Luncheons March/April/May
Progressed cross-company collaboration event

What are your goals for next month ?

Explore virtual SPE online DL webinars.

Do you need more assistance to get next month's goals completed ?

No - The Board and my Committee are supporting me well

SPE Western Australia Board - March Update

Submission Date

2020-03-24 08:53:18

Board Responsibility

Section Chair - Steve

What activities have you (and your team) completed in the last month ?

AOG.

What are your goals for next month ?

Online Marketing

What blockers are currently preventing you from achieving your goals? How can the Board help?

Covid-19

Do you need more assistance to get next month's goals completed ?

Yes - I need additional help

Is there anything else you would like to raise with everyone at this month's Board Meeting? Or any Decisions you need the Board to make?

Online activity ideas for the next 3 months.

SPE Western Australia Board - March Update

Submission Date

2020-03-23 21:23:30

Board Responsibility

Facilities Group - Dean

What activities have you (and your team) completed in the last month ?

AOG Knowledge Forum - Organised and chaired AI & Robotics session. Approx 200 attendees with positive feedback.

Organized Subsea dropped objects learning and networking evening, unfortunately had to postpone due to COVID-19.

What are your goals for next month ?

Understand the impact of COVID-19 on our 2020 Facilities Group events plan.

Commence preparation for May session (optimistically).

What blockers are currently preventing you from achieving your goals? How can the Board help?

Still require additional sponsorship to support 2020 events plan. Keen for an update on Wood sponsorship.

Do you need more assistance to get next month's goals completed ?

Yes - I need additional help

Is there anything else you would like to raise with everyone at this month's Board Meeting? Or any Decisions you need the Board to make?

We need to agree an aligned position on COVID-19 impact to our events. e.g. No f2f events in March and April, then monitor for May.

Do we want to pursue online only SPE events?

SPE Western Australia Board - March Update

Submission Date	2020-03-23 20:06:28
Board Responsibility	APOGCE 2020 - Matt
What activities have you (and your team) completed in the last month ?	Chevron sponsorship signed - payment in progress. checked in with all the sub-committees (social, exhibit, education).
What are your goals for next month ?	April engagements a) remote technical committee (selecting papers) with SPE staff b) remote conduct committee meeting with staff c) deciding on a course ahead when current business environment is terrible.
What blockers are currently preventing you from achieving your goals? How can the Board help?	Low oil price is going to make running and exhibit very hard. also are training courses able to be run?
Do you need more assistance to get next month's goals completed ?	Yes - I need additional help
Is there anything else you would like to raise with everyone at this month's Board Meeting? Or any Decisions you need the Board to make?	no

SPE Western Australia Board - March Update

Submission Date	2020-03-23 19:52:18
Board Responsibility	Ambassador Program - Mitchell
What activities have you (and your team) completed in the last month ?	Setup an ECU SPE Student Chapter Interest Event - cancelled due to COVID-19
What are your goals for next month ?	Stay safe and not catch COVID-19
What blockers are currently preventing you from achieving your goals? How can the Board help?	COVID-19 Saudi & Russia oil price games
Do you need more assistance to get next month's goals completed ?	No - The Board and my Committee are supporting me well
Is there anything else you would like to raise with everyone at this month's Board Meeting? Or any Decisions you need the Board to make?	Re-evaluation of SPE WA's 2020 goals given the impact of COVID-19. What can and shall we be doing to continue to support our members?