



Society of Petroleum Engineers

SPE WA Board Minutes of Meeting

Monthly Meeting

16th December 2015, 4PM

Total E&P, Perth

Members in Attendance:

- Arvind Chetty
- Abbas Khaksar
- Abbey Roberts
- Andrew Buffin
- Corey Baker
- Dan O'Reilly
- Jack Harfoushian
- Jamsheed Bhanja
- Jane Chua
- Ludovic Ricard
- Matthew Flett
- Michael Cullingford
- Michael Song
- Michelle Lim
- Miles Ponsonby
- Rodney Silberstein
- Sameh Macary
- Stephanie Lim
- Tom Swarbrick
- Will Montague

Apologies:

- Angelina Gaede
- Brodie Wilkes
- Chris Merrick
- Danielle Poskus
- Liam Le
- Lina Velosa
- Luke Vlasich
- Sarah Loh
- Steven Smart
- Gelber Taco
- Lynn Bird
- Mitchell Sherston
- Robyn Tamke
- Dan Pickering
- Dean Manifis
- Ochuko Ofoyela
- Yash Tyagi

1. Chairperson

Stephanie Lim

General Minutes

- Received AOG contract (for having a stand on student day). Currently looking for a sponsor for big data talk
- Angelina Gaede has resigned from board, returning to Germany. Board wishes her all the best
- SPE WA assisted Curtin chapter with student mediation recently
- Contract received from Resolutions regarding ownership of the website SPE News Australasia. Clarifies roles of SPE WA and Resolutions group regarding IP, etc.

Actions

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2. Treasurer

Dean Manifis

General Minutes

- No update

Actions

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3. Programme

Sameh Macary

General Minutes

- Next year is going to be in good shape
- No luncheon in January, starting Feb with Distinguished Lecturer
- Geochem talk March
- IPM talk in April (Perth speaker)
- May Distinguished Lecturer
- Still waiting on potential speakers from Chevron and Quadrant

Actions

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4. Continuing Education

Abbas Khaksar

General Minutes

- Last talk from Matt F on CO2 – 23 attendees
- There is an issue with booking with auditorium – Woodside will need to book this for us in 2016. Payment will come from SPE WA but need to get WEL to book.
- Auditorium have had trouble properly invoicing us
- Proposal for one day seminar next year (annually) on a particular education topic (\$150-\$200 per head). 10-12 talks from different speakers during the day. \$1500-\$2000 cost for room charge, coffee etc per head \$50. Total cost could be about \$5,000. Currently target Q2 2016. Next year could be geomechanics topic. Aim for 30 attendees.
- All board members voted in favour of this seminar proposal for next year. Board suggests we need 3-4 months between seminar and the APOGCE conference.

Actions

- Abbas talk to Woodside employee to assist with booking (Julie Morgan, Sarah Loh, Brodie?) Need to do by early Jan
- Matt F will email FESAUS/SPWLA to FYI the one day seminar and check for clashes

5. Australia Council

Miles Ponsonby

General Minutes

- Council meeting held (teleconference) – shorter meeting
- Discussion on Resolutions group
- 2017 Unconventional Resources Conference – discussed if this should be standalone or combined with APOGCE in Brisbane
- Distinguished Lecturer nomination process will be the same as prior years – each section will vote
- PNG – new chair instated

Actions

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6. Communications

Jack Harfoushian

General Minutes

- Draft contract with Resolutions – if anyone would like a copy, ask Jack
- Jack to speak to Richardson SPE regarding this
- Sarah has confirmed we have enough email blocks left to email members with for rest of 2015
- SPE News Australia – Currently only Baker and NZ Resources as advertising. In 2016, RISC and SLB are considering advertising/sponsorship. Need to watch what happens next year.

Actions

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7. Website

Steven Smart

General Minutes

- Steve recommends using Trello as a file sharing service
- We can potentially use the website interactively with members, e.g. Seek feedback, polls etc.

Actions

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8. Young Professionals

Brodie Wilkes

General Minutes

- No update. Winding down for 2015

Actions

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9. Social

Liam Le & Dan Pickering

General Minutes

- No update (Jane)

Actions

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10. Student

Michael Song & Corey Baker

General Minutes

- UWA
 - Collaborating with ConoccoPhillips Science collab programme – Jan next year. Promoting O&G
 - Had meetings with SLB and Shell, both interested in collaborating next year
 - May have a personal branding workshop similar to the YP
- Curtin
 - Sponsorships committee currently reaching out to sponsors for 2016
 - Hold of on planning events until what the financial situation is

Actions

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11. Student Liaison

Yash Tyagi & Ochuko Ofoyela

General Minutes

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Actions

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12. Sponsorship

Dean Manifis

General Minutes

- No update

Actions

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13. Scholarships

Michelle Lim

General Minutes

- No update

Actions

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14. Mentoring

Arvind Chetty

General Minutes

- Arvind/Lina have sent the 2016 Mentoring proposal to Stephanie
- New applications for 2016 for completely new pairs. Mentees will still have the option to stay with their mentor if they like.
- Arvind and Kylie have given presentations during the year to the mentees. These topics will go do YP and University Chapters and they will share this material there. Curtin/UWA/YP will be held separately. Planning ongoing.

Actions

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15. Inter-Society

Matt Flett

General Minutes

- Still closing out joint seminar with IAH. Auditor needed a few more bank statements. Should be closed soon.
- Discussing AOG event with EA still

Actions

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16. SPE Facilities Group

Lina Velosa

General Minutes

- Speaker for Feb 2016 confirmed, dates booked

Actions

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17. AOB

All

General Minutes

- APOGCE abstracts extended until 29th January
- Need to follow up on Chevron principal sponsor status
- Selection meeting is in February
- Board thanks Arvind for the Tim Tams

Actions

- Organise conduct committee meeting Jan 2016

Next meeting: **Wednesday 12th January 2016**

Minutes prepared by: Dan O'Reilly (Chevron Australia)

Approved: