

May 2021 Minutes of Meeting

SPE WESTERN AUSTRALIA BOARD MEETING
Meeting Room - Perth City Tavern, 185 St Georges Terrace, Perth.
Tuesday 25 May 2021, 16:00 – 17:00

Attendees: SteveS, JackH, SteveM, JeffZ, GhazalA, MarioF, ManuelD, MattF

Apologies: DenisonW, RodneyS, DeanF, MarkS, DanP, CharlesN, EmilyB,

No Response: FarhanK

<u>Agenda Item</u>	<u>Focal Point</u>	<u>Time</u>
		16:20

1) Previous BoD MoM approval

- Approved by Jeff Zhang, Seconded by Dennison Williams

2) General - Chair

Steven Smart

- Woodside confirmation and payment of sponsorship, both annual SPE as well as Industry Ball.
- Annual Report due on 1st June, SteveS has it all in hand
- Industry Ball confirmed on 24 July, need to market actively (ECWA has 170 registered)

3) Secretary

Steve McBride

- 19 May joint mtg with AIPN and AMPLA, speaker MD from RISC. Very positive meeting 40+ pax, diverse range of disciplines, good cross-collaboration. AMPLA will source speaker for May 2022. Lessons: Seating & PC not ready at 1630. Change timings, snacks only before talk, hot food after talk. Attendance possibly impacted somewhat by facilities event 1 day earlier: issue one dedicated email for each event 48 hrs out?
- 22 June Woodside Sangomar firmed up with speakers Pieter & Lisa, as well as Neil K for brief RD talk
- 20 July Australasia-wide GAIA talk from Canada confirmed at 11am WA, using SPE Corp Zoom account, SteveM will facilitate.
- Woodside MOU draft to support engagement and visibility still to be discussed by Exec

4) Technical Program

Jeff Zhang / Jack Harfoushian

- JACK: 13th May Cross company collaboration event on high rate gas wells, nominal fee \$10, invite only initially, 26 pax attended, ultimately 10 Woodside, but some Operators not represented (eg INPEX, Santos). In future should advertise earlier. Steering committee worked well but need reps from all Co's.
- Also see above under Secretary

5) Treasurer

Dean Finlayson

- Supported SPE Curtin with \$2K for their Alumni event (see below)
- Imminently arranging new bank signatories: add Dean Finlayson, Steve McBride

6) APOGCE / Council

Matt Flett

- No updates for this month

7) Facilities Group

Rodney Silberstein

- STEVEM: 18 May Speaker Chris Murphy (Curtin Decomm), very well attended and excellent engagement. A real buzz = hot topic. Good venue/setup. 2 for 1 deal wasn't clearly apparent to those who registered.
- 20 July Facilities Group meeting by Wood Group H2 Digital Twins

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8) Professional Development

Denison Williams

- Second 2021 Professional Dev. event planned for June

9) Marketing

Mario Fernandez

- Good assistance to create flyer and narrative for AIPN/AMPLA meeting
- SteveM: Need to explore how when viewing newsletter on mobile, members can see next few events without scrolling down, rather than only one, the next immediate event.
- Mario stepping down from marketing and handing over to ManuelD.

10) Social

Dan Pickering

- No updates for this month

11) Young Professionals

- Sundowner on 11th June
- Emily B on long term maternity leave; need an alternate YP attendee point forward.

12) GAIA Sustainability

Ghazal Avijegon

- Panel session planned 30th June, Workshop planned for October in Perth, either 21st or 28th
- Proposed Theme: *Empowering emerging leaders to accelerate the energy transition*
- Ashley Roberts & Tom van der Muellen from Woodside on committee, with support by SteveM.
- Liaised recently with Johana Dunlop, global GAIA group >> suggestion to name sub-group as follows for alignment: ***SPE GAIA Sustainability – WA Section***

13) Curtin University

FarhanK

- STEVEM: Alumni event on Thurs 20th May went extremely well, MattF gave engaging career talk, good networking and attendance incl Prof M Hitch, Claus Otto, Derrick O'Keefe. Funding was well justified.

14) UWA

Absent

N/A

15) AOB

- MattF raised reminder about holding AGM in June/July.
- Ghazal/SteveM again suggested that we upgrade website. Much of the content is OK but needs a refresh. Can be a combination of Curtin students and professional web master. Need wish-list of critical features.
- Ghazal: Asked for coherence with event planning > advise other committee members when speakers arise to avoid repeat contact. Recent hydrogen talkcould be facilities, could be GAIA, could be main meeting.

Next BoD Tues 29-June-2021 (1600-1700h)

Close

17:30