



Society of Petroleum Engineers

SPE WA Board Minutes of Meeting

Monthly Meeting

11th May 2016, 4PM

Total E&P, Perth

Members in Attendance:

- Abbas Khaksar
- Andrew Buffin
- Chris Merrick
- Dan O'Reilly
- Danielle Poskus
- Dean Manifis
- Liam Le
- Matthew Flett
- Michael Cullingford
- Michael Song
- Rodney Silberstein
- Stephanie Lim

Apologies:

- Abbey Roberts
- Arvind Chetty
- Brodie Wilkes
- Corey Baker
- Dan Pickering
- Jack Harfoushian
- Jamsheed Bhanja
- Jane Chua
- Ludovic Ricard
- Lina Velosa
- Luke Vlasich
- Lynn Bird
- Michelle Lim
- Miles Ponsonby
- Mitchell Sherston
- Ochuko Ofoyela
- Robyn Tamke
- Sameh Macary
- Sarah Loh
- Steven Smart
- Tom Swarbrick
- Gelber Taco
- Will Montague

1. Chairperson

Stephanie Lim

General Minutes

- Stephanie is taking June off and won't be at the board meeting – will be hosted at Chevron next month, with a special format (to be announced)
- Call will go out to general membership soon for volunteers for board
- Secretary position is still open as a role
- Annual report due end of May – Stephanie currently compiling
- APOGCE update (Dean Manifis, Conduct Chair)
 - Successful authors have been notified ~400 papers were accepted

- Authors have until end of July to submit manuscripts – end of July to submit presentations
- Sponsorship format has changed – packages included free passes to the conference itself
- Still focusing on major companies for the sponsorship, then smaller companies after
- Exhibition space has changed to involve more coffee and food around the exhibitors, this year interaction in the exhibition area will be higher
- Ticket price has been reduced by 20%
- 4-5 exhibition spots have been secured so far

Actions

- Action: Dan O'Reilly organise next board meeting at Chevron for June 2016
- Matt Flett to talk to Wei Mon (SPE KL) regarding papers that weren't accepted, for possible use in SPE WA luncheon programme

2. Treasurer

Dean Manifis

General Minutes

- Dashboard was sent out to board prior to today's meeting
- Currently in a positive position (normal for 1H of year)
- Luncheons have reached target revenue so far – well done

Actions

- Bank signatories – Miles needs to sign this. Please action Steph/Dean

3. Programme

Sameh Macary

General Minutes

- May Distinguished Lecturer – Macondo topic (John Turley). 93 attended yesterday, excellent turnout. A few PESA members were also in attendance.
- June – Seismic topic, John Davidson. Online already
- July – Automated I-Field type topic, Chris Fair. Online already
- August – Pore scale reservoir characterisation, Mark Knackstedt. Online
- Sept – Potential SLB speaker from KL Organising
- Oct – No lunch. Conference is during this month.
- Nov – Distinguished lecturer

Actions

- Please email members who attended yesterday so they can give feedback on the SPE DL series as requested by John
- Action to programme committee – establish the process for reviewing the free student ticket entries and discuss next meeting
- Please place earlybird pricing on events now - \$55 for earlybird, \$60 for normal tickets

4. SPE Facilities Group

Lina Velosa

General Minutes

- Presentation next week on risk reduction (joint with AINDT) followed by drinks
- Speakers are setup until August 2016
- Phil Brown in October

Actions

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5. Continuing Education

Abbas Khaksar

General Minutes

- Last month Geomech presentation - 15 people attend
- This month speaker from CSIRO
- October Geomechanics seminar is ready for placing on the events calendar. \$300 for members (early bird) - late registration \$350, \$100 for students, \$450 for non-members. Board has agreed on these costs today.

Actions

- Post Geomech seminar costs on website

6. Australia Council

Miles Ponsonby

General Minutes

- Council meeting was held in May – Miles to advise on this soon

Actions

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7. Communications & SPE News Australasia

Jack Harfoushian

General Minutes

- No update
- Currently no sponsorship for SPE News Australasia

Actions

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8. Website

Steven Smart

General Minutes

- Payment gateway issue has been fixed now – all users were notified and the issue fixed
- Provided training and support for Ludovic to use the site
- Worked with Michelle & Mike to place scholarship advertisement online

Actions

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9. Young Professionals

Brodie Wilkes

General Minutes

- Current registrations for wine tour are low – board please notify your colleagues if they may be interested in this event

Actions

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10. Social

Liam Le & Dan Pickering

General Minutes

- Golf day postponed until October, during conference week.
 - Discuss with SUT (Society for Underwater Tech) possibility of working together on event
- Propose to hold sundowner – second week of August? Potentially a Thursday evening. SPE WA would supply nibbles for free. No ticket cost, people pay their own drinks during the evening

Actions

- Contact SUT regarding golf day

11. Student

Michael Song & Corey Baker

General Minutes

- Curtin
 - Field Engineers presentation
 - Jeanne Boles - procrastination presentation
 - SLB talk on the future of drilling, 50-60 attendees
- UWA
 - No update

Actions

- Article regarding UWA volunteering? Has this happened yet?

12. Student Liaison

Ochuko Ofoyela

General Minutes

- No update

Actions

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13. Sponsorship

Dean Manifis/Ludovic

General Minutes

- Quadrant and Expro have sponsored luncheons now for student attendance

Actions

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14. Scholarships

Michelle Lim

General Minutes

- 2 applications received
- Webform is now secure so that applicants' details are private
- Applications have been open for a week now, close on 1st of June

Actions

- Student committee members please advertise scholarships to your students

15. Mentoring

Arvind Chetty

General Minutes

- Social mentoring event being held next week

Actions

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16. Inter-Society

Matt Flett

General Minutes

- Organising relationships with other societies to promote events (e.g. PESA for latest luncheon)

Actions

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17. AOB

All

General Minutes

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Actions

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Next meeting: **Wednesday 8th June 2016**

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

Approved: