



## **WCI Board of Directors Meeting**

7 am (CDT), Thursday, 5 October 2017  
IADC HQ/Conference Call, Houston, TX

### **Participants:**

Albert Skiba, IOGP  
Carl Mountford for Andy Krieger, BP  
Charlie Holt, BP  
Chuck Chauviere, Baker Hughes, a GE company  
Cindy Taff, Shell  
David Payne, Chevron  
Ed Kautz, Ensign Energy Services  
Gavin Sutherland for Simon Drew, KCA Deutag  
Luc Fambon for Eric Daflon, Total  
Jason McFarland, IADC  
Joe Rovig, National Oilwell Varco  
Leesa Teel, IADC  
Lyndol Dew, Diamond Offshore  
Richard Lynch, Hess  
Steve Brady, Ensco plc  
Steve Kropla, IADC

### **1. Introductions and Antitrust Statement**

Lyndol Dew welcomed the group and called the meeting to order. Mr. Kropla conducted roll call and noted the meeting was subject to the IADC Antitrust Policy & Guidelines.

### **2. Chairman's Remarks and Open Discussion**

Mr. Dew elected to move straight into the meeting agenda items and called on Mr. Holt to provide an update on the white paper developed by the competency work group.

### **3. Discussion – Status of Action Items**

#### **a. Competency Work Group**

Mr. Holt provided some background information on the development of the white paper. He explained the purpose of the paper is to ultimately influence IOGP with a potential revision of 476 to include the concepts and thoughts contained in the paper. He credited Mr. Olav Skår of Shell and Mr. Rick Dolan of Chevron for their assistance in the development of the paper. In particular, he credited Mr. Skår for writing the initial draft. The white paper has been distributed to the full Competency Work Group for comments. A Work Group conference call is scheduled for 19<sup>th</sup> October to gather comments and complete the final document. The final draft will then be distributed to all parties ahead of the 7 November WCI Board meeting.

Mr. Dew reported it had been brought to his attention that IWCF, a significant player in the European market, was not currently participating in the project. To that end, he extended an invitation to IWCF to attend the November WCI Board meeting as a guest and they have accepted the invitation. He noted IWCF should be a part of the solution and process and should be involved. Mr. Skiba inquired about current work on processes. Mr. Holt noted that work could be slated for later to include competencies of various roles. Mr. Fambon inquired about whether IWCF would be able to submit comments for the paper. Mr. Holt explained the paper would be included in the pre-read materials for the 7 November meeting, so IWCF would be included in that distribution. Mr. Dew noted the paper would be an agenda item for the November meeting and the hope is to leave the meeting with a document the Board is comfortable with which can be officially distributed to industry on behalf of WCI.

**b. Accreditation Work Group**

Iain Cook is the group's sponsor and was unable to attend the meeting. In his absence, Mr. Kropla updated the Board on the Accreditation Work Group based on correspondence received from Mr. Cook shortly before the meeting. He noted continued collaboration between the work groups. A conference call is planned in October to further discuss the Terms of Reference document and scope of work. A progress report will be delivered to the Board at the meeting in November. Final report and recommendations are planned for the June 2018 meeting of the Board.

**4. Suggestions for the Next Meeting Agenda**

Mr. Dew asked the Board for suggestions for a well control incident or "good catch" type of presentation at the upcoming Board meeting. He would like to continue the practice of a well control incident presentation at WCI Board meetings. He noted the presentation made by Statoil in June. Mr. Payne volunteered to make a 15 minute presentation at the November meeting. Mr. Fambon will relay the request to Mr. Daflon in the event Total has something to present.

**5. Date & Venue of Next Full Board Meeting**

Mr. Dew reported the next meeting will be held in Austin at the Hilton Hotel on Tuesday, 7 November at 9 am (CST). Mr. Dew asked Board members via roll call to indicate their plans to attend the meeting.

**6. Date & Venue of Following Meeting**

Mr. Dew reported the first meeting of 2018 will be held at the Bella Centre in Copenhagen on Monday, 18 June 2018. Mr. Kropla explained the unusual timing (18:00 CEST) of the meeting is due to the scheduling of IADC's World Drilling 2018 that will be held on Tuesday/Wednesday, 19-20 June 2018, as well as other IADC meetings scheduled that week.

**7. Any Other Business/Adjournment**

With no other business before the Board, the meeting was adjourned by Mr. Dew. Mr. Dew thanked the Board for their participation.