

DATE OF MEETING: 5th February 2003

LOCATION: Woodside Energy Ltd-Central Park Perth

Minutes by: TS Lim

PRESENT

T.S. Lim (Secretary - Woodside Energy)
Paul Davies (Woodside Energy)
Jim Russell (Chair- Woodside Energy Ltd)
Allen Tighe (Seacove Systems)
Duncan Turner (KJV)
Bernard D'Sa (ABB)
Brian van Bueren(Honeywell)
Kevin Barnes (MTL)

APOLOGIES

Shane Blight (Flowserve)
Nic Christodoulou (Woodside)
Simon Hamblin (Woodside Energy)
Michele Dell'Acqua(KROHNE/Smar)
Scott Wilson (KROHNE/Smar)
Jason Mosel (Woodside Energy)
Natalie Power (Woodside Energy)

NON ATTENDEES

Josef Chudy (Endress & Hauser)
Robert Taylor (Transfield Worley)
Dave Edge (Samson Controls)
Darren Bassett (Yokogawa)
Robert McInness (Invensys)
Mel Oliveri (CCI)
Bill Ramsay (Emerson)

Cc: Rich Timoney

1. MATTERS ARISING FROM PREVIOUS MINUTES

Minutes was proposed for acceptance as a true record by Paul and seconded by Allen.

2. CORRESPONDENCE

INCOMING: Margaret Henk (FF), Carlos Liboni (Smar), B D'Sa (ABB), Rich Timoney (FF), S Mackay (IDC), Carsten Rønde (PR Electronics), Henriette Dyck (SAIT)

OUTGOING: Jim I (Box Hill), Simon Gould (Reed Exhibition)

3. **ACCOUNTS PAID/BALANCE**

Duncan presented the account statement for January with closing balance of \$21,193.80. The account was proposed and seconded by Allen Tighe and Paul Davies respectively.

Duncan to follow up on collection of outstanding \$200 dollars donation from vendors agreed to sponsor Jim's visit to PACEX.

ACTION: DT by 19/3/03

A motion to approve Allen's attendance at FF GA2003 was proposed by Lim and seconded by Paul. The travel arrangement is a substitute to Allen's ex-gratia payment reward upto a value of \$1500. The motion was carried through unanimously.

4. **WEB PAGE ON MAIN FF SITE**

Jim reported that the end users web site is being updated continuously with latest information. A news flash has just been distributed to all members.

Jim advised that further surcharge of \$100 from the internet service provider will be passed on to end users council. This is due to increase in the size of the end users web page.

Photos of new committee members are required for the web site.

ACTION: JM by 19/3/03

5. **DONATED EQUIPMENT**

Jim will follow up with Yokogawa on delivery status of Yokogawa Stardom host system.

ACTION: JAR by 19/3/03

Paul advised that WPC would be in a position to deliver a replacement DVC positioner in the next 4 weeks.

PR Electronics agreed to donate 5 off temperature transmitters. Delivery of the units was reported to be in transit.

Paul to check with Dave delivery status of Samson valve body.

ACTION: PD by 19/3/03

Bernard advised that the ABB temperature puck will be delivered some time this week.

Mel to update asset register to include additional data such as hardware and DD revisions of devices.

ACTION: MO by 19/3/03

Kevin advised that MTL will consider the request to supply fieldbus termination blocks required in the training kits.

Smar will respond to End Users Council request for donation of training hardware.

Jim will contact Beldon for donation of 100m FF cable to be used in connecting the equipment at Fieldbus Centre of Excellence.

ACTION: JAR by 19/3/03

Jim will request Rich Timoney to source 2nd hand NI Cards from vendors who may no longer have further in NI cards purchased previously.

6. FIXED RIG

Further meeting will be convened in the new year to discuss the additional work required to improve the installation at CCI.

ACTION: JAR/PD/TSL/AT/MO by 19/3/03

7. PUBLICITY

Latest edition of Australian EUC newsletter has been distributed.

Ian/Jim has submitted article on the technology for a UK based magazine with a circulation of 40,000 readers.

8. MEETINGS

Next technical meeting is planned for Friday 7th March featuring Shell speakers (one to speak on Malampaya project and the other on Shell's position in regard to the business case).

9. FIELDBUS POCKET BOOK

Books are now sold out.

10. JUMP ABOARD 2003

A meeting for the subcommittee has been scheduled for 19/2/03. Other members are requested to join the committee.

The option to stage a similar session on 5/9 in New Zealand will be considered. This will be followed by the session in Sydney on 9/9. The seminar will be extended too Melbourne on 10/9 and onto Perth on 12/9.

11. FF DISCOVERY COURSE

Further meeting to resolve training has been scheduled for 11/2/03.

ACTION: AT/JAR by 11/2/03

12. Eastern States FFEUC

Jim advised that Karl Haller of P&F offered support in setting up of the Eastern States committee. Jim to contact Karl on the issue.

ACTION: JAR by 19/3/03

A motion to allocate \$7000 for Allen to conduct fieldbus roadshow in Eastern States was proposed by Jim and seconded by Paul. Motion was carried through. The schedule for the road show is set for early March.

13. Other Business

Jim reported that the EUAC held a meeting last Tuesday. The next general assembly is to be held in Singapore in March.

NEXT MEETING is on 19/3/03 at 7:15 am. Venue: WOODSIDE ENERGY LTD CENTRAL PARK ST GEORGES TERRACE , PERTH (Go to 8th Floor and ask for Lim or Jim).