



Foundation fieldbus End User Council, P.O.Box Z5546, Perth, WA6831

DATE OF MEETING: 18 February 2009

LOCATION: – Woodside Plaza, Perth

Minutes by: Cathie Tynan via phone (03) 9772-0944

PRESENT

Allen Tighe (Chair - SEACOVE Systems)
Jim Russell (Secretary- ICEweb)
T.S. Lim (Woodside Energy)
David Bilsborough (Consultant)
Mel Oliveri (Southern Cross Electrical Engineering)
Dave Walker (Yokogawa)
Narayanan (Transfield Worley)

APOLOGIES

Kevin Barnes (MTL)

CC

Tom Rolton (Emerson Process Management)

Meeting opened 07.15 (WDT)

1. MATTERS ARISING FROM PREVIOUS MINUTES

Minutes proposed for acceptance by Jim and seconded by Lim.

2. CORRESPONDENCE

INCOMING: Rich Timoney, John Rezabek

OUTGOING: Chuck Carter – Lee College, Rich Timoney, SAIT

3. ACCOUNTS

Operating account balance is \$5063. Investment account balance is \$30,000

Cathie's invoices for bookkeeping (\$165.00) and minutes for the Jump Aboard meeting (\$45) submitted. **Ongoing approval given.**

Changes were made to the following items approved at the November 2008:

(a) \$4000 for attendance at the 2009 FF General Assembly – increased by \$500

(b) \$500 to be allocated for Fluke Scope repair – repair not practical

(c) New Fluke Scope available with Fieldbus – Allen to get price

Action: Allen

(d) \$199 for new version of "Paint Shop Pro" – increased by \$99

David Bilsborough to check his schedule to see if he can attend the EUAC General Assembly in Yokohama Monday 3 March – Friday 6 March.

Action: David / Jim

4. WEBPAGE

JA 2009 page created.

5. DONATED EQUIPMENT

The donation of DVC positioner cancelled - lost cause ???

Allen still to follow up the donation to the laptop recycling group.

Donation of new FF Fluke Scope to be considered.

Action: Allen

6. PUBLICITY

Publicity brochure follow-up to wait until after Jump Aboard 09.

7. MEETINGS

No meetings arranged as yet.

8. FF Essentials & Configuration Course

Training Kit – Allen advised that he is still attempting to upgrade the NI Kit to version 3.2.1 which supports EDDL. Allen to talk to NI at FF-GA09 conference about an EUC copy.

Allen has had enquiries regarding “Essentials” but they have not lead to registrations. Mel suggested running a Technical Evening on Foundation Fieldbus.

Mel has left messages regarding the potential ACEPT training alliance but no response received. Attempts will continue to form a JV here for courses. **Action: Mel**

SAIT courses now need to be certified. To be looked into after Jump Aboard. Allen will attempt more discussions at the FF-GA09.

9. Mailing List

Cathie to get quote from Ian Lewis from IML Design re a new database for FF-EUC with 800 – 900 contacts. **Action: Cathie**

10. AG-181

Not much progress has been made by Duncan regarding AG-181. Allen to discuss at the FF-GA07 with the EUAC. **Action: Duncan**

11 Jump Aboard 2009

The Jump Aboard Committee is looking after JA09.

David advised that he has sent out a Speaker pack but has not received a lot of responses.

Current status is:

MTL – Andreas will be able to meet the deadline

E+H – the pack has been forwarded on to Jonathon Soanes but no response

Emerson – Jonas Berg may need an extension to the deadline

WPC – no response

Emerson Diagnostic – no response

P+F – no response

Moore Hawk – no response

Deakin Uni – submission needs to be rejected **Action: David**

The flyer needs to go out by the end of February.

The venue has been confirmed verbally.

12. Marketing / Event Synergies with Singapore FF Groups

Liaison with Singapore FF-EUS ongoing.

13. Future Direction of FF-EUC Aus

Still being discussed with IICA. **Action: Allen**

14. Other Business

14.1 Fieldbus projects in Australia

Mel to start to put together a list of Australian Fieldbus projects. **Action: Mel**

14.2 ECU CoE a possibility ? **Action: Allen**

**NEXT MEETING: Wed 15 April 09 at 07:00 (WST) Venue: Woodside
Cathie (03) 9772-0944**