



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

DATE OF MEETING: 15 April 2009

LOCATION: – Woodside Plaza, Perth

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

PRESENT

Allen Tighe - Chair (SEACOVE Systems)
T.S. Lim (Woodside Energy)
Kevin Barnes (Consultant)
Bill Ramsay (Honeywell)
Duncan Turner (Apache)

APOLOGIES

Jim Russell (ICEweb)
Mel Oliveri (Southern Cross Electrical Engineering)

CC

Tom Rolton (Emerson Process Management)

Meeting opened 07.15 (WST)

1. MATTERS ARISING FROM PREVIOUS MEETINGS

Slide presentation by Allen re the future of the FF-EUC Aus – looks like being replaced by an FF marketing society / group as in SEA (SIN)
Proposal by the AP-EAC (at FF-GA09) to start one in Aus with the driver as Shane P (P&F in SIN)

2. CENTRE OF EXCELLENCE (FF) at ECU

Proposal

That Edith Cowan University be supported as a FF Centre of Excellence by the FF-EUC Aus

Proposed by - Allen Tighe Second by - Bill Carried

Allen to discuss with ECU at meeting today (Wed)

Suggested that the fee of \$US1,000 for ECU membership in Foundation be paid by ECU as sign of good faith.

post-meeting note – ECU agrees to start the procedure for EDU membership as part of “good faith” as requested by FF-EUC (this is more than any other EDU that has been approached re a CoE)

A lab room suggested by ECU that was viewed is of a suitable size (~50m²) which already has lab workstations (8) in place - this room is already better EDU equipped than the Waseda Uni CoE recently viewed.

3. ACCOUNTS

Operating account balance approx \$8,000. Investment account balance \$30,000.

**NEXT MEETING: Wed 27th May at 07:00 (WDT) Venue: Woodside
Cathie (03) 9772-0944**