



DATE OF MEETING: 23 June 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)

Mel Oliveri (Southern Cross Electrical Engineering)

Kevin Barnes

Bill Ramsay (Honeywell)

Duncan Turner (Apache)

Kevin Lewis (MooreHawke)

CC : Tom Rolton (Emerson Process Management)

Meeting opened 07.11 (WST)

1. MATTERS ARISING FROM PREVIOUS MINUTES – not done

2. CENTRE OF EXCELLENCE / FCTP

Allen advised that the Centre of Excellence (CofE) has now morphed into the Foundation Certified Training Program (FCTP). All current CofE are to be rolled over into FCTPs. Lee College and STC Breille have already qualified as part of FCTPs – SAIT, Trine & Waseda Uni are considering.

Allen passed around the draft concept from ECU to the University which is a proposal to build up their FF training capability. This would be a joint arrangement between FF-EUC and ECU School of Engineering.

Mel queried the possibility of ACEPT becoming involved. Allen advised this would not be suitable as only Universities are acceptable for the FCTP but they could somehow JV with ECU.

Allen suggested that the FF-EUC will be involved in the transfer of some assets etc to the ECU-FCTP. ECU has already spent approx \$1,500 to join as a Foundation Member plus a considerable amount of internal costs to work up the proposal and is unlikely to invest more at this stage.

Something about setting up an AU Marketing Society and this is when the phone dropped out – the Foundation via the AP-EAC is very keen to establish FF marketing groups in all countries in the Asia-Pacific (AP) region. Motion was passed at the inaugural AP-EAC meeting in Yokohama (FF-GA09) to setup one in Australia – action item - Rich T, Sasajima san & Shane P.

Kevin B asked if they thought the FF-EUC committee has a future - the general response was 'no'.

The committee was still undecided about the future of the FF-EUC – agreed that it could not continue in the present form with little end user support (only 2-3 people doing all the work). Allen suggested that a request be sent to members for additional End User members that were prepared to actively contribute – currently not even representation from WA's two biggest FF end users. At the moment there are only a small amount of committee members that do more than attend the meetings.

Duncan - suggestion to try for a special committee meeting sometime in July and ask ECU for permission to distribute the latest FCTP JV draft proposal.

Jim advised that the accounts need to be brought up to date. He also advised that Allen shouldn't be both Chairperson and Treasurer (this was only meant to be a holding arrangement – no offers so far).

Allen closed by saying that it will look very bad to ECU if the FF-EUC backs off from the current preliminary approach (agreement).

**NEXT MEETING: 20th July at 17:30 (WST) Venue: Engineers Australia
Cathie 03 9772-0944**