



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

DATE OF MEETING: 6 July 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)

Kevin Barnes (WestKit Systems)

Bill Ramsay (Honeywell)

Duncan Turner (Apache)

Kevin Lewis (MooreHawke)

APOLOGIES

Vince Derriman (P+F)

CC

Tom Rolton (Emerson Process Management)

Meeting opened 17.03 (WST)

Allen advised that the current financial position is approx \$35,000 left in the account. Term Deposit interest of approx \$500 is paid per quarter. The only income apart from JA09 as the fees from training are now falling below the numbers cut-off.

Allen advised that there were no end user presentations at Jump Aboard 09 and it was queried whether FF End User Councils are past their use by date. Most FF vendors are now doing their own education and the marketing group meant that most End User Councils have been shut down, with the latest being Singapore.

Tom Rolton from Emerson was invited to form AP-EAC (Marketing Group) meeting in Australia. Kevin B queried whether Australia is being excluded from information ?

Allen advised that the initial AP-EAC committee was formed in Yokohama - General Assembly 2009 - to coordinate the Asia Pacific areas.

Members currently as below :-

ABB, Azbil (Yamatake), Emerson, Honeywell, Invensys, MTL Instruments, P+F, Rockwell, Softing, Stahl, Turck, Yokogawa

\$10,000USD (?) for initial membership - free position attendance in marketing group road shows in SEA. Unsure whether FF-EUC Aus will be invited to participate.

Asked Endress + Hauser but not supporting this as yet.

Tried to involve CCI and ACEPT in the past for CoE and training. Wasting time with Lee College and unsure about SAIT.

The **Fieldbus Certified Training Program** (FCTP) appears to be only avenue of Foundation certified instruction left. There is a two year cycle of instructor certification. Only two organisations are approved under current rules – Lee College and STC Brielle – which are the only ones with a good range of courses. The ISA course is almost as good as the Lee College course but none are as good as the original SAIT courseware.

Allen went through the flow chart for setting up the FCTP .....

The only income currently is from Jump Aboard and nobody will want to pay to come to Jump Aboard if an FF marketing society does two free events per year.

Fourth proposal – perhaps joint venture between ECU and FF-EUC. In one year either party could pull out – discussions to continue.

Jim was talking about an IDC initiative but I couldn't hear .....

Question / Proposal – Do we want to continue with the FF-EUC Aus ?

Duncan Turner – No	Jim Russell – No	Kevin Barnes – No
Mel Oliveri - Yes	Tiong Lim – No	Kevin Lewis – No

Proposal – ***“To put forward to members at AGM that the FF-EUC be closed down”*** :-

Yes – Duncan Turner, Kevin Lewis, Kevin Barnes, Bill Ramsay, Allen Tighe, Tiong Lim

No – Jim Russell, Mel Oliveri

Proposal – To put forward to members at AGM that the assets and money be donated to:-  
(rated by committee members in order of preference)

Charity	3
ECU	8
IICA	7
IDC	5
AG181	3

A formal letter to be drafted asking the above organisations (IICA,ECU,IDC) how they would use these funds and items.

Meeting closed 19.15 WST

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Post meeting notes :-

Due to a request from ACEPT to be included in the above list – a email vote was requested of the FF-EUC committee to replace IDC with ACEPT – passed 6 to 1. Letters will now be sent to – IICA, ECU & ACEPT.

Requests for FF proposal have been sent to Dirk K (IICA), Geoff R (ECU) & Todd B (ACEPT).

Meeting held in Melbourne to form the FF Australian Marketing Group on Monday 24<sup>th</sup> August. In attendance were :- Emerson (2x), Rockwell (2x), Yamatake, Wika, MTL, MooreHawke (2x), Honeywell, Yokogawa, ABB, P+F (2x) & NHP. A future meeting is to be arranged to work out the logistics & further formalize the office bearer details.