

International Association of Drilling Contractors Supply Chain Committee Meeting 15 November 2013 IADC – Houston, TX

Meeting Minutes

Call to Order (11:07AM): The Vice Chairman (Rodney Barretto) welcomed everyone in attendance at the Supply Chain Meeting, and conducted introductions of the attendees.

Safety Briefing/ Anti – Trust Guidelines: Mr. Pertgen provided the building and emergency response information. He also reviewed the Anti-Trust Guidelines; wherein he emphasized the core of anti-trust law, which is the prohibition of business collusion and the effect it has on restraint of trade.

The Vice Chairman reviewed the purpose of the meeting and encouraged all drilling contractors to participate in the subcommittees.

DISCUSSION OF SUB COMMITTEES:

The Vice-Chairman had each Subcommittee review the status of their current initiatives. The SC Chairs expressed the following:

1. Metrics Subcommittee (Vice Chairman Stand-in):

The Vice Chairman covered the results of the last subcommittee meeting for the SC Chairman. He indicated that the SC is looking for clarity from the committee. A discussion ensued that inquired as to what was needed to be obtained from vendors and how this information would be used by the committee. The group discussed having the subcommittee prepare a plan and submit it to IADC for review in light of the anti-trust guidelines that they are required to follow.

"Who will gather, how and what will they gather" needs to be identified for this SC committee to move forward. The tentative next meeting date for this subcommittee is 17 JAN 2014.

The Sub Committee also needs to have feedback on surveys being conducted by other organizations like Energy Point and others. This will help in aligning our efforts with already established Vendor surveys.

Some members still have issues with measurement of "On time delivery" performance. The subcommittee will need to suggest and agree on an OTD performance definition.

2. Global Logistics & Trade Subcommittee (Joe Turner): The SC Chairman reviewed the highlights of the SC meeting in October 2013.

a. Presented an overview of what the committee has done to date.

 B. Reviewed the Trade Compliance checklist that was developed by the SC, including the purpose and scope, Schedule B / HTS code, Export Control Classification number, Country of Origin, Certificate of Origin, Hazardous label, Manufacturer name and address, Serial number, special permits/license/or exemption, Technical / Product Specification, Other (General Requirements)

- Mr. Turner indicated that the PLAN FORWARD was to "clean up" the checklist for committee review by JAN 2014
- c. Asked for proposed agenda items for the next meeting. [i.e., Export Control requirements for times shipped to the GOM rigs (when int'l and when not)]
- **3. Quality Subcommittee (given by Vice Chairman):** The Vice Chairman indicated that the SC Chairman is still reaching out for participation within this category. The Vice chairman further asked the committee for any other recommendations from the committee for this area.

Some members asked for the Quality presentation to be sent to them to be able to reach out within their organizations to identify potential individuals to participate in the Quality committee.

OPEN DISCUSSION & COMMENTS ():

The vice chairman thanked the members for their participation in the SCs and asked the committee members to reach out to other contractors to participate in our meetings.

Next Meeting Date and Venue:

24 January 2014 11:00 AM – 2:00 PM Friday Lunch Sponsor: Ensco

Attendees:

Name		Company Name
Rodney	Barretto	Ensco plc
Boris	Kos	Ensco plc
John	Pertgen	IADC
Joseph	Turner	Maersk Drilling
Felix	Delgado	Noble Drilling Services
Matt	McClellan	Noble Drilling Services
Eric	Bartz	Noble Drilling Services
Jim	Upchurch	Noble Drilling Services
Mark	Mascarenhas	Ocean Rig
Jorge	Wallis	Precision Drilling Oilfield Services Corp
Соу	Christoffel	Southwestern Controls
Andy	Poosuthasee	Vantage Drilling Company