INTERNATIONAL ASSOCIATION OF DRILLING CONTRACTORS



IADC Quality Committee Exploratory Meeting 26 June 2014 IADC 10370 Richmond Ave., Suite 760 Houston, TX 77042

<u>Minutes</u>

I. Welcome and Introductions

The IADC Quality Committee Exploratory Meeting was called to order by John Pertgen, IADC. Mr. Pertgen provided building and emergency response information. Attendees were reminded that the purpose of the meeting was to determine if the Quality Subcommittee, currently under the Supply Chain Committee, should become a standalone IADC Committee.

Mr. Pertgen reviewed the IADC Anti-trust Policy & Guidelines, calling attention to prohibited discussion topics. For a copy of the IADC Anti-trust Policy & Guidelines, refer to <u>http://www.iadc.org/iadc-antitrust-policy-guidelines/</u>.

Attendees were asked to introduce themselves, see the attached attendance sheet.

II. General Objectives, Potential Topics, and Concerns of the new Quality Committee

Ted Mitchell, ENSCO, presented attendees with the proposed Quality Committee objectives and topics and addressed concerns that members had raised about the potential committee. To view the presentation please <u>click here</u>.

Bud Whiteman, QSI, presented to the group his experiences in developing and deploying multifaceted audit approach for offshore drillers.

III. New IADC Committee? Open Discussion and Vote

The following comments/concerns were made by attendees during open discussion:

- When creating the Supply Chain Committee, it was asked who within IADC owns quality. The answer was nobody, so the Quality Subcommittee was created under the Supply Chain Committee. The members of the subcommittee discovered that quality needed to be at a higher level and decided to propose that quality become its own committee.
- One member felt the goals were duplicating things that API is already doing. The member agreed that gaps do exist, but that is because there needs to be more drilling contractor participation at API meetings. Standardization within the industry should be the goal and creating this committee would be counterproductive to standardization. Based on the potential committee topics presented, the member was against creating the committee, but would participate if it was voted to create the committee.
- Other members did not see the committee as being a potential threat to anything API is working on and instead saw it as a way for API and IADC to work together.
- An attendee suggested that the committee act as an understanding of what API and ISO are working on. The committee can determine what is important and send drilling contractors to those meetings.

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A motion was made, and seconded, to vote on creating a Quality Committee. Only drilling contractors were asked to vote, with each company having one vote:

- Favor: 6 + 2 absentee
- Oppose: 2
- Abstain: 0

It was voted to create the IADC Quality Committee.

IV. Next Steps

A notice will be sent out to IADC members with the first Quality Committee Meeting information. This meeting will be open to all IADC members; however, only drilling contractors will be allowed to vote. Attendees of the meeting with determine the committee leadership, committee mission statement, and who will be invited to attend and/or vote at committee meetings.

Adjourned at 2:00 pm

Attendance:

Name		Company Name
James	Raney	Anadarko Petroleum
Jorge	Lebrija	Ensco plc
Theodore	Mitchell	Ensco plc
Tom	Schexnayder	Ensco plc
Eric	Jenkins	Hercules Offshore
Debbie	Johnson	IADC
Leslie	Packard	IADC
John	Pertgen	IADC
Holly	Shock	IADC
Paul	Massie	ITS Tubular Services (A Parker Drilling Company)
Joseph	Turner	Maersk Drilling
Во	Creek	Orion Drilling Company
Bud	Weightman	Qualified Specialists
Brent	Shinall	Rowan Companies
Andy	Poosuthasee	Vantage Drilling