2014/1/9_Minutes DSATS Conference Call

General
1) Review / accept previous meeting minutes – Moray Laing
   a) Changes accepted
2) Web site – Michiel Oosterling
   a) Shasta will work with Michiel on website issues
3) Financial Report – John McPherson
   a) Funds from ATCE event ready to be transferred

Events Program – Tony Beebe / Tony Pink
1) SPE/IADC Drilling Conference – Focus on Real-time Data Analytics– Tony Beebe
   a) Content being finalized – Tony B has sent out proposed agenda
   b) Debate:
      i) Feed questions have been finalized
      ii) David R is moderator,
      iii) Contacting operators as potential support/backup to David
      iv) Panel may be in teams (Operators, Svc CO.s, Contractors)
   c) Considering 20 minutes specifically on the current state and future needs for real-time drilling analytics. Fred will contact Digital Energy and PD2A about collaboration.
2) DSATS Technical Workshop Nova Scotia 2014 – Fred Florence
   a) Two tracks: Data Architecture and Business solutions
      i) Track 1 – Data Architecture accepted program committee members:
         (1) Marty Cavanaugh – Consultant (Houston)
         (2) Aaron Eddy – Pason (Calgary)
         (3) Jana Schey – Energistics (Houston)
         (4) Michael Behounek – Apache
      ii) Track 2 – Business Solutions accepted program committee members:
         (1) Accepted Program Committee members:
         (2) Randy Mutch – Ensign Energy (Calgary)
         (3) Moray Laing – SAS (Houston)
         (4) Tony Pink – NOV (Houston)
   b) Dates set for Sept 23rd -25th
   c) Four Points Sheraton Halifax Hotel
3) IADC ART events:
   a) Drilling systems automation roadmap workshop - Galveston Sept 15th
      i) John Berra will present keynote
      ii) http://www.iadc.org/event/2014-drilling-systems-automation-roadmap/
   b) Drilling Systems Automation Roadmap workshop – Vienna June 17th
      i) Miguel Angel Fernandez will present keynote
      ii) http://www.iadc.org/event/2014-iadc-drilling-systems-automation-roadmap-workshop/
4) Am. Soc. Mechanical Eng. Conference Oct 20-24 2014 San Antonio –Paul Pastusek
   a) No update
5) 2014 Technical conference DSATS Session will be Sunday 26th October in Amsterdam
   a) Need a program committee

Sub-Committees

1) Data Interoperability - Clinton Chapman
   a) Cyber security expert has volunteered to help out
   b) Need to schedule next meeting (Marty/Moray)
2) IEEE & University Relations – Fionn Iversen (Fred provided updates)
   a) Fred and John MacPherson's article to IEEE December has been published
   b) Fred and John to find out if we can publish the article on SPE website
   c) John has written an article for IEEE January - Downhole
   d) Fionn has written an article for IEEE February - Modelling
3) Drilling Automation Roadmap – Dan De Clute-Melancon, John de Wardt, Ed Tovar
   a) Shell provided insights around automating well control
   b) Focused on defining key themes
4) Any other business
   a) DSATS Election process for officers prior to Dallas workshop.
      i) Nominating Committee: John de Wardt, Mario Zamora, David Reid, Shasta Foy.