

Mission: To collect, disseminate, and exchange technical knowledge concerning the exploration, development and production of oil and gas resources, and related technologies for the public benefit; and to provide opportunities for professionals to enhance their technical and professional competence.

Douglas Hotel, Aberdeen
1630 – 1800 hrs

- **Chairman's overview**
- **Welcome & Introduction**
- **Hot Topics**
 - Treasurer position vacant – contact Masud for more information.
 - British Science Festival: Update required from John Donachie/ Ian Phillips
 - SPE Awards night to be finalised
 - SPE President's visit tentatively booked in June: brainstorming for what we would like to organise during the visit
 - Call for any interest for BBC film on the oil & gas industry. Producer specifically looking for an Operator – can SPE help with the inquiry? Perhaps pass onto members or include in SPE Review?
- **Committee Communications**
- **YP Committee**
 - Pipeline Industries Guild YPs, Energy Institute YPs request SPE YPs to participate in joint event. YPs require guidance from the SPE Board on this proposal.
 - YPs require access rights to modify YP part of the SPE website
 - Proposal to create SPE Aberdeen YP Linked-in account to facilitate networking for SPE YPs.
- **AP Committee**
 - Energy Industry Apprentice Challenge – programme under development and Maria will present the plan
- **Programme Committee**
 - Need another speaker/topic for Feb 22 evening meeting –ideas?
- **Communications**
 - JCC seeks SPE Aberdeen Board's approval for the SPE Directory commercialisation
 - Opt –out from paper copy of SPE Review – report on JCC discussion (Gbenga)
 - New Communications committee volunteers needed
- **AOCB**