

# MarineSafe – Steering Committee Meeting

**LOCATION:** SIEM Offshore Level 5, 66 St Georges Terrace  
**TIME/DATE:** 15:30 – 16:30, Thursday 11<sup>th</sup> of January 2018  
**Distribution List:** Steering Committee Members

## Agenda

Item	Lead	Start	End
Welcome	A.Martin	15:30	15:35
OE Moment – “What If” Initiative from SIEM	C.Baker	15:35	15:45
Working Groups update: <ol style="list-style-type: none"> <li>Interface Working Group: updates from last meeting and actions.</li> <li>Forum Working Group: updates on the Forum presentations and sponsors.</li> <li>Improvement Working Group: updates on actions and outcomes.</li> </ol>	All	15:45	16:15
AOB -	All	16:15	16:25
Review of any actions	All	16:25	16:30

## Minutes of Meeting

Item	Key points
1. OE Moment “What If” DP Operations	<ul style="list-style-type: none"> <li>“What If” initiative for DP operations presented by C.Baker.</li> <li>Workshops carried out between the bridge and engine room on “What could potentially happen during a DP system failure”.</li> <li>SIEM to share the initiative with other Vessel Operators.</li> <li>US Navy Event Collision also discussed. Key failures on important items under bridge management, training and communication were discussed.</li> </ul>



Item	Key points
<p>2. Working Groups update</p>	<ul style="list-style-type: none"> <li>○ Interface Working Group: No meetings for this month. Update at the next Steering Committee meeting.</li> <li>○ Forum Working Group:               <ul style="list-style-type: none"> <li>○ Discussion about Forum and presenters. Promotion material will be shared soon.</li> <li>○ 2 Sponsors set: MSS and SIEM Offshore (Afternoon Tea and Stables).</li> <li>○ Kahoot or some kind of interactive app to be used.</li> </ul> </li> <li>○ Improvement Working Group: main items currently working on:               <ul style="list-style-type: none"> <li>○ Safety Case for Small Dive Boats – including DMP representative, this will be driven by M.Deso.</li> <li>○ Marine Order 41 updated – Notice period for carrying DG’s changed from 24hrs to 48hrs: Vessel Operators along with MIAL to advocate for change with AMSA and review of the Order.</li> <li>○ C.Battel to speak with Reza about MO 41 Workshop and Notice period change. Workshop to be organised by Chris.</li> <li>○ All Vessel Operators to provide feedback/input from the Vessel Masters in the change.</li> <li>○ Improvement Working Group is also looking on clarifying the requirements of Reporting of incidents to the authorities: who to contact where and when?</li> <li>○ Marine Order 9 – Medical Fitness: also to be considered for inclusion in the workshop for discussion.</li> </ul> </li> </ul>
<p>3. AOB</p>	<ul style="list-style-type: none"> <li>○ Discussion around the updates on the AMSA Medical and Fitness for work, reporting of medication requirements.</li> </ul>

## Actions

1	Charlie to share the “What If” with Amanda for committee distribution.	C.Baker	08-Feb	
2	Share US Navy Collision Report with all committee members.	A.Amaral	01-Feb	CLOSED



Partnering with industry to enable one respected voice in marine safety



3	All vessels operators to provide feedback/input from the Vessel Masters in the MO 41 change.	All	08-Feb	
			OFF TRACK	
			ON TRACK	

<b>Next Meeting</b>	<b>Date: 08 February</b> <b>Location: Quadrant</b> <b>Time: 15:30</b>
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