
Minutes of a meeting of Marine DP Committee held on 21 August 2024 from 11:00hrs UTC+1 via videoconference

DP Committee

Graeme Lorensen	Subsea 7 (Chair)
Harry Verhoeven	Kongsberg(V Chair)
Hans Brejaart	Boskalis
Wassim Kennou	Bourbon
Odd Tollefsen	Altera
Aleks Karlsen	DNV
Joey Fisher	M ₃ Marine
John de Hartog	Saipem
Camilla Costa	TechnipFMC
Justin Taljaard	Tidewater
Lars Skov Engdam	Maersk Training
Kevin Murphy	Valaris
Cinthya Lopes	SimWave
Mike Hensley	ABS
Craig Styles	BV Consulting
Jorma Koponen	ABB

IMCA

Richard Purser
Jennifer Evans
Mark Ford

1 Competition law compliance policy

The IMCA Competition Law Compliance Policy, which had been circulated with the meeting agenda, was drawn to the attention of all present.

2 Welcome and attendance & Minutes of the previous meeting

The chair welcomed members to the meeting. Apologies for absence were recorded, with the latest meeting attendance now as follows:

Two new members were introduced:

- Jorma Koponen of ABB representing an OEM
- Camilla Costa of TechnipFMC representing a vessel owner

Table 1 – Record of Attendance

Name	Company	27 Feb 24	23 April 24	This
Graeme Lorenson	Subsea 7 (Chair)	Attended	Attended	Attended
Harry Verhoeven	Kongsberg(V Chair)	Attended	Attended	Attended
Hans Brejaart	Boskalis	Attended	Attended	Attended
Wassim Kennou	Bourbon	Attended	Apologies	Attended
Odd Tollefsen	Altera	Attended	Attended	Attended
Aleks Karlsen	DNV	Attended	Attended	Attended
Joey Fisher	M ₃ Marine	Attended	Attended	Attended
John de Hartog	Saipem	Attended	Apologies	Attended
Camilla Costa	TechnipFMC			Attended
Justin Taljaard	Tidewater	Attended	Attended	Attended
Lars Skov Engdam	Maersk Training			Absent
Kevin Murphy	Valaris	Attended	Attended	Apologies
Cinthya Lopes	SimWave	Apologies	Attended	Apologies
Mike Hensley	ABS	Attended	Attended	Attended
Craig Styles	BV Consulting	Apologies	Attended	Attended
Jorma Koponen	ABB			Attended

The actions from the previous DP Committee meetings were reviewed and discussed.

3 Work Program

3.1 Documentation

The following documents were discussed:

- IMCA M166 - Published.
- IMCA M140 – Final Draft.
- IMCA M217 – Offshore Vessel high voltage safety – Still under review.
- IMCA M252 - Guidance on position reference systems and sensors for DP ops – Investigation into how the shuttle tanker industry handles positioning from moving assets; any relevant information can be added to the document.
- IMCA M103 - Still under review.
- DP1 Document – Final Draft.
- IMCA M117 – The rewording of section 5.3 and shuttle tanker manning was discussed in depth; it is widely acknowledged by the committee that there needs to be room to allow operators to train DPO's without having to carry extra personnel; further consideration should be given to this section on M117.

Action: IMCA

3.2 DP Event reporting scheme and DP Bulletin

- 108 Reports to date
- Members of this Committee still not reporting
- 02-24 Bulletin Published – 03 in development

3.3 CPD & Accreditation Update

- 82 DP Practitioners.
- 31 DP Company Authorities
- Ts & Cs being redrafted – whistleblowing, investigation & recourse being added.
- Key DP Personnel CPD:
 - Module 6 still in development
 - Modules corrected where document changes & feedback
 - Module 6 in development

3.4 Work with other organisations

As part of the ongoing collaboration with other organisations, the latest Techop from MTS titled ‘Impactful Blues’ was discussed, this document will be resent to the committee along with the JDP, comments will be directed via the secretariat.

Action: IMCA/Committee

4 M220

The Committee were requested to take a look at the final draft of this document

Action: Committee

5 DP1 Document

The Committee was requested to review the final draft of this document. This document has also been sent to the NOSAC workgroup for comment, as the group has expressed some opposition.

Action: Committee

6 Any other business

A recent article on LinkedIn that heavily criticised M190 and IMCA was discussed; while it is acknowledged that the article is wildly misleading and inaccurate, it was important to determine whether anything in the article required action by this committee. Aside from minor word changes and document alignment, no additional action is required.

Action: IMCA/Committee

7 Summary of action items

Action	Responsible	Target
3.1 Continued development on wording for JDPO	IMCA	Dec 2024
3.1 Reach out to Shuttle tanker fleet wrt M252	IMCA	Dec 2024
3.4 Review MTS Techops	Committee/IMCA	September 2024
4.0 Final Comments to update M220	Committee/IMCA	September 2024
5.0 DP Document Final comments to address	Committee/IMCA	September 2024

8 Date and location of next meetings

Dates to be set for December

DP Committee Chair

Signed as a true record

Name

Date