

ECRI Sponsors Meeting

London, England
Wednesday 10th. June 2009



WELCOME

Agenda Item 7

ECRI Board Meeting 9th. June '09 - Feedback

Keith Huffman, ECRI Corporate Secretary

Agenda Item 7 – ECRI Board Mtg. Feedback

- **First full meeting of this new Board of Directors**
- **Minutes of last Board Meeting approved**
- **Announced Technip, NPCC and McDermott joining us**
- **Progress with Japanese and Korean Companies as potential Sponsors**
- **Positive indications from Australian Presentations**
- **Reviewed economic turndown and impact on Sponsor participation**
- **ECRI Forecast expenditure below budget, healthy balance sheet with no worrying receivables**

Agenda Item 7 – ECRI Board Mtg. Feedback

- **Regional Sponsor meetings put into effect**
- **Established 5 Operating Work Fronts**
- **Eliminated Telephonic Board Meetings after benefit / effectiveness analysis**
- **Retained Tony Winstanley to lead Practices & Procedures**
- **Reviewed programme for Website Enhancement**
- **Presented Client / Industry / Sponsor Outreach status**
- **Noted Education and Training plans / status**

Agenda Item 7 – ECRI Board Mtg. Feedback

- **Agreed to slow-roll audit / review programme due to budget constraints**
- **Discussed future growth / Agreed Secondary E&C Stakeholders continued engagement**
- **Put a hold on Regional members programme**
- **Concept of one full meeting / yr. discussed probably in London**
- **Agreed to continue with full Sponsors Mtg. and Client / Industry Outreach in Abu Dhabi in December**
- **No Litigation or Significant Issues**

The logo is contained within a light blue square with a subtle grid pattern. The word "ECRI" is written in a large, bold, blue sans-serif font. Below it, the words "ENGINEERING & CONSTRUCTION RISK INSTITUTE" are written in a smaller, bold, black sans-serif font, stacked across three lines.

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