

Macaé, August 12th 2015

MINUTES OF IADC-BRAZIL EXECUTIVE COMMITTEE MEETING HELD ON AUGUST 12th 2015 10:00am TO 11:30am AT ODEBRECHT'S OFFICE IN MACAE

Present at this meeting were the following

- Barrie Lloyd-Jones SSE do Brasil
- John Guy JSH Drilling Tools

- Tony Cox IADC
- Thaísa Aleixo IADC-BRAZI

The topics of discussion for this meeting were as follows:

- ABESPetro and IADC partnership "lou"
- Petrobowl sponsorship R\$5,000.00
- Charity committee Adriana
- o General meeting presentations and date change (Petrobras- Roberto Paschoalini)
- Navy (Tony)
- o 2016 IADC paper selection meeting
- o Drilling performance management Adriano Barbosa
- Cook off summary

The following items were agreed upon

- IADC corporate had decided that IADC and ABESPetro should have a partnership considering ABESPetro's leverage in Brazil. A letter of reciprocal membership agreement will be produced. Therefore, IADC and ABESPetro will each be members of the other.
- IADC will have a look at ABESPetro's business model before IADC's next budget meeting.
- There is an international competition named Petrobowl to be held in Houston this year. A team of 5 students from LENEP is classified for the Petrobowl and they need money from sponsorship to go. It was suggested to offer R\$5,000.00 reais from the charity fund for this cause. Barrie is to send an email for the voting members asking for agreement.
- It was suggested by the Tech/Ops committee to postpone August's general meeting in Rio to the 10th of September as most of the members will be involved with various international meetings (eg. MPD, DGD and Well Control) and would not be able to attend the GM on its currently date. The date change was approved by Gioppo and agreed by Petrobras. Therefore, the new date for the next GM is the 10th of September.



- Tony is to request a coffeebreak for 25 people for the GM in September and to upgrade the drinks.
- Thaisa is to put together the information needed to be updated on IADC's webpage and send to Tony.
- For the 2016 IADC paper selection meeting at Transocean on AUGUST 12th, it will be necessary for someone in Macaé to replace Tony as Tony will be in Rio de Janeiro with Paschoalin for this selection. Barrie is to have a look at the abstract to attend the paper selection meeting at Transocean.
- The Well Control schools in Brazil have changed the well control training from well cap curricula to Well SHARP curricula. However, the certificates are still being issued as well Cap. If any of the members have any problems with this, they should to talk to Tony.
- Marcelo is to send a list of non-payment of sponsorship from the Cook-Off

The following items were discussed yet they remain open

- ABESPetro had offered a seat on their executive committee to a member representing IADC. IADC will have a meeting with the voting members to decide if a seat on IADC executive committee will also be offered back to ABESPet.
- IADC charity committee needs to catch up with their activities. The charity committee leader (Adriana) is to come up with something by September. Maybe it will be necessary to have someone else working in the committee. It was suggested to invite Denise Fernandes as she wants to be involved with social events. Barrie and Adriana are to talk with her.
- The topics for presentations on the next GM are still open. It was suggested by the executive committee that the following topics be considered:
 - 1. Petrobras Sondopolis (as many people still don't understand what it is)
 - 2. Navy Tony and Barrie to follow up with them.
 - 3. Petrustech Drops presentation Barrie is to talk with them.
- Barrie and Tony participated in the DPC meeting. They want a simple presentation from a drilling contractor company explaining the drilling procedures. Barrie is to discuss with Geovanny about this topic and Thaisa is to include it on the agenda for the next Tech/Ops committee meeting.
- Adriano Barbosa (drilling performance management) wants a time slot to present at the GM, although he wants to get paid for such. However, IADC does not pay for any presentation at the GM, besides that as Adriano's company is not a member, in the case of him presenting at the GM he will need to pay a



sponsorship of R\$1000 reais. This topic needs to be taken to the Tech/Ops meeting for approval.

- IADC corporate only sells books by advanced payment which makes it unviable to
 the companies to purchase them as they need an invoice to pay only after
 receiving the books. It was suggested to the IADC-BRAZIL chapter to buy and sell
 local. However, IADC corporate has not replied with approval yet. Another option
 would be buying the e-books online, but the electronic license wouldn't be
 transferrable. It is necessary for IADC corporate to think about another way of
 selling these books in Brazil.
- Eduardo Martins proposed to promote a better image of IADC (on the facebook page, announcements, advertising, etc.), he would do the same as BGI but for half of the price (R\$3300 for 3 months project). This offer will be further discussed.

Next Meeting

The next meeting for the Executive committee will be held at Odebrecht on September 2nd, at 10 a.m.