



Macaé, October 29th 2016

MINUTES OF IADC-BRAZIL EXECUTIVE COMMITTEE MEETING HELD ON OCTOBER 29th 2016 2:00pm TO 4:00pm AT RAMADA HOTEL IN MACAE.

Present at this meeting were the following

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| - Bruno Manfredini – Transocean | - Vinícius Sampaio - Brasdril |
| - Thaísa Aleixo – IADC-BRAZIL | - Carlos Alberto Magalhães– QGOG |
| - Leandro Luzone Lima – PLGS | - José Villanueva – JV |
| Advogados | - Roberto Paschoalin - IADC |
| - Barrie Lloyd-Jones – SSE do | - Adriana Pais – DLC |
| Brasil | - Howdrey Jacinto - EBTE |
| - John Guy – IADC-BRAZIL | |

The topics of discussion for this meeting were as follows:

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| • IADC Brazil Membership and Payment Status | • 2017 Dues and Elections |
| • Social Actions of the Chapter (donations) | • Rio Oil and Gas IADC Involvement |
| • Technical Committee Goals and Progress | • IADC-Brazil Scope and Mission |
| • Student Committee Update | • IADC-Brazil Financial Matters |

The following items were agreed upon

- Thaísa is to send Paschoalin a list of IADC Corporate non-members for him to verify.
- Paschoalini is to contact IADC Houston for an update on the 2017 IADC Corporate Dues.
- Technical Committees focus for 2016 are as follows; Develop a best consensus of Critical Equipment, and best practices for Rig preservation.
- The Technical committee will have a special presentation on Rig Maintenance at Transocean's office the following week. Interested parties are to contact Thaisa.
- IADC members whom have not paid chapter dues will be removed from the IADC Brazil database.
- 2017 Chapter Dues will remain the same as the 2016 Chapter Dues for the first trimester.



- Howdrey is to speak with Mario about Plimsol associating with IADC-Brazil.
- IADC Corporate and ABESPetro have completed a mutual letter of understanding to collaborate going forward.
- IADC-Brazil will make charitable donations to the following groups:
 - Castelo: Institutos Nossa Senhora da Gloria - \$R701
 - Funemac: Cultural/Estudantil – R\$1,000
 - Grupo Amizade – R\$1,500
- The Student Committee will meet to discuss the Petrobowl experience, and John will speak with Marcos at OOG to discuss a possible student Rig visit.
- IADC will have a stand at Rio Oil and Gas, Volunteers from the IADC-Brazil chapter are encouraged to help. Villa is to send IADC-Brazil art to Paschoalini.
- The Safety Award celebration will invite the following VIPs; Shell, Repsol, Statoil, Total, Petrobras, and Tony Cox.
- Bruno and Paschoalini will discuss with IADC Corporate the role of Corporate in the Chapter going forward.
- Vinicius will send all IADC-Brazil members the IADC-Brazil bylaws.
- Elections for 2017 will be held in November, voting members are encouraged to nominate for the positions.
- IADC-Brazil will invest all surplus funds to render and donate all interest generated.