

	Ethics Committee Meeting IADC Headquarters Houston, Texas USA	30 November 2011

Attendance Sheet

Name		Company Name
David	Votaw	Atwood Oceanics
Rosana	Bryant	BP
Brady	Long	EnSCO plc Committee Chair (outgoing)
Cary	Moomjian (by phone)	EnSCO plc
John	Wooldridge	EnSCO plc
Brian	Moffatt	EnSCO plc
Suzanne	Davies (by phone)	Ensign Energy Services Inc.
Luis	Bonsembiante	Ensign US Southern Drilling LLC
Jason	McFarland	IADC
Brian	Petty (by phone)	IADC
Steven	Smart	National Oilwell Varco
James	Sanislow	Noble Drilling Services, Inc. Committee Chair (incoming)

Welcome, Introductions and Antitrust.

Jason McFarland, IADC, (JM) welcomed the group and participants introduced themselves. JM gave a brief safety and comfort briefing and reminded the group that IADC committee meetings are conducted in accordance with the association's Antitrust Guidelines (copies available at iadc.org).

Officer Update

JM recognized Brady Long, EnSCO plc, (BL) for his years of service both initiating the creation of the Ethics Committee as well as serving as Chairman for its first 4 years. JM then introduced James Sanislow, Noble Drilling Services, (JS) as new Chairman of the Ethics Committee, succeeding BL.

PricewaterhouseCoopers LLP Presentation

Bruce Orr, PricewaterhouseCoopers, LLP made a presentation outlining the "Broader Perspectives; higher Performance. State of Compliance: 2011 Study," after which JS led a roundtable discussion regarding the study's findings.

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2012 Ethics Committee Schedule

JM reminded the group of the dates selected for Ethics Committee meetings in 2012:

- Wednesday, 28 March;
- Wednesday, 23 May;
- Wednesday, 19 September; and
- Wednesday, 5 December.

Adjourn

There being no other business the meeting was adjourned.