

SIDELETTER NO. 28

As of July 1, 2005

Jay D. Roth
National Executive Director
Directors Guild of America, Inc.
7920 Sunset Boulevard
Los Angeles, California 90046

Re: Meetings and Committees

Dear Jay:

This will confirm the agreements reached during the negotiations leading up to the 2005 Directors Guild of America Basic Agreement and the 2005 Directors Guild of America Freelance Live & Tape Television Agreement to convene a number of meetings and/or committees as reflected below:

- (1) During the first year of the 2005 Agreement, senior production and labor relations executives of each Employer shall meet with a DGA committee to discuss utilization of Unit Production Managers. There will be separate meetings with each Employer for theatrical motion pictures and television.
- (2) Following negotiations, the parties will establish a committee to discuss safety training issues.
- (3) Promptly following negotiations, the parties will establish a Reporting Committee which shall engage in good faith discussions concerning the reporting issues raised in the DGA's proposals as well as the criteria and appropriate documentation needed for AD/UPM credit determinations and a procedure for implementation of such determinations on a timely basis.
- (4) A Movies-for-Television committee shall be established following negotiations to discuss special conditions for long-form television. The Producers' proposal regarding non-consecutive prep days for long-form television motion pictures shall be referred to this committee. The DGA's proposal with regard to the "Producer's Cut" shall also be referred to this committee.

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- (5) Following negotiations, a committee shall be established to include Directors, Assistant Directors and Employer representatives to discuss: (a) the Employer's obligation to hire and transport a U.S. First Assistant Director on foreign-based productions; and (b) the requirement to provide first class airline travel and accommodations.

Sincerely,

J. Nicholas Counter III

ACCEPTED AND AGREED:

Jay D. Roth

JNC:jrs