

SIDELETTER NO. 40

As of July 1, 2011

Ms. Carol Lombardini
President
Alliance of Motion Picture and Television Producers, Inc.
15301 Ventura Boulevard, Building E
Sherman Oaks, California 91403-5885

Re: Meetings

Dear Carol:

This will confirm the agreements reached during the negotiations leading up to the 2011 Directors Guild of America Basic Agreement and the 2011 Directors Guild of America Freelance Live and Tape Television Agreement to convene a number of meetings as reflected below:

- (1) No later than January 18, 2012, the parties will convene an industry-wide meeting of Employer and DGA representatives to continue the discussion of the DGA's proposal as it relates to development services rendered by Directors of theatrical motion pictures (Basic Agreement Paragraph 4-111). The Employer representatives will be individuals with authority to address this issue.
- (2) The Employers shall use their best efforts to arrange for meetings between the DGA and representatives of Home Box Office, and the DGA and operators of other pay television services that exhibit full-length theatrical motion pictures in high definition, to discuss the reformatting of theatrical films.
- (3) The Theatrical Creative Rights Committee agrees to continue discussions with respect to the Employers' proposal concerning modifications to the rules for credits in outdoor advertising.
- (4) Each Employer agrees to meet with DGA representatives on an Employer-by-Employer basis to discuss electronic data transmission.

SIDELETTER NO. 40 (continued)

- (5) No later than July 1, 2011, the AMPTP will convene an industry-wide meeting of Employer representatives and DGA representatives to address issues concerning productions made for the home video market.

Sincerely,

Jay D. Roth
National Executive Director

Agreed:

Carol A. Lombardini