REFLECTIONS FROM

SICSA/SMARTMATIC CONFERENCE CALL

Opening:

The conference call discussing Smartmatic datacenter requirement duly called and held on Tuesday, November 01, 2011 commencing at 10:00 am

Present were:

Luis Enrique Mosquera Pimentel
Salvador Sosa
Gary Berridge
Alex Patton
John Irish

With the approval of the all present, Alex Patton acted as facilitator of the meeting and recorded the minutes.

1. Approval of Agenda

The agenda was unanimously approved as distributed.

2. Summary of discussions of Agenda Items

i. Technical Requirements for Smartmatic

a) Determine the critical items (must haves) necessary for Smartmatic's operations
b) Items requested that may not be not available but SICSA has a suitable substitution offering equal or greater capabilities would be acceptable
c) Items that is nice to have but not real necessities to Smartmatic's operations.

3. Actions Expected

i. A brief recap of the things discussed and actions expected from the conference call between Deschamps/SICSA and Smartmatic;

a) We have agreed to look over the list of requirements and send a list of the equipment we will have in the data center and allow Smartmatic's technical team to review and confirm that the equipment we will have will be acceptable for their services.

b) We will provide an isolation cage for Smartmatic to have their sensitive equipment requiring separation and security from unauthorized accessibility.

c) There is a definite requirement for a second data center as a redundant back up for their project.

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d) During the next conference call, Smartmatic wants to discuss the forward movement to provide Smartmatic with a tentative date for when Deschamps/SICSA will provide a proposal for cost to provide Smartmatic services via our data center and what is the benefit of the benefit of partnering with Deschamps/SICSA.

Please understand that all the points above are points that were explicitly driven by the Smartmatic team during the call.

4. Agenda for Next Meeting

a) Discuss equipment listings between SICSA/Smartmatic technical team(s)
b) Other matters

Adjournment:

Meeting was adjourned at 11:30pm by Alex Patton. The next meeting will be scheduled 72 hours after our equipment listing has been forwarded and Smartmatic's technical team has had an opportunity to review.

Minutes submitted by: Alex Patton

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