



PIDX Regular Member Meeting Agenda
April 22, 2020 at 8:15 AM CT
at the HESS Club, 5430 Westheimer Ct.
Houston, TX 77056

1.0 Call to Order

2.0 Roll Call

2.1 (Attendee number) members in good standing present; PIDX has twenty four (26) voting members in total. Under Section 11.3 of the PIDX bylaws, quorum requires 25% of Members in good standing present at or participating in the Member Meeting.

The (attendee number) members present represent quorum for voting purposes.

3.0 Antitrust Policy - see p. 3

4.0 Ratification of Meeting Minutes

5.0 Vote on New PIDX Officers

Board of Directors (2020-2022 two year term)		
Director (Supplier)	Miguel Angel Munoz Salinas	Schlumberger
Director (Supplier)	Amit Sethi	Baker Hughes
Director (Producer)	Shawn Green	ConocoPhillips
Director (Producer)	Sebastian Gass	Chevron
At-Large Director	Chris Welsh	OFS Portal

Non-Standards Committees (2020-2022 two year term)		
Executive at Large	Torben Pedersen	Halliburton
Executive at Large	Lisa Rotunno	DTN
Executive at Large	Darren Ebanks	Schlumberger
International Business Development Committee Chair	Lynn Taylor	Enverus
International Business Development Vice Chair	Seeking Nominations	
Membership Committee Chair	Stephanie Waters	Chevron
Membership Committee Vice Chair	Rick Conner	Schlumberger

Standards Committees (2020-2022 two year term)		
Standards & Guidelines Chair	Trish Nguyen	Baker Hughes
Standards & Guidelines Vice Chair	Marc Battistello	Baker Hughes
Business Messages Work Group Chair	Eric Beane	Enverus
Business Messages Work Group Vice Chair	Seeking Nominations	
Business Processes Work Group Chair	Seeking Nominations	
Business Processes Work Group Vice Chair	James Thompson	ConocoPhillips
Catalog & Classification Work Group Chair	Mark Amberman	BP
Catalog & Classification Work Group Vice Chair	Seeking Nominations	

- Only Members in good standing are eligible to vote and each Member shall be entitled to only one vote (Bylaws, 12.5).
- The vote shall be cast by the Member’s Voting Representative, Alternative Voting Representative, or Proxy Representative, as applicable, or via written proxy. (Bylaws 12.5)
- Votes taken at a Member Meeting may be taken either by hand or voice vote, or by any other method approved by the President (as Chair of the Member Meeting), provided that the President can request that any Voting Representative or Proxy Representative casting a hand or voice vote identify himself or herself and the Member on whose behalf the Voting Representative or Proxy Representative is voting. (Bylaws, 12.6.3)
- Written Proxies shall be provided to the Secretary in writing at least seven (7) calendar days prior to the Member Meeting at which the vote is taken. (Bylaws, 12.8.2)
- [Submit your Alternative Voting Representative or Proxy Representative here](#)

6.0 President’s Wrap-Up

- Innovation Day, Operating Plan and Strategy

7.0 Next Meeting - 2020 PIDX Fall Conference (Regular Member Meeting)

8.0 Adjourn

SUMMARY OF PIDX ANTI-TRUST POLICY

PIDX, Inc is committed to compliance with all applicable Anti-trust laws.

- Conversations must be related to the published agenda and PIDX's mission, which is to provide a global forum for delivering the process, information and technology standards that facilitates seamless, efficient electronic business within the Oil and Gas Industry and its trading community.
 - Conversations should not include Members' prices, terms of commercial contracts, bids or similar competitively sensitive information. No conduct in restraint of trade or commerce is permitted.
 - All contributions made by Participants that are later incorporated into PIDX publications or standards are owned exclusively by PIDX.
 - If an attendee is uncertain about the legality of a particular topic, he or she should check with legal counsel, the Chair or PIDX staff. If an attendee brings up for discussion at a meeting a subject of doubtful legality, he should immediately be informed that the subject is not a proper one for discussion. In the absence of counsel, the Chair, PIDX staff, PIDX officers or any attendee who is aware of the legal implications of a discussion of the subject should halt the discussion. Should the discussion continue, despite protest, the Chair or PIDX staff should declare the meeting closed and all attendees should leave.
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All employees of PIDX, and any Members or Participants taking part in any PIDX activities, including standards development activities, are required to follow this policy strictly and without exception.

Read the full Anti-trust policy here:

<http://www.pidx.org/antitrust/>

