



**PIDX Annual Member Meeting and  
Executive Committee Meeting Agenda  
April 28, 2021 at 8 AM CT  
via teleconference**

1.0 Call to Order - Stephanie Waters

2.0 Roll Call - Stephanie Waters

2.1 (Attendee number) members in good standing present; PIDX has twenty three (23) 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 (6 Members).

(Attendee number) members in good standing present; the PIDX Executive Committee has ten (10) members in total. Under Section 15.4 of the PIDX Bylaws, quorum requires a majority of the Executives (6 Members). The (Attendee number) members present represent quorum for voting purposes.

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

3.0 Antitrust Policy - see p. 4 - Stephanie Waters

4.0 Ratification of Meeting Minutes - Stephanie Waters

5.0 Vote on New PIDX Officers (PIDX Voting Representatives) - Stephanie Waters

<b>Board of Directors (2021-2023 two year term)</b>		
Director (Supplier)	TBD	
Director (Supplier)	Miguel Angel Munoz Salinas	Schlumberger
Director (Producer)	Andreas Skubski	BP

<b>Non-Standards Committees (2021-2023 two year term)</b>		
PIDX Vice President	TBD	
PIDX Secretary	Daniela Freeman	PIDX
PIDX Marketing Committee Chair	Yvonne Pham	OFS Portal
PIDX Marketing Committee Vice Chair	Scott Traverse	Halliburton
Strategic Initiatives Chair	Pascale Petronin	Chevron
Strategic Initiatives Vice Chair	TBD	

<b>Standards Committees (2021-2023 two year term)</b>		
Business Messages Work Group Chair	Chris Lambert* *Serve remainder of 2020-2022 term	Payload
Business Messages Work Group Vice Chair	TBD	
Business Processes Work Group Chair	TBD	
Business Processes Work Group Vice Chair	TBD	
Catalog & Classification Work Group Chair	TBD	
Downstream Work Group Chair	Elena Mereanu	Transport4
Downstream Work Group Vice Chair	Lisa Rotunno	DTN

- 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 Emissions Transparency Data Exchange Update - Stephanie Waters

7.0 Shared Services Operating Activities - Chris Welsh

8.0 Financial Report - Mimi Stansbury

9.0 Standards and Guidelines Committee Update - Trish Nguyen/Daniela Freeman

10.0 Membership & International Business Development Committee Update – Jeff White/Kati Gremillion

11.0 Marketing Committee Update – Yvonne Pham

12.0 Strategic Initiatives Committee Update – Stephanie Waters

- 13.0 Additional New Business - Stephanie Waters
- 14.0 President's Wrap-Up - Stephanie Waters
- 15.0 Next Meeting -  
Executive Committee: July 2021  
Annual Member Meeting: Spring 2022
- 16.0 Adjourn

## SUMMARY OF PIDX ANTI-TRUST POLICY

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

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- 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/>**

