



**Annual Member Meeting and
Executive Committee Meeting Agenda
April 21, 2022 at 8 AM CT
Norris Center Westchase**

1.0 Call to Order - Stephanie Waters

2.0 Roll Call - Stephanie Waters

2.1 (x) 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).

(x) members in good standing present; the PIDX Executive Committee has nine (9) 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 (x) members present represent quorum for voting purposes.

3.0 Antitrust Policy - see p. 3 - Stephanie Waters

4.0 Ratification of Meeting Minutes - Stephanie Waters

5.0 Vote on New PIDX Standards

**Support for UOM Scheme
PIDX Bill of Lading Guideline**

- Standards must receive approval of both (1) a majority of all PIDX members eligible to vote and (2) two-thirds (2/3) of the PIDX Members voting at the Regular Member Meeting. (Bylaws, 12.9.1)

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

- 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)

Board of Directors

Role	Term
Supplier Director	2022-2024
Producer Director	2022-2024
Producer Director	2022-2024
At-Large Director	2022-2024

Executive Committee/Non-Standards Committees/Standards & Guidelines

Role	Term
Executive at Large	2022-2024
Executive at Large	2022-2024
Executive at Large	2022-2024
Membership Committee	2022-2024
International Business Development Committee (IBDC)	2022-2024
Standards & Guidelines (S&G)	2022-2024

Standards Work Groups and Project Teams

Work Group (WG)/ Standards Project Team (SPT)	Term
WG01: Business Messages	2022-2024
WG03: Catalog & Classification	2022-2024

6.0 Executive Team Updates – Executive Committee Chairs

7.0 Additional New Business - Stephanie Waters

8.0 President’s Wrap-Up - Stephanie Waters

9.0 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:

<https://pidx.org/antitrust/>