



**PIDX Annual Member Meeting and  
Executive Committee Meeting  
Preliminary Agenda  
April 20, 2023 at 8 AM CT  
ConocoPhillips, 925 N. Eldridge  
Parkway, Houston, TX 77079**

1.0 Call to Order - Chris Welsh

2.0 Roll Call - Chris Welsh - see p. 4

2.1 (x) members in good standing present; PIDX has twenty (20) 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 six (6) 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 - Chris Welsh - see p. 6

4.0 Ratification of Meeting Minutes - April 21, 2022

5.0 Chair Update on PIDX International - Chris Welsh

6.0 Vote on New PIDX Standards - Chris Welsh

<b>Standard</b>
<b>Industrial Data Exchange (IDX) Platform for Downstream Terminal Master Data</b>
<b>PIDX Bill of Lading (BOL) Implementation Guidelines</b>

- 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)

7.0 Vote on New PIDX Officers (PIDX Voting Representatives) - Chris Welsh

- 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* (Aparna Kakani, Baker Hughes)	2022-2024
Supplier Director	2023-2025
Producer Director	2023-2025
Producer Director	2023-2025

\* Confirmation of role at AMM 2023

**Executive Committee/Non-Standards Committees/Standards & Guidelines**

Role	Term
Vice President	2023-2025
Executive at Large	2023-2025
Executive at Large	2023-2025
Marketing Committee Chair	2023-2025
Marketing Committee Vice Chair	2023-2025
Membership Committee Chair**	2022-2024
International Business Development Committee (IBDC) Vice Chair**	2022-2024
Standards & Guidelines (S&G) Chair**	2022-2024
Standards & Guidelines (S&G) Vice Chair**	2022-2024

\*\*Vacant Roles with terms beginning in 2022

**Standards Work Groups and Project Teams**

<b>Work Group (WG)s</b>	<b>Term</b>
WG01: Business Messages Work Group Chair (Miledy Paris, Halliburton)*	2022-2024
WG01: Business Messages Work Group Vice Chair**	2022-2024
WG02: Business Processes Work Group Chair	2023-2025
WG02: Business Processes Work Group Vice Chair	2023-2025
WG03: Catalog & Classification Work Group Chair**	2022-2024
WG03: Catalog & Classification Vice Work Group Chair**	2022-2024
WG04: Downstream Work Group Chair	2023-2025
WG04: Downstream Work Group Vice Chair	2023-2025
WG05: Standards Adoption Council Chair**	2022-2024
WG05: Standards Adoption Council Vice Chair**	2022-2024

\* Confirmation of role at AMM 2023

\*\*Vacant Roles with terms beginning in 2022

8.0 Additional New Business - Chris Welsh

9.0 Chair's Wrap-Up - Chris Welsh

10.0 Adjourn

**PIDX Members**

Sidetrade (formerly Amalto)
Baker Hughes
BP
Chevron
ConocoPhillips
Diamond Key
DocStudio
DTN
Enverus
Global Value Web
Halliburton
Microsoft
OFS Portal
Opus Capita (jCatalog)
Salesforce
SLB
Shell
Transport4
Trigo Ventures LLC
Weatherford

**PIDX Executive Committee**

Role	Last Name	First Name	Company	Executive or Invitee	Job Title
PIDX Vice President and Membership Committee Vice Chair	Conner	Rick	SLB	E	eCommerce Manager
PIDX Secretary	Freeman	Daniela	PIDX	I	Standards and Compliance Manager
PIDX COO and Chairman of the Board	Welsh	Chris	OFS Portal	E	CEO
PIDX Executive At Large	Sharma	Shakti	Halliburton	E	Enterprise Architect

PIDX Treasurer	Stansbury	Mimi	OFS Portal	I	SVP Finance & Administration
PIDX Marketing Committee Chair	Traverse	Scott	Halliburton	E	Sr. IT Manager, BD, OTC
PIDX International Business Development Committee Chair	Dyer	Larry	Enverus	E	Director of Client Services
PIDX President	Salinas	Iris	SLB	E	Global eCommerce Engagement Manager at SLB

## 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/>**

