



**PIDX Annual Member Meeting
Agenda
April 25, 2024 at 8 AM CT
bp - 501 Westlake Park Boulevard
Houston TX 77079**

1.0 Call to Order - Chris Welsh

2.0 Roll Call - Chris Welsh

2.1 (x) members in good standing present; PIDX has eighteen (18) 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 (5 Members).

The (x) members present represent quorum for voting purposes.

3.0 Antitrust Policy - Chris Welsh

4.0 Ratification of Meeting Minutes - April 20, 2023

5.0 Vote on PIDX Officers - 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)

April 25, 2024

Board of Directors

Role	Director	Next Term
Producer Director	Shawn Greene, COP	2024-2026
Supplier Director	Open Position Awaiting Nominations (was Halliburton)	2024-2026
At-Large Director	Chris Welsh, OFS Portal	2024-2026

Executive Committee/Non-Standards Committees/Standards & Guidelines

Role	Name	Next Term
Executive At Large	Shakti Sharma, Halliburton	2024-2026
Executive At Large	Open Position (was, SLB)	2024-2026
PIDX Secretary	Michelle Lanh, PIDX	2024-2026

6.0 Additional New Business - Chris Welsh

7.0 Next Meeting - Annual Member Meeting 2025

8.0 Adjourn

April 25, 2024

PIDX Member Roll Call

Baker Hughes
bp
Chevron
ConocoPhillips
Diamond Key
DocStudio
DTN
Enverus
Global Value Web
Industrial Data Labs
Halliburton
OFS Portal
Opus Capita
Salesforce
SLB
Transport4
Trigo Ventures LLC
Weatherford

April 25, 2024

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://www.pidx.org/antitrust/>**