



# PIDX Executive Committee Meeting Agenda February 18, 2021, 10 AM CT via teleconference

1. Call to Order – Stephanie Waters
2. Roll Call – Stephanie Waters

(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.

Company	Role	PIDX Committee	Last Name	First Name	Executives (E) or Invitees (I)	Present
Baker Hughes	Sr Director - Enterprise Application Engineering	S&G Vice Chair	Battistello	Marc	I	
Schlumberger	eCommerce Manager	PIDX Vice President	Conner	Rick	E	
Schlumberger	IT Manager, eCommerce	Executive-at-Large	Ebanks	Darren	E	
PIDX	Standards and Compliance Manager		Freeman	Daniela	I	
PIDX	Marketing and Events Coordinator		Gremillion	Kati	I	
Schlumberger	IT Lead - Sales & Services	Strategic Initiatives Committee Vice Chair	Moghe	Mandar	I	
BHGE	EDI Project Manager	S&G Chair	Nguyen	Trish	E	
OFS Portal	Marketing Manager	Marketing Committee Chair	Pham	Yvonne	E	
DTN	Senior Manager, Global Energy Services	Executive-at-Large	Rotunno	Lisa	E	
Chevron	Team Lead, Data Science Analytics	Strategic Initiatives Committee Chair	Shaffer	Rachel	E	
Halliburton	Enterprise Architect	Executive-at-Large	Sharma	Shakti	E	
OFS Portal	SVP Finance & Administration	PIDX Treasurer	Stansbury	Mimi	I	
Enverus	VP Operations	Nominated International Business & Development Chair	White	Jeff	E	
Halliburton	Sr. IT Manager – BD, OTC	Marketing Committee Vice Chair	Traverse	Scott	I	
Chevron	Procurement IT Manager	PIDX President	Waters	Stephanie	E	
OFS Portal	CEO	PIDX Chair of the Board of Directors and COO	Welsh	Chris	E	

3. Antitrust Policy (see p. 4) – Stephanie Waters
4. Ratification of Meeting Minutes – Stephanie Waters/Rick Conner

October 27, 2020 – [View Meeting Minutes](#)

November 18, 2020 – [View Meeting Notes](#) (No Quorum)

5. Review Previous Action Items -- Stephanie Waters/Rick Conner

#### SUMMARY OF ACTION ITEMS

Action Item	Owner	Reference in Minutes	Status
Stephanie Waters and Rick Conner will touch base about how to help support the Oil & Gas Blockchain initiative.	Stephanie Waters Rick Conner	Carrover Item	
It was stated that the Executive Committee will work on filling the vacant roles.	All PIDX Executives and Invitees	Carrover Item	
A question was asked about the PIDX Regulatory Work Group and why it became inactive. Lisa Rotunno stated she will reach out to the former chair and connect Daniela Freeman. Daniela Freeman stated she will bring this Work Group up to S&G.	Lisa Rotunno Daniela Freeman	Carrover Item	

6. Shared Services Operating Activities – Chris Welsh
7. Financial Report – Mimi Stansbury
8. Succession Plan (see p. 5) – Daniela Freeman
  - a. Succession Planning for Annual Member Meeting (AMM) 2021
    - 60 days prior - Candidates for Board Members + Vice President Due (February 27, 2021)
    - 30 days prior - All Other Officer Nominations Due (March 29, 2021)
    - Annual Member Meeting - Executive Committee Meeting in conjunction (per Bylaws) - April 28, 2021
9. Standards & Guidelines Committee Update – Trish Nguyen/Daniela Freeman
  - a. Executive Committee Vote to Approve PIDX Procedures for Standards Development

[VIEW DRAFT](#)

b. S&G Scorecard

# S&G SCORECARD

LAST UPDATED: FEBRUARY 2021

**TRISH NGUYEN**  
S&G CHAIR  
BAKER HUGHES

PROJECT	LEADER	DEVELOPMENT & REVIEW STATUS	CURRENT ACTIVITY
UOM SCHEME	J. DE LA GARZA	<p>00 PRELIM. 10 PROPOSAL 20 EXEC. 30 BUS PROC. 40 CONSTR. 50 S&amp;G 60 EXEC. 70 MEMBER</p> <p>JUNE 2019 JULY 2019-APRIL 2020 MAY-JULY 2021 AUG-SEPT 2021 OCT 2021</p>	PROJECT TEAM SEEKING NEW CHAIR. OFFICER NOMINATIONS DUE MARCH 29, 2021.
JSON/REST PILOT	C. LAMBERT/ K. GREMILLION	<p>00 PRELIM. 10 PROPOSAL 20 EXEC. 30 BUS PROC. 40 CONSTR. 50 S&amp;G 60 EXEC. 70 MEMBER</p> <p>AUGUST 2018 SEPTEMBER 2018 OCT 2018 MAY-NOV 2020 NOV-DEC 2020 JAN 2021</p>	TESTING HAS BEGUN; WEEKLY TEST ENVIRONMENT MEETINGS OCCURRING TO PROGRESS THE PROJECT.
LEAP BARGE MOVEMENTS	T. KOCKISH/ J. THUN	<p>00 PRELIM. 10 PROPOSAL 20 EXEC. 30 BUS PROC. 40 CONSTR. 50 S&amp;G 60 EXEC. 70 MEMBER</p> <p>AUGUST 2018 SEPTEMBER 2018 SEPT 2018-JULY 2020 AUG-SEPT 2020 NOV 2020</p>	PIDX APPROACHED WITH NEW DIRECTION FOR LEAP INITIATIVE. PIDX PARTICIPATION IS BEING DISCUSSED IN DOWNSTREAM WORK GROUP.
FUEL HAULER RECORDS	E. MEREANU/ R. HURST	<p>00 PRELIM. 10 PROPOSAL 20 EXEC. 30 BUS PROC. 40 CONSTR. 50 S&amp;G 60 EXEC. 70 MEMBER</p> <p>DEC 2018 JAN 2019-MAY 2020 JUNE-JULY 2020 AUG-SEPT 2020 OCT 2020</p>	PROJECT TEAM SEEKING NEW OFFICERS. OFFICER NOMINATIONS DUE MARCH 29, 2021.



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

11. Marketing Committee Update – Yvonne Pham

a. Officers for 2021-2023

12. Strategic Initiatives Committee Update – Rachel Shaffer

- a. Officers for 2021-2023
- b. Industrial Data Exchange
- c. Oil & Gas Blockchain Consortium
- d. Emissions Transparency Data Exchange (ETDX)

13. Additional Business – Stephanie Waters/Rick Conner

14. Next Meeting – March 18, 2021 -- Stephanie Waters/Rick Conner

- Executive Committee meets at Annual Member Meeting (April 28, 2021)
- Meetings in July, October, November 2021

15. Adjourn – Stephanie Waters/Rick Conner

## 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.
- 

**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>**



## PIDX SUCCESSION PLAN

February 18, 2021

### Board of Directors

RED HIGHLIGHTING INDICATES TERM EXPIRING OR VACANT ROLE

Role	Current Term	Director	Successor	Next Term
Supplier Director	2019-2021	Mary Rose Martinez, Halliburton	Renew?	2021-2023
Supplier Director	2019-2021	Miguel Angel Munoz Salinas, SLB* *Serve remainder of Greg Mowlds term Jan. 2020, renew next term	To renew in 2021	2021-2023
Supplier Director	2020-2022	Amit Sethi, Baker Hughes		2022-2024
Producer Director	2019-2021*	Andreas Skubski, BP* *Serve remainder of Andrew Mercer term Sept. 2020, renew next term	To renew in 2021	2021-2023
Producer Director	2020-2022*	Shawn Green, ConocoPhillips		2022-2024
Producer Director	2020-2022	Ellen Nielsen, Chevron* *Serve remainder of Sebastian Gass term April 2020, renew next term		2022-2024
At-Large Director	2020-2022	Chris Welsh, OFS Portal		2022-2024
PIDX President	2019-2021	Stephanie, Waters, Chevron	No term limits for president, per PIDX Bylaws 15.3, 14.13.3	

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

Role	Term	Chair	Successor or Vice Chair	Next Term
Vice President	2019-2021	Rick Conner, Schlumberger	Renew?	2021-2023
Executive at Large	2020-2022	Darren Ebanks, Schlumberger		2022-2024

Executive at Large	2020-2022	Lisa Rotunno, DTN		2022-2024
Executive at Large	2020-2022	Shakti Sharma, Halliburton		2022-2024
Marketing Committee	2019-2021	Yvonne Pham, OFS Portal	Scott Traverse, Halliburton - Vice Chair to become Chair, or 2nd term for Chair?	2021-2023
Membership Committee	2020-2022	Stephanie Waters, Chevron	Rick Conner, Schlumberger	2022-2024
International Business Development Committee (IBDC)	2020-2022	Jeff White, Enverus	Tom Cave, Sphera	2022-2024
Strategic Initiatives	2019-2021	Rachel Shaffer, Chevron* *Pascale Petronin, Chevron nominated	Mandar Moghe, Schlumberger - renew?	2021-2023
Standards & Guidelines (S&G)	2020-2022	Trish Nguyen, Baker Hughes	Marc Battistello, Baker Hughes	2022-2024

#### Standards Work Groups and Project Teams

Work Group (WG)/ Standards Project Team (SPT)	Term	Chair	Successor or Vice Chair	Next Term
WG01: Business Messages	2020-2022	Chris Lambert, Payload	Need Vice Chair	2022-2024
SPT01a: JSON/REST	N/A - until project completion	Chris Lambert, Payload	Kati Gremillion, PIDX	N/A
SPT01b: Price Sheet	Project completed; inactivated			
SPT01c: GBACs and PIPs	Project completed; to be inactivated			

WG02: Business Processes	2019-2021	Need Chair	Need Vice Chair	2021-2023
WG03: Catalog & Classification	2020-2022	Need Chair - may have a potential candidate in a few weeks	Jessica De La Garza, Schlumberger	2022-2024
STP03a: UOM Scheme	N/A - until project completion	Need Chair - may have a potential candidate in a few weeks	Jessica De La Garza, Schlumberger	N/A
WG04: Downstream	2019-2021	Elena Mereanu, Transport4 Indicated she would like to be renominated	Lisa Rotunno, DTN volunteered to be nominated	2021-2023
SPT04a: Terminal Data Exchange	Project completed; inactivated			
SPT04b: Fuel Hauler, Vehicle, & Driver Records	N/A - until project completion	Need Chair	Need Vice Chair	N/A
SPT04c: LEAP Barge Movements	N/A	Thomas Kockish (BP)	Jens Thuns (Shell)	
Downstream Terminal Codes		Renae Hendricks, Magellan Midstream Partners, LP	Out from March - May 2021; Kris Pronske to handle in absence	
Downstream Company Codes		Renae Hendricks, Magellan Midstream Partners, LP	See above	
Downstream Product Codes		Kris Pronske, DTN	See above	
Regional Codes		Paul Lichter	See above	