SLC Roadmap

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What We Need to get Started

• Vision for Industry
• Framework for cooperation
  – Governance document
  – Memorandum of Cooperation
• Starting points
WHO ARE THE PARTICIPANTS

CONDITIONS FOR ADMISSION TO THE SLC

- Objective: Obtain participants who are senior, and are able to act on the strategic intent of the SLC.
- C level executive of an Oil and Gas industry standards organization
- Chair person of an Oil and Gas committee in an industry neutral standards organization, or a very large industry organization

SUBSTITUTIONS

- Objective: Don’t dilute the influence of the SLC by engaging less senior executives.
- Substitutions must be pre-approved by the SLC each time. Only granted for special conditions.
- SLC members cannot delegate the role downward permanently
- Substitutes have no access to private SLC Private Space
Governance Document

**Observers**

- **Objective:** Ensure that communication and awareness are far reaching
- By invitation only, based on specific criteria. Must be vote in by SLC in order to participate.
- Senior executive of an organization who does not meet conditions to be a member of the SLC but who needs to stay abreast of standards development activities
- Must be an executive of a not for profit organization or educational institution
- Need to have a non-disclosure agreement in place before they can participate
- Observers have limited access to materials and no access to the SLC leaders space.

**Contributing Participants**

- **Objective:** Keep key players involved at appropriate level
- By invitation only
- Those who don’t qualify for SLC but who need to contribute to the process for a specific initiative (such as some vendors or operators)
- Some industry neutral organizations
- Are invited to participate on a specific project or to contribute to a specific activity
- Need to have a non-disclosure agreement in place before they can participate
- No access to private SLC leaders space
Anti-trust

- Objective: Ensure that the work of the SLC does not violate antitrust legislation.
- These behavioral recommendations are derived from Energistics anti-trust guidelines, remembering that our members are in competition with each other.
  - Any effort undertaken, whether expressed or implied, that could be considered to restrain trade
    - Should you have any doubt concerning the propriety of any matters under discussion, immediately raise this concern to the group and based on clarification if concerns are still expressed then the topic should be tabled pending a formal review and, if necessary, leave the meeting.
    - The establishment of industry standards and best practices is an open process and subject to the public domain considerations. Each of the SLC Members’ IP Policies establishes that certain rights are granted by participants to use their contributions without obligation.
    - As such, all correspondence and publications will be reviewed by the Standards Leadership Council to ensure compliance. Responsibility for compliance rests with every member of this group along with any invited guest or participant. Suspected violations of this notice should be communicated to the group leadership.
    - This notice shall be reviewed at the beginning of each major meeting of the group.
- In case any member of this project feels that there is an issue in this regard, all members are honor bound to escalate that concern to the Standards Leadership Council
GENERAL UNDERSTANDING

It is the intention of the SLC to coordinate, cooperate, and share activities as described for the benefit of each member organization and of the industry at large. The SLC will identify standards development and deployment activities that appear to be among those suitable for joint participation.

The parties agree to cooperate in the following areas:

- Identify and act on areas of cooperation and collaboration to work jointly on standards that will benefit the oil and gas industry.
- Mutual agreement on procedures to manage, maintain, promote and disseminate jointly developed open industry standards with the goal of ensuring the overall integrity and availability of the standards.
- Coordinated communication, publication, and/or meetings in relation to the described activities.
- Agreements to provide, exchange, or share specific intellectual property rights, and trademark use rights.
MOC is signed!
Tactical Roadmap

1. Understand our organizations
2. Identify Points of Intersection
3. Identify Opportunities to Collaborate
4. Launch projects