

**Directors in Attendance:**

- Frederick Hirsch, Chair
- Sanjay Patil, Vice Chair
- Gershon Janssen, Secretary
- Dawn Jutla, Treasurer
- Martin Chapman
- Jenny Huang
- Dave Ings
- Ram Jeyaraman
- Paul Lipton
- Fang You

**Staff in Attendance:**

- Laurent Liscia
- Scott McGrath

**Apologies received:**

- Peter Brown

## **1. Welcome and Adoption of Agenda**

Frederick Hirsch, Chair, presided at the meeting. Gershon Janssen, Secretary, took the minutes.

The Chair called the meeting to order and took roll call. With 10 members in attendance, the meeting was quorate.

The draft agenda was adopted.

## **2. Approval of Minutes**

The minutes of the Board meeting of 29-30 July 2015 were approved.

## **3. Open Action Review**

The Board reviewed the open action items. No items were due for this meeting.

For long-term items with no specific due date and / or that require immediate Board action, a Board Work Plan / Issues document will be created for tracking purposes.

Board Action #75 – “Jamie Clark to bring back a proposal to the October 2015 face-to-face Board meeting on a Privacy Policy for OASIS” will be moved to the Board Work Plan / Issues document.

## **4. OSLC RoP Change Approval**

Scott McGrath, COO, led the discussion.

Scott provided background to the proposed changes to the OSLC Member Section Rules of Procedure, which are to increase the size of the Steering Committee and some clean-up editing which is usually done on subsequent versions of the RoP to remove some of the text necessary only when launching a Member Section.

The Board resolved to approve the changes to the OSLC Member Section Rules of Procedure.

## **5. TAB Work plan and Approval**

Chet Ensign, TAB Chair, led the discussion.

Chet addressed two topics:

- TAB charter update

Chet provided background to the updated TAB charter, as a result of the Board decision of 18 March 2015 to reconstitute the Technical Advisory Board (TAB) as a Sub-Committee of the Board, chaired by TC Admin. The Board resolved to approve the TAB charter update.

- TAB Work plan for 2015-2016

Chet spoke to the work plan. The Board discussed the work plan and noted that it might be helpful to have some additional elements included, such as the source / requestor and reason / goal for inclusion of topics in the work plan. The Board resolved to approve in principle the work plan for 2015-2016. An updated revision of work plan will be send to the Board for the October meeting.

Martin noted that TAB member Ashok Malhotra is not working with Oracle anymore, though remains to be active on the TAB as an individual. Martin thanks Ashok from an Oracle perspective for all his work with the TAB during his work tenure at Oracle.

## **6. Finance Committee Report**

Dawn Jutla, Treasurer, reported and led the discussion.

### **In Executive Session**

## **7. Executive Director's Report**

Laurent Liscia, CEO and Executive Director, elaborated on the September 2015 Executive Director's Report, highlighting topics Business Development, Sales, Renewals and the launch of the OASIS Open Repositories.

The Board thanked Laurent for the Executive Director's Report.

## **8. Upcoming OASIS Events**

Laurent Liscia, Executive Director, walked through the list of upcoming OASIS Events, shortly reflecting back on the successful 'Borderless Cyber 2015' event of September 15-16 at the World Bank Headquarter in Washington, DC.

## **9. Schedule of Future Meetings**

The Board agreed on the following schedule of future meetings. A poll to find suitable times for Board teleconference meetings in 2016 will posted shortly.

<b>21-23 October 2015, Face-to-Face, US, New York, NY [confirmed]</b>
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IBM offices Day 1: 9am-5pm, Day 2: 9am-5pm ET, Day 3: 9am-12pm EDT
<b>18 November 2015, Teleconference</b> 9am-11am PT / 12pm-14pm ET / 18.00-20.00 CET / 00.00-02.00 (+1) CST
<b>16 December 2015, Teleconference</b> 9am-11am PT / 12pm-14pm ET / 18.00-20.00 CET / 00.00-02.00 (+1) CST
<b>&lt;td&gt; January 2016, Teleconference</b>
<b>&lt;td&gt; February 2016, Teleconference</b>
<b>8-10 March 2016, Face-to-Face, US, Los Angeles, CA</b>
<b>&lt;td&gt; May 2016, Teleconference</b>
<b>&lt;td&gt; June 2016, Teleconference</b>
<b>27-29 July 2016, Face-to-Face, US, Burlington, MA</b>
<b>&lt;td&gt; September 2016, Teleconference</b>
<b>&lt;td&gt; October / November 2016, Face-to-Face</b>
<b>&lt;td&gt; December 2016, Teleconference</b>

## 10. Any Other Business

No other business.

## 11. Adjourn

The meeting adjourned at 11.50am EDT.

*Respectfully submitted, 8 October 2015*

*Gershon Janssen, OASIS Board Secretary*

## Approved Resolutions

### **RESOLUTION 2015-09-22.01**

“Board resolved to approve minutes of the meeting held on 29-30 July 2015, available at:

Executive:

<https://www.oasis-open.org/apps/org/workgroup/board-plus/download.php/56510>

Public:

<https://www.oasis-open.org/apps/org/workgroup/board-plus/download.php/56511>”

### **RESOLUTION 2015-09-22.02**

“The Board resolved to accept the revision to the OSLC Member Section Rules of Procedure as shown at [https://lists.oasis-open.org/archives/board-plus/201509/msg00012/OSLC\\_MS\\_ROP\\_2015-8-15\\_SC\\_approved\\_draft.doc](https://lists.oasis-open.org/archives/board-plus/201509/msg00012/OSLC_MS_ROP_2015-8-15_SC_approved_draft.doc). The Board further resolved to make the changes effective immediately so as to allow the change to the Steering Committee during the 2015 annual Steering Committee election process.”

### **RESOLUTION 2015-09-22.03**

“The Board resolved to approve the TAB charter update, as shared in [https://www.oasis-open.org/apps/org/workgroup/tab/document.php?document\\_id=56001](https://www.oasis-open.org/apps/org/workgroup/tab/document.php?document_id=56001). The Board further resolved that an annual work plan prepared by the TAB will be approved by the Board.”

### **RESOLUTION 2015-09-22.04**

“The Board resolved to approve, in principle, the work plan ([https://lists.oasis-open.org/archives/board-plus/201509/msg00019/Proposed\\_Workplan\\_for\\_TAB\\_2015-2016.pdf](https://lists.oasis-open.org/archives/board-plus/201509/msg00019/Proposed_Workplan_for_TAB_2015-2016.pdf)) for the TAB for 2015-2016 and directs the TAB to revise the work plan with more detail with respect to the customer and goals of each work item.”