Minutes of OASIS Board of Directors, held 21 June 2016 by teleconference (Public)

Directors in Attendance:
- Frederick Hirsch, Chair
- Sanjay Patil, Vice Chair
- Gershon Janssen, Secretary
- Dawn Jutla, Treasurer
- Martin Chapman
- Jenny Huang
- Dave Ings
- Paul Lipton

Staff in Attendance:
- Scott McGrath
- Jamie Clark
- Robin Cover

Apologies received from:
- Peter Brown
- Ram Jeyaraman
- Fang You
- Laurent Liscia

1. Welcome and Adoption of Agenda

Sanjay Patil, Vice Chair, presided at the meeting. Frederick Hirsch, Chair, joined the meeting at agenda item 4 and continued to chair the meeting. Gershon Janssen, Secretary, took the minutes.

The vice chair called the meeting to order and took roll call. With 8 members in attendance, the meeting was quorate.

The draft agenda was adopted.

2. Approval of Minutes

Due to technical issues the draft minutes of the 8-10 March, 1 April 2016 and 26 April 2016 Board meetings were not accessible / available to Board members for review. Approval of minutes was deferred to the next meeting.

3. Finance Committee Report

Dawn Jutla, Treasurer, reported and led the discussion.

In Executive Session

4. Executive Director's Report

As Laurent Liscia, CEO and Executive Director, was not present due to a speaking engagement at the 2016 OECD Ministerial Meeting in Mexico, Scott McGrath, COO, walked to Board through the June 2016 Executive Director's Report, highlighting liaison work, contracted services and new upcoming technology standardization topics.

5. Opening up OASIS Open Repos to RF-on-RAND mode TCs

Jamie Clark, OASIS General Counsel, provided the Board with an update on the OASIS Open Repos and what steps are necessary to allow the RF-on-RAND IPR mode TCs to use the Open Repos. The Board IPR

Committee has worked through all details, which are described in an email, and provides the Board with a positive advice on allowing RF-on-RAND IPR mode TCs to use the Open Repos.

After a discussion, the Board resolved to approve use of OASIS Open Repos by RF-on-RAND mode TCs as described by the updated program policies.

6. Update on CTI

Scott McGrath, COO and Jamie Clark, OASIS General Counsel, provided the Board with an update on CTI following the Board's Trademark Waiver and Statement of April 2016. The Board thanked Scott and Jamie for the update and decided to schedule further review at a future meeting.

7. Update on IT

Scott McGrath, COO, provided the Board with an update on the recent mail spam / spoofing problems and planned actions. Some of the planned actions are tied to activities in the IT plan. A more accurate overview will be available and provided at the July 2016 meeting.

8. Next Board Meeting Brainstorm

The Board brainstormed on possible agenda topics for the July 2016 Face-to-Face meeting. The secretary will work with the provided topics to compile an agenda.

9. Schedule of Future Meetings

The Board agreed on the following schedule of future meetings. Teleconference meetings from September onwards to be scheduled at the July 2016 face-to-face.

27-29 July 2016, Face-to-Face, US, Burlington, MA Oracle Burlington Day 1: 9am-5pm, Day 2: 9am-5pm, Day 3: 8.30am-12pm EDT AGM will be held on Day 1 (Wednesday)
***<tbd>* September 2016, Teleconference**
26-28 October 2016, Face-to-Face, US, New York, NY IBM offices Day 1: 9am-5pm, Day 2: 9am-5pm, Day 3: 9am-12pm EDT
***<tbd>* December 2016, Teleconference**

10. Any Other Business

No other business.

11. Adjourn

The meeting adjourned at 1.20 pm ET.

Respectfully submitted, 20 July 2016

Gershon Janssen, OASIS Board Secretary

Approved Resolutions

RESOLUTION 2016-06-21.01
"The Board resolved to approve use of OASIS Open Repos by RF-on-RAND mode TCs as described by the updated program policies."