Meeting Logistics

Venue

The meeting was conducted by teleconference at 13:00 ET.

Meeting Documents

All meeting documents are available to Board members in the Kavi Board Plus workspace.

Attendance

Directors Present:

- Martin Chapman
- Frederick Hirsch
- Jenny Huang
- Dave Ings
- Gershon Janssen
- Dawn Jutla
- Paul Lipton
- Monica Palmirani
- Beth Pumo
- Bruce Rich

Staff Present:

- Laurent Liscia
- Scott McGrath
- Chet Ensign
- Jamie Clark

Apologies received:

- Ram Jeyaraman

Minutes

1. Welcome, Agenda Review

Gershon Janssen, Chair, presided at the meeting. Dave Ings, Secretary, took the minutes.

The Chair called the meeting to order and took roll call. With 10 of 11 members present, the meeting was quorate. The draft agenda was adopted as posted, with minor changes to the running order (which are not reflected in the minutes).

2. Approval of Minutes

The motion to approve the draft minutes of the July 26-28, 2017 Board meeting was moved by Frederick Hirsch and approved by unanimous consent, with the proviso that the IT Strategy Update minutes be revised.

3. Executive Director's Report

Laurent Liscia, Executive Director, reviewed his most recent report. He introduced the possibility of a 2018 dues increase, which was discussed further in the Finance Committee Report agenda item.

4. Finance Committee Report

Frederick Hirsch, Treasurer, led the discussion. The discussion was held in executive session.

Frederick reviewed the July operations report. Frederick and Scott McGrath, COO, briefly introduced a proposal for a 2018 dues increase which will be further discussed at a future Board meeting.

Scott reported that the AMQP Member Section is considering closing.

5. TAB Work Plan Review and Approval

Chet Ensign, Director of Standards Development and TC Administration, led the discussion.

Chet reviewed the TAB Work plan for 2017-2018. The motion to approve the plan was moved by Dave Ings and approved by unanimous consent.

6. Open Projects Update

Martin Chapman, Process Subcommittee Chair, led the discussion, and provided an update on overall project status.

Martin reported that the Process Committee drafting is essentially complete. Jamie Clark, speaking on behalf of Ram Jeyaraman, IPR Committee Chair, reported that while good progress has been made there remain a small number of significant IPR issues to resolve.

7. STIX/TAXII Trademark Update

Laurent Liscia, Executive Director, and Jamie Clark, General Counsel, presented an update regarding the STIX/TAXII trademarks. The discussion was held in executive session.

8. Action Item Review

Dave Ings, Secretary, led the discussion.

Scott and Gershon both reported that their respective action items are on track for completion by the October Board meeting.

Action Item 2017-03-07.01, owner: Scott McGrath, due: 2017-10-18
Scott McGrath to investigate current liability insurance options for Directors and Officers.
Action Item 2017-03-07.03, owner: Gershon, due: 2017-10-18
All OASIS policy owners to review their policies and if revisions are required, report back to the Board meeting with a target date for completing the revisions.

9. Any Other Business

Gershon Janssen, Chair, led the discussion.

By a motion moved by Frederick and passed by unanimous consent, Bruce Rich was added to the Board's Governance Subcommittee.

10. Future Meetings Review

Gershon Janssen, Chair, led the review.

Gershon is working on hosting arrangements in Amsterdam for the March F2F, and he hopes to be able to confirm the location shortly.

October 18-20, 2017, Philadelphia, USA, Face-to-Face
Wednesday November 29, 2017, 1-3 PM ET, Teleconference
Tuesday December 19, 2017, 1-3 PM ET, Teleconference
Tuesday January 30, 2018, 1-3 PM ET, Teleconference
Week starting March 5, 2018, location TBD, Face-to-Face
Tuesday April 24, 2018, 1-3 PM ET, Teleconference
Tuesday May 22, 2018, 1-3 PM ET, Teleconference
Tuesday June 26, 2018, 1-3 PM ET, Teleconference
July 18-20, 2018, Burlington, MA, USA, Face-to-Face

Approved Resolutions

Resolution 2017-09-20.01

"Board resolves to approve the Executive and Public minutes of the July 26-28, 2017 Board meeting, as published (respectively) at:

https://www.oasis-open.org/apps/org/workgroup/board-plus/download.php/61056/latest and
https://www.oasis-open.org/apps/org/workgroup/board-plus/download.php/61507/latest

with the proviso that the IT Strategy Update narrative be revised"

Resolution 2017-09-20.02

"Board resolves to approve the TAB work plan for 2017-2018."

Resolution 2017-09-20.03

"Board resolves to add Bruce Rich to the Governance subcommittee."