

## **Meeting Logistics**

### **Venue**

The meeting was conducted by teleconference.

### **Teleconference Bridge**

*Thanks to Gershon Janssen for providing the teleconference bridge.*

### **Meeting Documents**

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

## **Attendance**

### **Directors Present:**

- Jeremy Allison
- Rich Bowen
- Martin Chapman
- Gershon Janssen
- Jason Keirstead
- Wende Peters
- Beth Pumo
- Bruce Rich
- Daniel Riedel

### **Staff Present:**

- Chet Ensign
- Guy Martin
- Scott McGrath
- Jamie Clark
- Carol Geyer

### **Absent:**

- Frederick Hirsch
- Richard Struse

## **1. Welcome, Roll call, Agenda**

The meeting was quorate.

Scott provided an update on the Board elections, noting that the schedule was posted.

No objections or additions were offered to the agenda. The agenda was adopted.

## **2. Review and approval of meeting minutes**

Gershon asked if the Board is ready to approve the minutes.

Beth moved to approve the Executive and Public versions of the 23 March 2021 Board meeting minutes. Martin seconded the motion. There was no discussion. There were no objections. The minutes were approved unanimously.

### **3. Executive Director report**

Guy gave his monthly update to the Board. He provided an update on business development activities and progress, the Unified Member Agreement implementation and ongoing activities in OASIS Open Europe Foundation.

### **4. Finance Committee report**

| Scott updated the Board in Executive Session.

### **5. Response to member inquiry**

| Gershon updated the Board in Executive Session.

### **6. Any Other Business**

No other business was raised.

### **7. Director-only discussion**

Staff departed and the Board held a Director-only discussion.

Next meeting is 25 May 2021.

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## **Resolutions**

### **Resolution 2021-04-27.01**

“The Board resolves to approve the Executive and Public versions of the 23 March 2021 Board meeting minutes.”

### **Resolution 2021-04-27.02**

“The Board resolves to approve publication of the 2020 Annual Report, currently loaded at <https://www.oasis-open.org/apps/org/workgroup/board-plus/download.php/68516/latest>, with corrected Board member photos and any corrections of typographical errors, and the Auditor’s Report, currently loaded at <https://www.oasis-open.org/apps/org/workgroup/board-plus/download.php/68517/latest> to the membership.”