The following are notes taken at our 20 September 1999 Board Meeting. Present: Simon Nicholson, Bob Sutor, Mary McRae, John Parsons, Laura Walker, Alan Hester

- XML.org update - Bob
  Feedback indicates that we're on track.
  Need to recruit submissions
  Idea: publish collection of articles on XML developments (e.g., fpML, ACORD)

- Recruitment update
  - Walker to submit recommendations for XML.org by COB today
  - Walker to prioritize other candidates

- OASIS in Europe - Simon
  - Update on European activities

- AOB
  - London BoD Meeting Agenda
  - OAG - Tuesday after lunch 90 minutes
  - Pam - Monday dinner
  - XML.org Strategy Brainstorming
  - Vacancies
  - Proposals for modifications to by laws
  - Hiring Decisions

- Review PR schedule
  - Speaker for NATO
  - fPML, London office
  - XFRML

- OfficeDoc
  - send msg out/Corel
  - hold off on release until we secure add'l commitment