A face-to-face meeting of the OASIS Board of Directors was held in San Francisco, CA on Wednesday, 8 June 2000. (Thanks to Sun Microsystems for hosting.)

Present:
Bill Smith, President and acting Chair
Norbert Mikula, Chief Technical Officer
Bob Sutor, Chief Strategy Officer
Eric Garcia, Director
Simon Nicholson, Director
Lofton Henderson, CGM Open Representative (non-voting)
Laura Walker, OASIS Executive Director (nonvoting)

Not present (with apologies):
Jon Parsons, Secretary/Treasurer
Alan Hester, CIO

AGENDA
- Review Q1 financials - Laura
- Update on technical infrastructure - Laura
- ACXO report - Laura
- OASIS recruitment and staffing - Laura
- Discussion to review role of Robin Cover and opportunities for expand that role (and appropriate compensation) - Bill/Simon/Norbert
- Status report on Business Plan development - Eric
- Review nominations for Board elections - All
- ebXML report - Bill/Bob
- ebXML vs OASIS "TCs" - Norbert
- AOB

NOTES
Review Q1 financials - Laura
Update on technical infrastructure - Laura
ACXO report - Laura
OASIS recruitment and staffing - Laura
Discussion to review role of Robin Cover and opportunities for expand that role (and appropriate compensation) - Bill/Simon/Norbert
- "Team" will discuss 2000 performance/bonus plan and MBOs
Status report on Business Plan development - Eric
- Board to provide feedback via email. Plan to review w/new Board.
Review nominations for Board elections - All
- Amy Krane
- Norbert Mikula
- Patrick J. Gannon
Vice President Strategic Programs
Netfish Technologies, Inc.
- David Turner (?)
ebXML report - Bill/Bob
- 9th team: demos/prototypes
- Bob to drive IP policy discussion
ebXML Vs OASIS "TCs" - Norbert

AOB

Summer Workshop
- CHANGED. Reception instead. W or T drinks and hors d'ouevres.
Jon/Karl to speak

XML in E-Commerce Special Interest Day
Presented by: Brian E. Travis, Architag International Corporation
Thursday 1:30 - 3:00 E-document Panel (or 2-3; not sure)
BizTalk.org, IBM (tpaML?), OASIS (ebXML)
- Bill Smith; Brian Travis inform Bill of other participants

KNOW
- tabled

Bylaws and the PAC
- revisions to bylaws being proposed by the PAC

ACTION ITEMS

for LW
- restart XML.ORG contract process
- email message moaning about sun sponsorship of cover; not paid last year.
- XML.ORG sponsorship
- sun renew june
- ibm renew july
- datachannel July
- softquad call
- gca call
- commerceone call bob glushko
- mercator (january)
- sap (december)
- Ask Karl to project mailing list growth & present proposal
- Fill in bizplan financials
- Ask Parsons to serve as conduit between Bosak and lawyer for next revision of bylaws.

for KB/BS
- Call mailing list service provider to inquire whether he can solve short-term critical needs (on our equipment, our software)