

1 **Minutes of the OASIS Board of Directors - Final**
2 **March 23, 2005**

3

4 Held via teleconference

5

6 **Directors in Attendance**

7 John Borrás

8 Ed Cobb, Vice Chairman

9 Mike DeNicola

10 Patrick Gannon, OASIS President and CEO

11 Bob Glushko

12 Eduardo Gutentag

13 Frederick Hirsch

14 Jim Hughes, Chairman

15 Chris Kurt, Secretary

16 Jeff Mischkin

17 Michael Weiner

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19 **Guests in Attendance**

20 Jamie Clark

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22

23 **1. Call to Order, Review of Agenda**

24

25 Jim Hughes convened the meeting at 8:05am Pacific time. All Directors were in
26 attendance when the meeting convened except Chris Kurt. The meeting agenda was
27 approved without amendment.

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29 **2. Review & Approval of Previous Minutes.**

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31 Approval of the February meeting minutes was deferred.

32

33 **3. Strategy Committee Report**

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35 A revised Strategy Committee charter was presented for review and approval. The charter
36 changes are intended to clearly show that review of proposals from staff is in order (and
37 not just general goals).

38

39 **RESOLUTION 2005-03-23.01: RESOLVED**, that the Board approves the proposed
40 updates to the Strategy Committee Charter. Passed unanimously.

41

42 A new version of the strategy plan will be available on April 15 for review prior to a
43 discussion at the New Orleans meeting.

44

45 <Jamie Clark joined the meeting during this discussion>

46

47 **4. TC Process Committee Report**

48

49 Jamie Clark presented revisions to the TC Process for review and approval. The process
50 changes made since the last review were discussed. Jamie reminded the Board that
51 approval of the new process is needed in order to implement the new IPR Policy on April
52 15.

53

54 **RESOLUTION 2005-03-12.02a: RESOLVED**, that the Board approves the proposed
55 updates to the TC Process.

56

57 **RESOLUTION 2004-03-12b: (TO AMEND) RESOLVED**, that the phrase "
58 work on a further version of a specification after completion of the original
59 deliverable requires a clarification of the Charter" is deleted from the first
60 paragraph of section 2(k). Passed unanimously.

61

62 Amended resolution passed unanimously.

63

64 Also within the TC Process discussion, there was a question on line 688 and the
65 definition of "Substantive Change". It was agreed that the TC needs to make the decision
66 of whether or not a specification change is indeed "substantive". However, any TC
67 member may assert that a specification change is substantive.

68

69 <Chris Kurt joined the meeting during this discussion>

70

71 Jamie reported that the IPR Policy roll-out is proceeding on schedule. New web site
72 features, such as participation days counters will be available for review soon. The staff
73 has hosted productive roll-out calls with TC chairs. Questions on the FAQ revisions will
74 be taken up by the IPR Subcommittee.

75

76 Patrick Gannon reported on discussions with members from the Open Source community
77 and will provide some additional comments as a part of his President's letter.

78

79 **5. Board and TAB Elections**

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79 The election schedule for the Board and TAB was discussed. Both elections will be held
80 at the same time.

81

82 **6. February Finance Report**

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84 Jim Hughes presented the February finance report. The UDDI Member Section is not
85 spending as planned. The 2004 Audit is in progress and will be discussed in the April
86 meeting.

87

88 **7. Next Meeting**

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90 The next Board meeting will be on April 27 and 28 in New Orleans, adjourning at 2:00
91 pm on the 28th. Topics include TAB and Symposium status and "Policies" vs. "policies".

92

93 **8. Adjournment**

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95 The meeting adjourned at 9:40 am pacific time. The next meeting will be held in
96 conjunction with the OASIS Symposium in New Orleans.

97

98

99 Respectfully Submitted

100

101 Christopher Kurt

102 Secretary