1	Minu	tes of the OASIS Board of Directors
2 3	August	2, 2006 – Final
3		
4 5		
5	Held at	the Middlesex Meetinghouse in Billerica, MA
6		
7		rs in Attendance
8		Gannon, OASIS President and CEO
9	Ed Cob	b, Vice Chairman
10		o Gutentag, Chairman
11	Mike D	eNicola, Treasurer
12	Chris K	Curt, Secretary
13	Bob Gl	ushko
14	Frederi	ck Hirsch
15	Jeff Mi	schkinsky
16		on Riegen
17	John Ja	
18	Michae	l Winters
19	Paul Kı	night – incoming Director
20		
21		Attendance
22	Mary M	
23	Scott M	IcGrath
24	Jamie C	Clark
25	Robin (
26	Cathie 1	
27	Greg R	
28	Carol C	
29	Peter R	
30		Cosgrove-Sacks
31	Pim vai	n der Eijk
32		
33		
34		
35	1.	Welcome, Goals and Agenda Review
36		
37		Gannon convened the meeting at 9:03 a.m. Eastern Time. All Directors except Michael Winters and
38	John Ja	ckson were in attendance when the meeting convened.
39		
40	The pro	posed meeting agenda was reviewed and approved as previously distributed.
41		
42	2.	Review & Approval of Minutes & Action Items from June 28th Board call.
43		
44		<john and="" discussion.="" during="" jackson="" joined="" meeting="" michael="" the="" this="" winters=""></john>
45		
46	Chris K	furt presented the minutes of the June 28, 2006 Board of Directors meeting for review and approval.
47		
48		RESOLUTION 2006-08-02.01: RESOLVED, that the Board approves the minutes of the June 28,
49		2006 Board of Directors meeting. Passed unanimously.
50		
51	The sta	tus of previous Board action items was discussed.
52		ACTION ITEM 2005 07 27 05. E
53		ACTION ITEM 2005-07-27.05: Executive Committee to review Liaison Policy for consistency
54		with convergence goals of the organization.
55 56		[Status: Open. Convergence issues being worked by TC Process committee.]
56		

57 ACTION ITEM 2006-01-25.02: Patrick Gannon to track the IT issues list and import into IT 58 tracking tools when they are available. 59 [Status: Open. Ongoing. Patrick Gannon reported that an internal system has been deployed and 60 that evaluation for member use is underway.] 61 62 ACTION ITEM 2006-01-25.03: The TAB to distribute the current AIR draft for public review, 63 process any comments, and provide an updated version to the Board for approval at its March 64 65 [Status: Open. Robin C. has provided initial draft of Naming Guidelines 66 (ASIS) Issues on 1 June.] 67 68 ACTION ITEM 2006-02-24.02: Ed Cobb to schedule an outreach committee meeting and develop 69 a policy communication plan proposal. 70 [Status: Open. The Outreach Team held a call.] 71 72 ACTION ITEM 2006-05-12.02: Scott McGrath to provide a summary of Member Section roles to 73 the Board. Due before the June Board meeting. 74 [Status: Open. Scott has prepared for Board review.] 75 76 ACTION ITEM 2006-05-12.03: Staff to look at the mechanism for members to designate dues 77 allocation to Member Sections and report options back to the Finance Committee and Board. Due 78 before the June Board meeting. 79 [Status: Open. Included in MS Policy.] 80 81 ACTION ITEM 2006-05-12.06: Patrick Gannon and staff to create the list of TCs and their 82 current IPR transition status as a new page on the OASIS member site, and notify the TC Chairs 83 of where the page is posted. 84 [Status: Closed. The new webpage is posted in Members-only area.] 85 86 ACTION ITEM 2006-06-28.01: Scott McGrath to start a three month trial of the proposed 87 conference call hosting project and to provide monthly progress/usage reports to the Board. 88 [Status: Open. Staff preparing details for 90 day trial.] 89 90 3. **Strategy Committee Proposals** 91 92 <Jamie Clark joined the meeting for this discussion.> 93 94 Frederick Hirsch presented proposed changes to membership categories and dues levels. 95 96 **RESOLUTION 2006-08-02.02:** RESOLVED, that the Board approves updates to membership 97 and dues levels as defined in the motion-membership-category-pricing-and-sponsorship-v5.pdf 98 and included here as Attachment A. Passed unanimously. 99 100 4. **Naming Guidelines Proposals** 101 102 <Robin Cover and Mary McRae joined the meeting for this discussion.> 103 104 Robin Cover presented the OASIS Naming Guidelines and requested approval for trial implementation. 105 106 **RESOLUTION 2006-08-02.03:** RESOLVED that the OASIS Naming Guidelines (Draft 107 Guidelines for Filenames, URIs, Namespaces [and Metadata]) v06, dated 2006-07-20 and 108 referenced below, are approved for use by OASIS Staff and Members, with the removal of each 109 instance of the text "Issues Resolved, Near Resolution, or with Substantial Agreement" from the 110 guidelines document, [and further RESOLVED that OASIS staff may update these guidelines 111 from time to time as needed.]

112	• Draft Guidelines for Filenames, URIs, Namespaces [and Metadata] http://docs.oasis-
113	open.org/specGuidelines/namingGuidelines/resourceNaming.html
114	 Commentary on Draft Guidelines for Filenames, URIs, and Namespaces
115	http://docs.oasis-
116	open.org/specGuidelines/namingGuidelines/resourceNamingCommentary.html
117	RESOLUTION 2006-08-02.03a (TO AMEND): RESOLVED, that the main motion is
118	amended to add the following text: "and further RESOLVED that OASIS staff may update
119	these guidelines from time to time as needed."
120	Passed unanimously.
121	MAIN MOTION: Passed unanimously
122	
123	The relationship between implementation of these guidelines and the current Kavi system was discussed. It
124	was clarified that the guidelines would be implemented on docs.oasis-open.org, and that some guidelines
125	cannot be supported by the current system.
126	A CONTONE FORDER AND COLOR OF THE COLOR OF T
127	ACTION ITEM 2006-08-02.01: Robin Cover and staff to report back to the Board on naming
128	convention implementation in 6 months.
129 130	5. TC Process Proposal
131	5. 1C Flocess Floposal
132	Jamie Clark presented updates to the TC Process document for review and approval. The status of
133	committee discussions and process updates were discussed.
134	committee diseassions and process aparters were diseassed.
135	RESOLUTION 2006-08-02.04: RESOLVED, that the TC Process document draft of July 28,
136	2006 is approved by the Board.
137	MOTION 2006-08-02.04a (TO AMEND): [changes marked in red in TC process
138	update].
139	MOTION 2006-08-02-04.04aa (TO AMEND: [after a 60 day member review
140	prior to implementation]
141	RESOLUTION 2006-08-02.04aaa (TO AMEND): [and process
142	committee disposition of member comments]
143	Passed unanimously.
144	Motion failed by (4-6-0) vote.
145	There was no objection to calling the question.
146	Motion passed by (8-2-0) vote.
147	
148	RESOLUTION 2006-08-02-04b (TO AMEND): Strike sentence on lines 230-231. (last
149	sentence of 2.2 from the draft process document.)
150	RESOLUTION 2006-08-02.04bb (TO AMEND): "Otherwise the convener
151	may [obtain a single 10 day extension] for posting a compliant proposal with
152	the TC Administrator."
153	Motion passed by (8-2-0) vote.
154	Passed unanimously.
155	DECOLUTION 2007 00 02 04 (TO AMEND), D 1 Ch 11
156 157	RESOLUTION 2006-08-02.04c (TO AMEND): Replace Should with Shall on line 377.
158	Passed unanimously
159	RESOLUTION 2006-08-02.04d (TO AMEND): Delete the final sentence "This
160	determination may be appealed to the TC Administrator" on line 841.
161	Passed unanimously.
162	r asseu unanimousty.
163	RESOLUTION 2006-08-09.04e (TO AMEND): Change all occurrences of "convener"
164	to "Convener" in the process document.
165	Passed unanimously.
166	1 abbot antininously.
167	RESOLUTION 2006-08-09.04f: Call the question.

168 Passed by (7-3-0) vote. 169 170 MAIN MOTION passed by (7-3-0) vote. 171 172 6. **TC Process Revisions** 173 174 Jamie Clark presented additional items related to TC process activity for review and discussion. 175 176 MOTION 2006-08-02.05: RESOLVED, that the Board directs the TC Process Committee to draft 177 the necessary changes to the TC Process document so as to prevent members from exercising an 178 unlimited number of votes in TCs. The TC Process Committee is to present a draft of such 179 changes for Board approval at its first F2F meeting after November 1, 2006 and after soliciting 180 OASIS Members for feedback before that meeting. 181 Motion was ruled out of order by the Chair, upheld on appeal by 4-5-1 vote. 182 183 MOTION 2006-08-02.06: It is the sense of the Board that the TC Process Committee should draft 184 the necessary changes to the TC Process document so as to prevent Members from exercising an 185 unlimited number of votes in TCs. The TC Process Committee is to present a draft of such 186 changes for Board approval at its first F2F meeting after November 1, 2006 and after soliciting 187 OASIS Members for feedback before that meeting. 188 Further discussion on this topic was deferred until later in the meeting. 189 190 7. **Financial Reports** 191 192 < Cathie Mayo joined the meeting for this discussion.> 193 194 Patrick Gannon presented the June Operations Report and 2006 Financial Forecast. These reports were 195 reviewed and discussed. 98% of Members have signed the new Membership Agreements. 91% of 196 Associate and Individual Members have signed the new Membership Agreements. 197 198 ACTION ITEM 2006-08-02.02: Patrick Gannon to suspend membership privileges of all 199 Members that have not executed the new Membership agreements, effective immediately. 200 201 TC transitions to the new IPR Policy were discussed, along with Member Section budgets and the current 202 balance sheet. 203 204 Cathie Mayo presented key historical metrics and ratios. These metrics and ratios were discussed by the 205 Directors. 206 207 8. TC Process Revisions 208 209 Jamie Clark presented an update on the discussion on voting rules in Technical Committees. 210 211 (Motion carried forward from discussion item 6 above.) 212 **RESOLUTION 2006-08-02.06:** RESOLVED, that it is the sense of the Board that the TC Process 213 Committee should draft the necessary changes to the TC Process document so as to prevent 214 Members from exercising an unlimited number of votes in TCs. The TC Process Committee is to 215 present a draft of such changes for Board approval at its first F2F meeting after November 1, 2006 216 and after soliciting OASIS Members for feedback before that meeting. 217 Passed by (7-2-1) roll call vote. 218 Yes: 219 Mike DeNicola

Patrick Gannon

Eduardo Gutentag

Frederick Hirsch

Bob Glushko

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Jeff Mischkinsky Claus von Riegen No: Chris Kurt Michael Winters Abstain: Ed Cobb Not Present: John Jackson

9. IT Infrastructure Plans

<Greg Rundlett and Robin Cover joined the meeting for this discussion.>

Patrick Gannon introduced Greg Rundlett as the OASIS Technology Services Manager. Greg presented plans and status for the OASIS IT infrastructure. He also provided a status report on the current system outage.

ACTION ITEM 2006-08-02.03: Gregg Rundlett and staff to report back to the Board before the end of meeting tomorrow with the plan and additional investments required for core IT infrastructure.

10. Staff Presentations

<Carol Geyer, Jamie Clark, Mary McRae, Carol Cosgrove-Sacks, Pim van der Eijk and Peter Roden joined the meeting for this discussion.>

Carol Geyer introduced the communication team and provided an update on OASIS Marketing and Communication activities over the past quarter. OASIS co-sponsored or presented at 91 events worldwide over the past year.

Jamie Clark presented an update on standards development and TC administration. The standards staff 2.7 FTE dedicated to their activity. Metrics for TC activity and general committee status was discussed.

Peter Roden gave a presentation on Business Development activity. An overview of membership activity and recruiting opportunities were discussed. Recruiting work and the overall pipeline was presented.

Scott McGrath presented the current status and goals of Member Services and Administration activity. The Member Services staff and their respective roles was introduced. Overall goals and progress against them was discussed.

Pim van der Eijk presented a summary of OASIS activities in Europe. European members represent approximately 25% of all participants and US\$355K in revenue. The OASIS team is working on an arrangement to have selected OASIS standards recognized at a European level.

Dr. Carol-Cosgrove Sacks provided an update on her activities over the last quarter. Activities included liaison with various organizations, support for the adoption forum, and general business development.

Action Item 2006-08-02.04: Patrick Gannon to post the OASIS response to the EU ICT Standards Survey to the Board mailing list.

Patrick Gannon provided an oral update on Asia-Pacific development activity. OASIS has an opening for a local representative for that region. In the interim, Peter Roden and Patrick Gannon are backfilling to respond to opportunities.

11. Liaison Org Status Report

280 281 Patrick Gannon presented an update Liaison activity report. Various engagements were discussed by the 282 Board and staff present. Details behind the MoU with the IUCN were discussed along with other recent 283 activities. 284 285 Action Item 2006-08-02.05: Patrick Gannon to report % of travel budget directly related to 286 Liaison travel YTD. Due at the next Board meeting. 287 288 Metrics to evaluate benefits from Liaison activity were discussed. 289 290 12. Agenda Adjustment 291 292 The meeting schedule for the remainder of the day and next was adjusted to compensate for long 293 discussions without objection. 294 295 13. **General Organizational Health** 296 297 The Board went into executive session to have a discussion of overall organizational health. 298 299 14. **Outside Director Session** 300 301 The outside Directors discussed additional organizational issues. 302 303 15. Recess 304 305 The Board recessed for the day at 6:40 p.m. Eastern time and reconvened at 8:30 a.m. Eastern time on 306 Thursday, August 3. 307 308 Directors in Attendance 309 Patrick Gannon, OASIS President and CEO 310 Ed Cobb, Vice Chairman 311 Eduardo Gutentag, Chairman 312 Mike DeNicola, Treasurer 313 Chris Kurt, Secretary 314 Bob Glushko 315 Frederick Hirsch 316 Jeff Mischkinsky 317 Claus von Riegen 318 Michael Winters 319 Paul Knight 320 321 Regrets 322 John Jackson 323 324 Staff in Attendance 325 Robin Cover 326 Jamie Clark 327 Mary McRae 328 Carol Geyer 329 Greg Rundlett 330 Neil Shelly 331 Karen Stallis 332 333 TAB Members in Attendance 334 Jacques Durand 335 Martin Chapman

336 337 338 339 340 341 342	Hal Lockhart Pete Wenzel Bill Barnhill Jishnu Mukerji Bill Cox Abbie Barbir Andy Lee		
343	Mike Mahan – via teleconference		
344	Tim Stevens – via teleconference		
345			
346 347	16. Review of Agenda		
348 349	The agenda for the remainder of the meeting was review	red and approved.	
350 351	17. Installation of New Directors [Patrick G 5 m	in.]	
352 353	Paul Knight was welcomed as a new member of the Boa	rd of Directors.	
354 355	RESOLUTION 2006-08-02.07: RESOLVED, for his service on the Board of Directors. Passe	that OASIS and the Board thank Mike DeNicola ed unanimously.	
356 357 358	18. Election of Officers & Committee Assignments		
359	The following Board members and advisors were elected	d to officer and leadership positions on the Board.	
360 361	MOTION 2006-08-02.08: RESOLVED, that the	na IPP Committee is hereby dissolved Motion	
362	failed by (2-6-2) vote.	le if K Committee is hereby dissolved. Motion	
363	Tuned by (2 & 2) vote.		
364 365	The role of external advisors and meeting participation v	was discussed and clarified.	
366	RESOLUTION 2006-08-02.09: RESOLVED,	that the OASIS Officer and Board Committee	
367	assignments for 2006-2007 are as follows:		
368	· ·		
369	Board Positions		
370	President	Patrick Gannon	
371	Chairman	Eduardo Gutentag	
372	Vice Chairman	Ed Cobb	
373	Secretary	Chris Kurt	
374	Treasurer	Mike DeNicola	
375	Finance & Auditing Committee Chair	Mike Denicola	
376	Finance & Auditing Committee Members	Hirsch, Gutentag, Mischkinsky (Mayo)	
377	Staffing & HR Committee Chair	Winters	
378	Staffing & HR Committee Members	Mischkinsky, Cobb	
379	Strategy Committee Chair	Hirsch	
380	Strategy Committee Members	Glushko, Jackson, Knight, Gannon	
381		(McGrath, Cosgrove-Sacks)	
382	IPR Committee Chair	Cobb	
383 384	IPR Committee Members	Gutentag, Hirsch, von Riegen, Kurt, Mischkinsky, Winters, Glushko (Clark,	
385		McGrath, Cover)	
386	TC Process Committee Chair	Mischkinsky	
387 388	TC Process Committee Members	Gutentag, Hirsch, von Riegen, Kurt (v.c.), Winters (Clark, Cover)	
389	Member Section Policy Committee Chair	Gannon	
390 391	Member Section Policy Committee Members	Jackson, Kurt, Mischkinsky, Hirsch, Cobb, von Reigen	
571		von Reigen	

392 Knight Board Representative to the TAB 393 McRae TAB Staff Representative 394 395 Passed unanimously 396 397 A proposal for a new committee to assist on internal infrastructure activity was discussed. 398 399 **RESOLUTION 2006-08-02.10:** RESOLVED, that the Board hereby constitutes an IT 400 Infrastructure Committee chartered to assist with IT priority setting and overall strategy, initially 401 composed of 2-3 board members, 1 TAB member, and 2 members of staff. Passed by (9-0-1) vote. 402 403 RESOLUTION 2006-08-02.11: RESOLVED, that the IT Infrastructure Committee shall be 404 chaired by Chris Kurt, and composed of Patrick Gannon, Eduardo Gutentag, Jeff Mischkinsky, 405 staff representatives Robin Cover and Greg Rundlett, and with TAB representatives to be 406 determined at a later date. Passed unanimously. 407 408 ACTION ITEM 2006-08-02.06: Mary MacRae to deploy a new mailing list for the IT 409 Infrastructure Committee with members as assigned in resolution 2006-08-02.11. 410 411 19. **Outreach Report** 412 413 Ed Cobb presented the activities and future work of the ad-hoc outreach committee. The group met since 414 the last Board meeting and identified multiple resources related to open source adoption of OASIS 415 specifications. The committee is also developing a recommendation for a resource page or portal focus 416 areas for open source projects. 417 418 **RESOLUTION 2006-08-02.12:** RESOLVED, that the Board hereby constitutes an Outreach 419 Committee charted for the strategy and development of relationships with underrepresented 420 stakeholders, including non-Members, comprised of Ed Cobb as Chair and with Bob Glushko and 421 Patrick Gannon as members, and Carol Geyer as staff representative. Passed unanimously. 422 423 ACTION ITEM 2006-08-02.07: Mary MacRae to deploy a new mailing list for the Outreach 424 Committee with members as assigned in resolution 2006-08-02.12. 425 426 20. **Staffing Committee Report and Board Discussion** 427 428 Michael Winters presented a report from the Staffing Committee Chair meeting with OASIS Staff. 429 Feedback and next steps were discussed in executive session. 430 431 **ACTION ITEM 2006-08-02.08:** The Staffing Committee to review and possibly revise bonus 432 and performance models and make recommendations back to the Board at its next face to face 433 meeting. 434 435 **Board Discussion of Staff Presentations** 21. 436 437 The Board discussed reactions and issues from the previous day's staff presentations. 438 439 22. TAB Review 440 441 <TAB Members and OASIS staff joined the meeting for this session.> 442

The TAB joined the Board meeting. After introductions, Pete Wenzel led presentations of their work over

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the past period.

Jacques Durand and Hal Lockhart served as Chairs for the 2006 Symposium. In planning for the 2007 event, lessons learned include the need to increase presentation quality, and incorporation of attendee evaluation forms.

ACTION ITEM 2006-08-02.09: Mary MacRae to contact Jane Harnad to provide 2006 Symposium attendee evaluation forms to the TAB.

The overall goals of the 2007 Symposium were discussed, as the planning activity for this event will launch next week. The TAB requested input from the Board on overall priorities for the meeting and its schedule.

ACTION ITEM 2006-08-02.10: Jamie Clark to provide a version of the staff resource projections as shared with the Board Strategy Committee to the TAB.

The work of the gap subcommittee was presented. Over the past period, the group conducted interviews with Bob Blakely, Farrukh Najmi and Jon Basak. The notes from the interviews are being reviewed within the committee. Future interviews related to content, registries, messaging and business process are planned.

Bill Cox provided a summary of process and member resource recommendations developed for the Board by the Quality subcommittee. Current interests include member communication improvements, TC best practices, errata handling, and test assertion development.

ACTION ITEM 2006-08-02.11: The TAB (Chairman) to elect representatives for the following positions:

- Representative to the IT Infrastructure Committee
- Representative to the TI Infrastructure
 Representative to the TC Process
- Contact for the Outreach Committee

ACTION ITEM 2006-08-02.12: The Board (Chairman) to determine where TAB representatives and staff on Committees will regularly participate and vote.

The TAB thanked Jamie for his participation in their committee and his regular contributions.

Bill Barnhill proposed that the Board consider unification of the OASIS communication infrastructure. The IT Committee will take this suggestion and follow up.

Andy Lee proposed that the Board consider participation challenges from Asian and European representatives, and the idea of a committee structured to coordinate vertical discussions across time zones and communication methods. He also asserted that additional translation and localization effort is also needed.

Abbie Barbir suggested that stricter guidelines for how normative references are included in OASIS specifications is needed.

23. IT Status Update

<Greg Rundlett, Neil Shelly, Karen Stallis and Robin Cover joined the meeting for this discussion.>

Greg reported on OASIS needs for backup solutions and other core infrastructure. For backup, it was reported that the accounting system, databases, and some critical files are backed up. He also reported that all email archives have been backed up and were not impacted by the current outage.

The IT team needs additional server hardware to support software deployment. Additional discussions will be held with the IT Infrastructure Committee.

24. Member Section Review

502 Patrick Gannon reported on the status of Member Sections. The MS Policy Committee still needs to meet 503 to address open comments and is revisiting their meeting schedule. 504

The PKI Member Section is planning some events. Dee Schur is contracted to this Member Section to provide assistance.

The CGM Open Member Section would like to revisit and discuss dues allocation.

DCML has not held a Member Section meeting since the last Board F2F.

25. **Future Meeting Planning**

The meeting schedule for the next year was discussed and set.

217	1110 111	iccurry schedule for the nex	it year was discussed and set.	
515			•	
516		Date	Time	Location
517		September 18, 2006	8 a.m. – 11 p.m. Pacific	Teleconference
518		October 12-13, 2006	All day both days	F2F in Geneva
519		November 13, 2006	10 a.m. – 12 p.m. Pacific	Teleconference
520		December 15, 2006	8:00 a.m. – 10 a.m. Pacific	Teleconference
521		January 24-25, 2007	All day Wed., until 2pm Thu.	South
522		February 26, 2007	8:00 a.m 10:00 a.m. Pacific	Teleconference
523		March 26, 2007	8:00 a.m 10:00 a.m. Pacific	Teleconference
524				
525		Depending on Symposis	um plans, one of	
526		w/o (1) May 14-18, 2007		
527	w/o (2) April 16-20, 2007			
528		w/o (3) April 23-27, 2007		
529				
530		August 1-2, 2007	All day Wed., until 2pm Thu.	Billerica
531				
532	26.	Wrap-Up and Adjourn	n	
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Wrap-Up and Adjourn **26.**

The meeting adjourned at 2:01 p.m. Eastern Time.

536 Respectfully Submitted,

537 Christopher Kurt

538 Secretary

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539 Attachment A

As of September 1, 2006, OASIS will change its membership categories and pricing to the following list for new members.

The criteria for each category is based on the number of employees of an organization joining OASIS:

547	Category	Criteria	Annual Fee
548	Sponsor - Large	> 500	16,000 USD
549	Sponsor - Medium	100-500 incl.	14,000 USD
550	Sponsor - Small	< 100	12,000 USD
551	Sponsor - Academic, Government, Association (AGA)	OECD included	10,000 USD
552	Contributor - Large	> 500	8,000 USD
553	Contributor - Medium	100-500 incl.	7,500 USD
554	Contributor - Small	<100	6,600 USD
555	Contributor - Micro	< 10	3,200 USD
556	Contributor - Academic, Government, Association (AGA)	OECD excluded	1,100 USD
557	Associate/Individual	1	300 LISD

Academic, Government, Association (AGA) categories include members from qualified academic institutions, government agencies and associations. Agencies that are within OECD member countries are excluded from joining the AGA contributor category and must join another contributor category or a sponsor category.

The same membership categories and pricing will apply to existing members as they renew membership starting January 1, 2007, except for Non-profit government members that are in the OECD category, for whom this will take effect as of January 1, 2008. Before January 1, 2008 Non-profit government members in the OECD category may renew at the current Non-profit membership price.

The fees for Sponsorships of Information Channels (Portals), Focus Areas and Events will be increased by 10% effective September 1, 2006 for new Sponsorships, and effective January 1, 2007 for renewing Sponsorships, as shown in this table:

Sponsorship Level	Annual Fee
Information Channels	33,000 USD
Dual Events	5,500 USD
Focus Area	5,500 USD

The new package discounted fees for Foundational Sponsor are effective September 1, 2006 for new Foundational Sponsorships and effective January 1, 2007 for renewing Foundational sponsorships, as shown in this table:

582	Foundational Sponsor Category	Annual Fee
583	Foundational Sponsor - Large	50,000 USD
584	Foundational Sponsor - Medium	48,000 USD
585	Foundational Sponsor - Small	46,000 USD
586	Foundational Sponsor - Academic, Government, Association (AGA)	44,000 USD