

Directors in Attendance:

- Frederick Hirsch, Chair
- Sanjay Patil, Vice Chair
- Gershon Janssen, Secretary
- Mike DeNicola, Treasurer
- Peter Brown
- Martin Chapman
- Ram Jeyaraman
- Dawn Jutla
- Paul Lipton
- Fang You

Staff in Attendance:

- Laurent Liscia
- Scott McGrath
- Jamie Clark

Apologies received from:

- Dave Ings

1. Welcome and Adoption of Agenda

Frederick Hirsch, Chair, presided at the meeting. Gershon Janssen, Secretary, took the minutes.

The Chair called the meeting to order and took roll call. With 10 members in attendance, the meeting was quorate.

The draft agenda was adopted.

2. Approval of Minutes

The draft minutes of the 3-4 February 2015 Board meeting were not available yet. Approval was deferred to the next meeting.

3. Open Action Review

The Board reviewed the open action items. No items were due for this meeting. Due dates on open items still seem realistic.

4. Finance Committee Report

Mike DeNicola, Treasurer, reported and led the discussion.

In Executive Session

5. Executive Director's Report

Laurent Liscia, CEO and Executive Director, elaborated on the February-March 2015 Executive Director's Report, highlighting topics Business Development, Sales, Renewals, advocacy work in Europe and China and internal developments, including our outside counsel.

The Board thanked Laurent for the Executive Director's Report.

6. Review of FOSSy proposal

Laurent Liscia, CEO and Executive Director, led the discussion.

Jamie Clark, OASIS General Counsel, joined by teleconference.

Jamie provided a status update on and overview of the updated draft work products, followed by a discussion.

The Board agreed on the following next steps:

- Clean versions of the current FOSSy proposal documents will be sent out.
- Feedback will be solicited from Board members and a limited list of selected chairs and open source experts through consultation by staff.
- A comment disposition log will be kept by Jamie / staff.
- The Board IPR Committee will meet mid-April to review the dispositions of comments, etc.
- Final versions of the FOSSy proposal documents will be released one week before the April 27 Board meeting.
- Plan is to have a Board decision on the FOSSy proposal at the April 27 Board meeting.

This topic will be scheduled again on the agenda for the April 27, 2015 Board meeting.

7. 2015 Elections

Scott McGrath, COO, provided the Board with an update on the proposed 2015 Board election schedule. The schedule is slightly compressed to allow the TAB conversation to conclude. The Board was in agreement on the proposed election schedule. Board members are encouraged to review and update their Board profile.

8. TAB Charter

Peter Brown led the discussion.

In Executive Session

9. IT Update

Scott McGrath, COO, led the discussion.

Scott reported on the IT outage of early February 2015. The OASIS website and online tools were offline for about 1.5-2 hours, based on a visitor's location in the world. The outage was due to a peak of millions on DNS queries in a short time, causing an over-usage trigger in the DNS services to block further look-ups. As the TTL was extended in the past to drive down the number of DNS look-ups, this impacted the restore time. It is unclear why the number of DNS look-ups spiked. Mitigating actions have been put in place to prevent this from happening in the future.

10. Confirm Board Sub Committee Assignments

Frederick Hirsch, Chair, led the discussion.

Due to Ram Jeyaraman joining the Board in December 2014, the Board Sub Committee Assignments needed to be reviewed.

Minutes of OASIS Board of Directors, held 2 March 2015 by teleconference (Public)

The Board approved a resolution confirming the composition and Chairs of Board Committees.

11. Upcoming OASIS Events

Laurent Liscia, Executive Director, walked through the list of upcoming OASIS Events, highlighting the RSA and European Identity Conferences. Support and participation is welcomed.

12. Schedule of Future Meetings

27 April 2015, Teleconference 6am-8am PT / 9am-11am ET / 15.00-17.00 CET / 21.00-23.00 CST
15 June 2015, Teleconference 6am-8am PT / 9am-11am ET / 15.00-17.00 CET / 21.00-23.00 CST
29-30 July 2015, Face-to-Face, US, Burlington, MA
18 November 2015, Teleconference 9am-11am PT / 12pm-14pm ET / 18.00-20.00 CET / 00.00-02.00 (+1) CST
16 December 2015, Teleconference 9am-11am PT / 12pm-14pm ET / 18.00-20.00 CET / 00.00-02.00 (+1) CST

Additional meeting at the end of March will be scheduled to talk about the TAB Charter; a poll will be sent out to determine a time and date.

13. Any Other Business

No other business.

14. Adjourn

The meeting adjourned at 11.00 am ET.

Respectfully submitted, 15 March 2015

Gershon Janssen, OASIS Board Secretary

Approved Resolutions

RESOLUTION 2015-03-02.01

Draft Motion:

“In accordance with OASIS Bylaws, the Board resolved that the composition and Chairs of Board Committees is as following:

- Executive Committee: Frederick Hirsch (chair), Sanjay Patil, Gershon Janssen, Mike DeNicola
 - Finance and Audit Committee: Mike DeNicola (chair), Frederick Hirsch, Gershon Janssen, Sanjay Patil
 - Staffing and Compensation Committee: Frederick Hirsch (chair), Mike DeNicola, Gershon Janssen, Dawn Jutla, Paul Lipton
 - Process Committee: Martin Chapman (chair), Dave Ings, Gershon Janssen, Ram Jeyaraman, Paul Lipton, Sanjay Patil
 - IPR Committee: Frederick Hirsch (chair), Martin Chapman, Dave Ings, Ram Jeyaraman, Dawn Jutla, Paul Lipton, Sanjay Patil, Fang You
 - Governance Committee: Peter Brown (chair), Martin Chapman, Mike DeNicola, Gershon Janssen, Fang You
- TAB Liaison
- Board liaison to TAB: Gershon Janssen”