

Directors in Attendance:

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

Staff in Attendance:

- Laurent Liscia
- Scott McGrath

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 11 members in attendance, the meeting was quorate.

The draft agenda was adopted.

2. Approval of Minutes

The minutes of the Board meetings of 21-23 October 2015, 18 November 2015 and 16 December 2015 were approved.

3. Finance Committee Report

Dawn Jutla, Treasurer, reported and led the discussion.

In Executive Session

4. Executive Director's Report

Laurent Liscia, CEO and Executive Director, elaborated on the January 2016 Executive Director's Report, highlighting topics Open Repository, new business, MSP, events and internal IT.

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

5. WS-I Member Section ROP Revision

Scott McGrath, COO, led the discussion.

Scott noted that the WS-I Steering Committee approved an ROP revision on 1 October 2015. As required by the Member Section Policy, Board approval is a necessary step in all ROP revisions. This revision changes the maximum size of the Steering Committee from 8 to 7.

The Board approved the revised Rules of Procedure document for the WS-I Member Section.

6. Upcoming OASIS Events

Laurent Liscia, Executive Director, walked through the list of upcoming OASIS Events. Biggest upcoming event is RSA 2016, with PKCS11 and KMIP interop demos at the OASIS booth. Future planning of the Borderless Cyber event series is ongoing with final dates for 2016 to be announced shortly.

7. Next Board Meeting Brainstorm

Frederick Hirsch, Chair, led the discussion.

The next Board meeting is our 8-10 March Face-to-Face meeting in Los Angeles, CA. The Board brainstormed on possible agenda topics for that meeting, which will feed the agenda for that meeting.

8. Schedule of Future Meetings

The Board agreed on the following schedule of future meetings.

8-10 March 2016, Face-to-Face, US, Los Angeles, CA The Petersen Automotive Museum Day 1: 9am-5pm PT, Day 2: 9am-5pm PT, Day 3: 9am-3pm PT
26 April 2016, Teleconference 9am-11am PT / 12pm-2pm ET / 18.00-20.00 CET / 00.00-02.00 (+1) CST
21 June 2016, Teleconference 9am-11am PT / 12pm-2pm ET / 18.00-20.00 CET / 00.00-02.00 (+1) CST
27-29 July 2016, Face-to-Face, US Day 1: 9am-5pm ET, Day 2: 9am-5pm ET, Day 3: 9am-1pm ET
<tbd> September 2016, Teleconference
<tbd> October / November 2016, Face-to-Face
<tbd> December 2016, Teleconference

9. Any Other Business

No other business.

10. Adjourn

The meeting adjourned at 1.55 pm ET.

Respectfully submitted, 17 February 2016

Gershon Janssen, OASIS Board Secretary

Approved Resolutions

RESOLUTION 2016-01-26.01

“The Board resolved to approve the minutes of the meeting held on 21-23 October 2015, available at:

Executive:

<https://www.oasis-open.org/apps/org/workgroup/board-plus/download.php/57381>

Public:

<https://www.oasis-open.org/apps/org/workgroup/board-plus/download.php/57382>”

RESOLUTION 2016-01-26.02

“Board resolved to approve minutes of the meeting held on 18 November 2015, available at:

Executive:

<https://www.oasis-open.org/apps/org/workgroup/board-plus/download.php/57378>

Public:

<https://www.oasis-open.org/apps/org/workgroup/board-plus/download.php/57379>”

RESOLUTION 2016-01-26.03

“Board resolved to approve minutes of the meeting held on 16 December 2015, available at:

Executive:

<https://www.oasis-open.org/apps/org/workgroup/board-plus/download.php/57177>

Public:

<https://www.oasis-open.org/apps/org/workgroup/board-plus/download.php/57178>”

RESOLUTION 2016-01-26.04

“The Board approved the revised Rules of Procedure document for the WS-I Member Section, as available at https://lists.oasis-open.org/archives/board-plus/201601/msg00012/WS-I_Rules_of_Procedure_draft_2016-1-7.pdf.”