

Meeting Logistics

Venue

The meeting was conducted by teleconference at 13:00 ET.

Meeting Documents

All meeting documents are available to Board members in the Kavi Board Plus workspace.

Attendance

Directors Present:

- Peter Brown
- Martin Chapman
- Frederick Hirsch
- Jenny Huang
- Dave Ings
- Gershon Janssen
- Ram Jeyaraman
- Paul Lipton
- Sanjay Patil

Staff Present:

- Laurent Liscia
- Scott McGrath

Apologies received:

- Dawn Jutla
- Monica Palmirani

Agenda Details

1. Welcome, Agenda Review

Gershon Janssen, Board Chair, presided at the meeting. Dave Ings, Secretary, took the minutes.

The Chair called the meeting to order and took roll call. The meeting was quorate. The draft agenda was adopted as posted, with one addition: an update on EU Privacy Regulation from Peter Brown.

2. Approval of Minutes

The motion to approve the draft minutes of the May 23, 2017 Board meeting was moved by Peter and approved by unanimous consent.

Note: The draft approval motion (in the meeting agenda) correctly linked to the draft May 23rd minutes but due to an editing error the motion's text incorrectly referenced April 26th. This has been corrected below in "Approved Resolutions".

3. EU Privacy Regulation

Peter Brown led the discussion of this topic, reviewing his recent email report to the Board and addressing questions from Board members.

3. Executive Director's Report

Laurent Liscia, Executive Director, reviewed his most recent report.

Laurent highlighted that cybersecurity continues to drive a significant portion of OASIS' new business, and that it and Open Projects will be key elements of OASIS's future. He also mentioned that member reaction to the streamlined OASIS Process has so far been very positive.

Laurent expressed his thanks to Peter Brown, who is stepping down from the Board after ten years of service to the OASIS community. Peter kindly offered "to continue on an (OASIS) individual (membership) basis to provide input and support to Dr Carol and the "MSP Team""

4. Finance Committee Report

Frederick Hirsch, Treasurer, led the discussion, held in executive session, of:

- The review of the May 2017 Operations Report.
- The impact of open source on OASIS's business.

5. Process Committee Report

Martin Chapman, Committee Chair, led the discussion.

Martin echoed Laurent's observations that the streamlined process has been well received by members. The committee will monitor its application and if necessary make adjustments.

Martin also mentioned that the Open Projects work has been referred to the IPR Committee for review.

6. Conference Report

Gershon presented to the Board his view of the recent European Identity and Cloud conference, held in Munich May 9-12, and the Borderless Cyber conference, held in New York June 21-22. In short, he felt that these were both worthwhile investments of OASIS resources. Gershon passed on the conference participants' expression of gratitude, and also extended his personal thanks to staff, for doing a great job organizing and running the Borderless Cyber conference in New York.

7. General Policy Review

Gershon Janssen, Board Chair, led the discussion.

Gershon reviewed the status of action item 2017-03-07.03 and the work that needs to be done to complete it. He will connect 1-1 with those who still need to review their policies, with a goal of having a full review & discussion at the July Board meeting. The due date is therefore reset to July 26th.

8. Action Item Review

Dave Ings, Secretary, led the discussion.

All outstanding action items are grouped together here for ease of reference. However, some of these action items will be reviewed elsewhere in the agenda as part of other discussions.

Action Item 2017-03-07.01, owner: Scott McGrath, due: 2017-07-26

Scott McGrath to investigate current liability insurance options for Directors and Officers.

Action Item 2017-03-07.03, owner: Gershon, due: 2017-07-26

All OASIS policy owners to review their policies and if revisions are required, report back to the Board meeting with a target date for completing the revisions.

Action Item 2017-03-07.06, owner: Gershon Jansen, due: 2017-07-26

Gershon Janssen (with staff) to follow-up with Tim Hudson of Cryptsoft to determine next steps regarding Tim's event interop policy recommendations.

9. Any Other Business

The Board unanimously approved a resolution, moved by Gershon, to express its appreciation for departing Director Peter Brown's contributions to OASIS over ten years of Board Service.

10. Future Meetings Review

Gershon Janssen, Chair, led the discussion.

We will set future telecom dates in the July meeting.

July 26-28, 2017, Face-to-Face, Burlington, MA, USA
October 18-20, 2017, Face-to-Face, Philadelphia, USA

Approved Resolutions

Resolution 2017-06-26.01

“Board resolves to approve the Executive and Public minutes of the May 23, 2017 Board meeting, as published (respectively) at:

<https://www.oasis-open.org/apps/org/workgroup/board-plus/download.php/60918/latest> and
<https://www.oasis-open.org/apps/org/workgroup/board-plus/download.php/60919/latest>”

Resolution 2017-06-26.02

"The OASIS Board of Directors expresses its appreciation for Peter Brown's outstanding contributions to OASIS over ten years of Board service."