

Meeting Logistics

Venue

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

Meeting Documents

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

Attendance

Directors Present:

- Jim Cabral
- Martin Chapman
- Gershon Janssen
- Margaret LaBrecque
- Paul Lipton
- Jenny Menna
- Beth Pumo
- Richard Struse

Staff Present:

- Laurent Liscia
- Scott McGrath
- Jamie Clark

Apologies received:

- Frederick Hirsch
- Bruce Rich

Minutes

1. Welcome, Agenda Review

Gershon Janssen, Chair, presided at the meeting. Bruce Rich, Secretary, was unable to attend, so Gershon Janssen also took the minutes.

The Chair called the meeting to order and took roll call. With 8 of 10 members present, the meeting was quorate. The draft agenda was adopted as posted, adding topic 'Master Agreement for FIAB' to agenda item 'Any other business'.

Beth Pumo of Kaiser Permanente has kindly offered to host our next scheduled face-to-face Board meeting from Wednesday 10 October until Friday 12 October noon at their Denver (Colorado) Tech Center location. Everybody is invited to plan travels accordingly.

2. Approval of Minutes

The motion to approve the draft minutes of the June 20, 2018 Board meeting and the July 18-20 F2F Board meeting was moved by Beth Pumo and approved by unanimous consent.

3. Executive Directors Report

Laurent Liscia, Executive Director, reviewed his most recent report, highlighting the excellent new sales due to the ANSI TAG, the two open job positions and the continuation and resigning of the MoU with FIRST.

4. Finance Committee Report for July

Scott McGrath, Chief Operating Officer, led the discussion. The discussion was held in executive session.

- The Board reviewed the July operations report.

5. Open Projects pricing structure

Laurent Liscia, Executive Director, provided an introduction to the topic after which Jamie Clark, General Counsel, took the Board through the specifics of the price schedule for OASIS Open Projects sponsorship, as well as the requirement for Board approval, pursuant to Section 2.1 and 5.2 of the Open Project Rules.

The Board discussed the mechanics of offering discounts and whether that should also be part of the price schedule. The general consensus was to allow staff to have this flexibility for reasons of business development and as such to not make this part of the price schedule.

The Board approved the price schedule for OASIS Open Projects sponsorship by unanimous consent.

6. Future Board meetings discussion

Gershon Janssen, Chair, led a discussion of our existing meeting practices to explore how to best match the needs of our current Directors.

At the last July 2018 F2F meeting, while trying to work toward future meeting dates, a discussion was started about our existing meeting practices around, e.g. F2F duration, location (only cities with international airports / good connectivity – no "remote" places), teleconference timings. Not having reached agreement at that time, no meetings beyond our upcoming October F2F meeting were scheduled.

The general consensus was that meeting modalities depend on how OASIS is doing and what topics are on the agenda, but generally should be strategic and not so much administrative, with well-prepared board-style topics, not imposing or being too prescriptive on time and locations for meetings.

The Board agreed to schedule for the November and December 2018 teleconference meetings through an offline Doodle poll and to work on our meeting schedule for H1/2019 at the October 2018 F2F meeting.

October 10-12, 2018, Face-to-Face, Denver, CO
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7. Action item review

Gershon Janssen, Chair, reviewed the actions items.

The Board agreed to close action item 2018-03-07.01, with the understanding that the Board Process Committee will return to the Board with a proposal whenever ready.

8. Any other business

- Master Agreement for Foundation in a Box

Jamie Clark, General Counsel, provided the Board with a recap of Foundation in a Box and the proposed process for approval of the Master Agreement for Foundation in a Box. Approval will be scheduled for the October 2018 F2F meeting.

9. Adjournment

The meeting was adjourned at 3PM EDT.

Outstanding Action Items

No outstanding action items.

Approved Resolutions

Resolution 2018-09-11.01

"Board resolved to approve the Executive and Public minutes of the June 20, 2018 Board meeting and the July 18-20 F2F 2018 Board meeting, as published (respectively) at:

<https://www.oasis-open.org/apps/org/workgroup/board-plus/download.php/63848/latest> and

<https://www.oasis-open.org/apps/org/workgroup/board-plus/download.php/63847/latest>

<https://www.oasis-open.org/apps/org/workgroup/board-plus/download.php/63627/latest> and

<https://www.oasis-open.org/apps/org/workgroup/board-plus/download.php/63626/latest>."

Resolution 2018-09-11.02

"Board resolved that the attached price schedule for OASIS Open Projects sponsorship is approved, pursuant to Section 2.1 and 5.2 of the Open Project Rules.

From <https://oasis-open-projects.org/sponsorship/> (bottom of the page):

Core technical and marketing services provided by OASIS for each Open Project are funded by annual dues from organizations represented on the Project's Governing Board. Dues for each organization are determined by its total employee headcount.

\$ 25,000: 2,000+ employees

\$ 15,000: 500-1,999

\$ 10,000: 100-499

\$ 5,000: 10-99

\$ 2,000: <10

\$ 1,000: Nonprofit, university, local or non-OECD government."