

Meeting Logistics

Venue

The meeting was conducted by teleconference.

Teleconference Bridge

Thanks to Gershon Janssen for providing the teleconference bridge.

Meeting Documents

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

Attendance

Directors Present:

- Jeremy Allison
- Rich Bowen
- Nima Dokoohaki
- Ross Gardler
- Gershon Janssen
- Anish Karmarkar
- Jason Keirstead
- Daniel Riedel

Staff Present:

- Chet Ensign
- Guy Martin
- Scott McGrath

Absent:

- Wende Peters

1. Welcome, Roll call, Agenda

The meeting had a quorum.

No objections to unanimous approval of agenda.

2. Review and approval of meeting minutes

Approval of 11/16/2021 meeting minutes tabled to next meeting.

3. Reports review

Guy's Executive Director report was submitted in <https://www.oasis-open.org/apps/org/workgroup/board-plus/download.php/69413/ExecutiveDirectorBoardReport-121421.pdf>.

Discussion about the data in pipelines. Guy will add additional detail in future reports. Guy explained changes in the current report.

Discussion about the strategy working group and evaluating conferences attended.

4. Board Special Election Update

Scott updated the board on the progress of the election. Expect it to close on schedule tomorrow evening.

5. Finance (Executive session)

In executive session, Daniel and Scott reviewed the financial reports.

6. Future meeting dates

Gershon reminded members of Q1 2022 meeting schedule.

- Tue 25 January 2022, 1-3 pm Eastern
- Tue 22 February 2022, 1-3 pm Eastern
- Tue 29 March 2022, 1-3 pm Eastern

7. Any other business

No other business was raised.

8. Organizational Health (Executive session)

The Board went into executive session for discussion of organizational health.

9. Adjournment

The meeting was adjourned.

The next meeting is scheduled for Jan 25 2022 at 1:00 PM EDT

Resolutions

Resolution 2021-12-14.01

The Board resolves to accept the 2022 Budget as submitted in

<https://www.oasis-open.org/apps/org/workgroup/board-plus/download.php/69411/Fy2022%20%20OASIS%20&%20Associates%20Draft%20Budget%20Package%20Board%2012.09.2021.pdf>.