

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
- Nima Dokoohaki
- Ross Gardler
- Gershon Janssen
- Anish Karmarkar
- Jason Keirstead
- Wende Peters
- Daniel Riedel

Staff Present:

- Chet Ensign
- Carol Geyer
- Guy Martin
- Scott McGrath

Absent:

- Rich Bowen

1. Welcome, Roll call, Agenda

The meeting had a quorum.

Discussion about delivering the agenda earlier. Consensus to proceed that way in the future.

Discussion about using Google docs for agenda. Discussion about using the Kavi alerts when agenda is uploaded. Consensus to use those.

2. Review and approval of meeting minutes

Gershon asked for objections to approving the 09/07/2021 meeting minutes. None were raised. Minutes were approved.

3. Reports review

A short discussion was held about the metrics used in Guy's Executive Director report. No further action was taken.

4. Board Special Election Update

Scott provided an update on the election. There are more candidates than seats available. Nomination period closes tomorrow, then the election will start and run through around Dec. 12.

5. Finance

Daniel and Scott reported on the September operations results, 2022 forecast, and status of PPP forgiveness. Discussion about the next steps to approve the budget. Scott noted that the final budget should be approved by the board at its Dec meeting.

Discussion about the proposed dues increase. Jason moved: "The Board approves the Member dues increase for 2022 as shown at https://www.oasis-open.org/apps/org/workgroup/board-plus/document.php?document_id=69132." Jeremy seconds. There was no discussion. There were no objections to unanimous consent. The motion was approved.

6. Proposal to revise OASIS Foundational Sponsor

Carol reviewed slides presenting the proposal to revise the definition of Foundational Sponsor. Suggestions were made to do more work on the value proposition together with interested directors to explore the topic further.

7. Marketing Plan

Guy reviewed the slides on the marketing plan. Discussion and consensus that the status quo isn't working. Guy explained that this presentation was intended to get us thinking about what we can do. More discussion to follow.

8. Future meetings dates

Gershon confirmed the next quarter meeting dates:

- Tue 14 December 2021, 1-3 pm Eastern
- Tue 25 January 2022, 1-3 pm Eastern
- Tue 22 February 2022, 1-3 pm Eastern
- Tue 29 March 2022, 1-3 pm Eastern

9. Any Other Business

No other business was raised.

10. Organizational Health (Executive session)

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

11. Adjournment

The meeting was adjourned.

The next meeting is scheduled for Dec 14, 2021 at 1:00 PM EDT

Resolutions

Resolution 2021-11-11.01

The Board approves the Member dues increase for 2022 as shown at https://www.oasis-open.org/apps/org/workgroup/board-plus/document.php?document_id=69132