

## **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:**

- Rich Bowen
- Jim Cabral
- Nima Dokoohaki
- Ross Gardler
- Gershon Janssen
- Anish Karmarkar
- Jason Keirstead
- Wende Peters
- Daniel Riedel
- Altaz Valani

### **Staff Present:**

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

### **Absent:**

- Jeremy Allison

### **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 the minutes of 25 January 2022 tabled to the next meeting.

Rich announced that he is changing jobs and asked about the options for continuing. Scott explained that membership is by the person, not the company, so Rich can continue without the need for a special election.

### **3. Reports review**

Guy's Executive Director report was submitted in <https://www.oasis-open.org/apps/org/workgroup/board-plus/download.php/69622/Executive%20Director%20Update-022222.pdf>

Guy recapped the high points of his report, including his meeting with Vint Cerf. Guy thanked Jeremy for making the introduction.

### **4. Finance (Executive session)**

In executive session, Scott reported on financial results.

### **5. Foundational Sponsorship Proposal**

Carol presented the proposal to add a Premier Sponsor category. She noted that this was a great example of collaboration between staff and the Board. She explained how we would proceed if the proposal is approved.

Jim moved "The Board resolves to approve the OASIS Foundation Sponsorship Proposal as presented by Carol today." Ross seconded. There was no further discussion. There were no objections to unanimous consent. The motion passed.

### **6. Briefing on the OASIS Open Value Proposition**

Guy discussed his idea for the OASIS value proposition to be Open Standards 3.0 where the rigor of the OASIS process can provide value to open source projects. We satisfy buy-side clients like governments, and offer the value of OASIS governance process to open source communities. He noted that both communities have a lot to learn from each other. He noted that Vint Cerf really liked it.

The Board discussed the benefits of this, including that it could help address market confusion of us with the LF.

Guy would like to get agreement on the general idea so that we can make it a core to our messaging going forward.

### **7. Framework for staff allocation / cost distribution**

Cathie reported on work so far to track staff time on projects.

She reviewed the revised format for the monthly financial statements, showing surplus/deficit by TC/OP/TAG/etc. According to the allocation of staff to projects so far, Open Projects are not yet operating in the black.

## **8. Any other business**

Gershon suggested that we arrange an introductory meeting between the OOEF Board and the OASIS Board. He will follow up.

Ross asked whether he should continue raising questions about the suitability of Creative Commons license for OASIS Open Projects. All agreed that he should not drop it. Jason suggests that we need better written guidance for projects on which licenses are appropriate for what kind of work. The Board agreed to further work on this in its Governance / IPR Committee.

## **9. Directors-only session**

Staff was excused and the Board went into executive session.

## **10. Adjournment**

The meeting was adjourned.

Gershon will poll the Board to find the best time for the next meeting.

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## **Resolutions**

### **Resolution 2022-02-22.01**

The Board resolves to approve the OASIS Foundation Sponsorship Proposal as presented by Carol today.