

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

Staff Present:

- Jamie Clark
- Chet Ensign
- Carol Geyer
- Jane Harnad
- Irene Heller
- Cathie Mayo
- Scott McGrath
- Mary Beth Minto
- Claudia Rauch
- Dee Schur
- Harm Jan van Burg

Absent:

- Wende Peters

New Directors:

- Bret Jordan
- Duncan Sparrell (regrets)

1. Welcome, Roll call, Agenda

The meeting had a quorum.

Gershon welcomed everyone to the call. Reviewed the agenda with revisions. No discussion of the agenda. No objections to approval. Agenda approved.

2. Executive Director Search Decision

The Directors shared their impressions of the candidates. There was consensus that reference checks and background information on the candidates are needed to further clarify our thoughts. The Directors discussed the next steps and timeline. Gershon committed to following up with the candidates the following day as we had made that commitment to them.

3. Annual Director Brief by External Counsel DuaneMorris

Richard Silfen briefed the Board on their obligations and duties as Directors of the organization

4. Review and approval of meeting minutes

Anish moved to approve minutes of the June 14, 2022 meeting. Jim seconded. No discussion. No objections. Minutes approved.

5. Finance Committee Report (Executive Session)

In executive session, Scott updated Directors on finances.

6. Staff updates

Carol updated the Directors on business development activities.

Chet updated the Directors on the state of our technical communities and project administration.

Harm Jan gave an overview of the EU situation and the new direction being taken on standards strategy as well as where OASIS fits in the mix.

Jamie reviewed highlights of the liaison report.

Jane updated Directors on our events and marketing activities.

7. Outgoing Directors and Installation of new Directors

Scott reported the results of the Director election. The meeting concluded the terms of Rich Bowen and Wende Peters and he thanked them for their contributions to the Board. He announced their replacements, elected by the members; Bret Jordan and Duncan Sparrell. The other standing members were re-elected to another term.

8. Officer Election

Scott managed the election of the Board Chair. Bret Jordan moved that Gershon be elected to the Chair. Jim seconded. Scott called for other nominations. None were heard. There were no objections raised to unanimous approval. Gershon was re-elected the chair.

The other officer positions and committee chairs were tabled.

9. Next meeting date

The Board agreed to meet Thursday, August 4th, 1:00 PM EDT for 90 minutes to discuss the Executive Director position.

The Board also agreed to have its next regular meeting on Tuesday, August 9th, 1:00 PM EDT.

10. Adjourn

Gershon adjourned the meeting.

Resolutions

Resolution 2022-07-26.01

The Board approves the minutes of the meeting of 14 June in [https://www.oasis-open.org/apps/org/workgroup/board-plus/download.php/70182/Board%20Minutes%202022-06-14-\(Executive\).pdf](https://www.oasis-open.org/apps/org/workgroup/board-plus/download.php/70182/Board%20Minutes%202022-06-14-(Executive).pdf) and directs staff to load the public versions to the OASIS Board of Directors web page

Resolution 2022-07-26.02

The Board elects Gershon Janssen as Board chair.