Meeting Logistics

Venue

The meeting was conducted virtually.

Teleconference Bridge

Thanks to Gershon Janssen for providing the teleconference bridge.

Meeting Documents

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

Directors Present:

- Jim Cabral (Role: Secretary)
- Gershon Janssen (Chair)
- Bret Jordan (Vice-Chair)
- Jason Keirstead
- Vasileios Mavroeidis
- Daniel Riedel (Treasurer)
- Jay White

Staff Present:

- Jim Cabral (Role: Interim Executive Director)
- Jamie Clark
- Kelly Cullinane
- Carol Geyer
- Jane Harnad
- Cathie Mayo-Figenbaum
- Mary Beth Minto

Regrets:

- Pablo Breuer
- Daniel Rohrer
- Omar Santos
- Daniella Taveau

Agenda

Meeting Commencement and Administrative Formalities

- **Welcome, roll call**
  Gershon welcomed the directors to the last meeting of 2024 and took the roll call. The meeting had quorum.

- **Agenda Review**
  Gershon reviewed the agenda.

- **Approve Minutes from the 02-03 and 29 October Board meetings**

Jim moved to approve the minutes from the 2-3 October 2024 Board meeting. Jason seconded. There were no comments or objections. The minutes were approved.

Jim moved to approve the minutes from the 29 October 2024 Special Board meeting. Daniel Riedel seconded. There were no comments or objections. The minutes were approved.

General Updates and Announcements

- General Updates and announcements: Gershon shared an update on general matters and emphasized the importance of director involvement in the Board Staffing Committee. He encouraged all board members to collaborate on technology-related matters and calendar management. A Board Ad Hoc Search Committee has been established to identify potential candidates for the Executive Director position. Gershon invited anyone interested in joining this effort to contact him directly.

- Executive Director's Report:
  Jim discussed his current priorities, including CoSAI, which is on track to deliver its first deliverables in January 2025. He highlighted the continued progress in narrowing down candidates for the Director of Business Development and Partnerships role, with shortlisted candidates scheduled to present next week (board members are invited to attend those presentations). Strategies for technology modernization have been developed and are under review.

  Jim shared several other developments: OASIS is pursuing a partnership with NATO Headquarters on the Data-Centric Security (DCS) initiative, with a target timeframe of January; the Product Committee has been successfully established; and Jane has been promoted to Director of Marketing and Events. A staff F2F is planned for January 27–28 in Orlando which will include a retirement celebration for Carol.

- Standards Development Update:
  Kelly shared updates on CoSAI's progress: CoSAI's Executive Steering Committee (ESC), composed of founding and premier sponsors, held its first meeting. The ESC is coordinating the spending of Premier Sponsor dues and managing non-sponsor seats. The Public Sector Committee, which also held its first meeting, will handle inbound inquiries and bring items back to the PGB. The three workstreams are meeting weekly, with targets set for the end of the year for outlines and drafts, and January for deliverables. Additional focus areas for CoSAI include the 2025 events and marketing plan as well as expanding efforts to the Global South and Asia.

  Kelly noted that several other projects are progressing, with multiple CSDs and three CS expected to be completed by the end of the year. The CTI group is beginning work on STIX v2.1.1; the D&TA group is nearing the completion of a draft charter for public

comment; and NIEMOpen is planning several PS and OS for early 2025.

- Business Update:
  Carol discussed the project pipeline, which includes an opportunity with NATO and the new Data Provenance Standards (DPS) TC. The Data & Trust Alliance (D&TA) will convene and contribute their spec, with Cisco and IBM as possible TC proposers. A Call for Comment on the draft charter is expected in December, followed by the first meeting in early March. Initial conversations are scheduled with the Food & Agriculture ISAC regarding a TC similar to SATIS, as well as with Anthropic's Model Context Protocol (MCP) team for connecting AI agents to data sources. There's potential collaboration with AI Model Testing and OWASP. The deal pipeline currently contains leads primarily from SATIS, CoSAI, and OSIM.

Finance & Operations [BOARD EXEC]

OASIS Open Europe Foundation (OOEF)

Gershon requested that the OASIS Open Board of Directors consider two motions to dissolve the OASIS Open Europe Foundation (OOEF). See this [document](#) for rationale.

Gershon moved for the OASIS Board to dissolve the OOEF as soon as possible. Bret seconded. No discussion, no objections for unanimous consent. Motion approved.

Gershon moved to grant approval for the OOEF Board to dissolve and liquidate the foundation, Jim seconded. No discussion, no objections for unanimous consent. Motion approved.

OASIS Open may consider setting up another European subsidiary in the future.

OASIS Board Committees
General:

The Board agreed to pause the Process and Governance subcommittees in favor of focusing on the Product and Technology subcommittees for the next couple of months, unless a pressing matter needs to be addressed by either the process or governance subcommittees. If the Bylaws amendment feedback process yields significant new input that must be considered before starting the ballot, that might require the Governance Committee to meet.

Governance Board Subcommittee:

Update on the Bylaw amendment: Jim noted that there will be changes to the text that was balloted in October and the ballot will be reissued. Jim requested feedback on the changes to the bylaws in December and then give members the opportunity to review in January. Jim asked to table two proposed motions until a later date.

Product Board Subcommittee:

> The ballot to approve the charter for the Product Board Subcommittee passed, and Bret has offered to serve as the Chair. The Product Board Subcommittee has solicited feedback from all TC and OP Members in the forms of email, a Google form, town hall meetings, and one on one meetings. OASIS currently offers 5 products: Member Sections, Technical Committees, Managed Open Projects, Open Projects, and Foundations. There's overlap between offerings but there are different rules and benefits depending on the path. Differences are around control of budget, rules, membership, policies and governance, and returned overhead. Regular meetings will take place, and Bret encouraged directors to join and contribute. Jason asked about the process for joining the new subcommittees (contact Jim) and requested to join the Product Board SC.

Technology Board Subcommittee

> The ballot to approve the charter for the Technology Board Subcommittee did not pass. In order to pass a ballot, every board member must cast a vote.

> Gershon moved to approve the charter for the Technology Board Subcommittee. Bret seconded. No discussion or objections to unanimous consent, motion approved.

> Jim noted that the Technology Board SC is in need of a chair.

> Jim has shared Technology Modernization strategies with some Board members, and offered to walk any Board members through these strategies before the Technology Board SC meets.

Any Other Business

Gershon moved AOB to an Executive Session. Staff was asked to leave the meeting.

Adjournment

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Resolutions:

Resolution 2024-12-12.01
The Board resolves to approve the Executive and Public minutes of the 02-03 October 2024 Board meeting.

Resolution 2024-12-12.02
The Board resolves to approve the Executive and Public minutes of the 29 October 2024 Board meeting.

Resolution 2024-12-12.03
The Board resolves that OASIS Open continues the scope of work performed on its financial statements to be a review instead of an audit to better align with organizational needs and cost efficiency.

Resolution 2024-12-12.04
The Board resolves to approve the Fiscal Year 2025 Budget Package for OASIS Open and Associates dated 12-12-2024 [1] as presented to the Board as the official budget for the Fiscal Year 2025. [1] <2025 OASIS & Associates Preliminary Budget 12.12.20204.pdf>"

Resolution 2024-12-12.05
The Board of OASIS Open resolves to approve the dissolution of the OASIS Open Europe Foundation (OOEF) as soon as possible. It will request the Board of the OASIS Open Europe Foundation (OOEF) to act and decide accordingly, take all necessary steps required to achieve this, and regularly report back to the OASIS Open Board on the status and progress until the dissolution has been formally completed.

Resolution 2024-12-12.06
The Board resolves to grant approval to the Board of the OASIS Open Europe Foundation (OOEF) to dissolve and liquidate the foundation as soon as possible, taking any and all necessary steps, including the deregistration of all directors. Furthermore, the Board of the OASIS Open Europe Foundation (OOEF) agrees to seek appropriate advice and support from suitable parties, such as, but not limited to, an accountant and a notary.

Resolution 2024-12-12.07
The Board resolves to approve the charter for the Technology Board Subcommittee and requests the Executive Committee to coordinate and support setting up the required group facilities. Interested Directors are invited to join the Technology Board Subcommittee and the Executive Committee will support appointing a Committee Chair.

Resolution 2024-12-12.08
The Board resolves to meet monthly for the first half of 2025, typically on the third Thursday of the month from 1-3pm ET.