

## **Meeting Logistics**

### **Venue**

The meeting was conducted virtually.

### **Facility & Teleconference Bridge**

*Thanks to Gershon Janssen for providing the teleconference bridge.*

### **Meeting Documents**

#### **Directors Present:**

- Jeremy Allison
- Jim Cabral
- Gershon Janssen (chair)
- Bret Jordan
- Anish Karmarkar
- Jason Keirstead
- Daniel Riedel
- Duncan Sparrell
- Altaz Valani

#### **Staff Present:**

- Francis Beland
- Chet Ensign
- Carol Geyer
- Scott McGrath

#### **Absent**

- Nima Dokoohaki
- Ross Gardler

## **1. Welcome, Roll call, Agenda**

The meeting had a quorum.

Gershon welcomed the directors and reviewed the agenda. There was no discussion, and no objections to approval. The agenda was approved.

## **2. Review and approval of meeting minutes**

Duncan presented the minutes of the October in-person Board meeting. Gershon moved to approve. Jim seconded. There was no further discussion, and no objections. Minutes were approved

## **3. Executive Director's Report**

Francis discussed at a high-level where he would like to take OASIS in 2023. He noted that he is drafting a workflow for strategy for 2023 to be shared in Q1.

AI: Francis will present the strategy framework he is developing at the next meeting.

## **4. OASIS Open FY2023 Budget Approval**

Francis reviewed the layout of the budget and handed discussion over to Daniel.

Daniel went over the budget. He indicated that he considers the budget conservative.

Scott addressed additional highlights, including assumptions and observations underlying the budget and how it will help the OP program succeed.

Duncan moved "The Fiscal Year 2023 Budget Package for OASIS Open and Associates dated 12/01/2022 as presented to the Board is hereby approved as the official budget for the Fiscal Year 2023." Daniel seconded the motion. There was no further discussion. There were no objections to approval. The motion was approved.

## **5. Set Board meeting Schedule for 2023**

Francis led discussion on meeting dates for fiscal 2023. Consensus was to meet quarterly with one in-person meeting in September, with Francis to arrive at the dates

AI to Francis to contact all board members this week to schedule dates that work for as many as possible.

## **6. Any other business**

Jim discussed NIEMOpen expectations with regards to how their funding will be allocated with respect to the next release and their reliance on the outside contractor. Carol recapped the agreement we all reached from the beginning.

No other business was raised.

## 7. Organizational Health (Executive Session)

## 8. Directors-Only Discussion (Executive Session)

## 9. Adjournment

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### **Resolutions**

#### **Resolution 2022-12-13.01**

The Board approves the minutes of the meeting of 13/14 October 2022 in [https://www.oasis-open.org/apps/org/workgroup/board-plus/download.php/70569/Board%20Minutes%202022-10-13-14-\(Executive\).pdf](https://www.oasis-open.org/apps/org/workgroup/board-plus/download.php/70569/Board%20Minutes%202022-10-13-14-(Executive).pdf) , and directs staff to load the public versions to the OASIS Board of Directors web page

#### **Resolution 2022-12-13.02**

The Fiscal Year 2023 Budget Package for OASIS Open and Associates dated 12/01/2022 as presented to the Board is hereby approved as the official budget for the Fiscal Year 2023.