

OASIS MEMBERS ONLY

OASIS BOARD OF DIRECTORS CONFERENCE CALL

DAY: MONDAY, 6 MARCH

TIME: 11:30 AM EST

The following are notes taken at the 06 March 2000 OASIS Board of Directors Meeting (a teleconference).

Present: Bill Smith, Norbert Mikula, Jon Parsons, Alan Hester, Simon Nicholson, Laura Walker

Absent: Bob Sutor, Eric Garcia, Mary McRae, Lofton Henderson

AGENDA

Financials and Ops (Laura)

xml.org Steering Committee (ACXO)

OASIS Operational work (Simon)

AOB

- Conformance

AGENDA

1. Financials and Ops (Laura)

- Of \$624K current assets (accrual basis), \$361K is cash on hand

- Walker investigating upgrade from QB to Peachtree & restructuring accounting systems for efficiency, improved reporting capabilities.

OPERATIONAL HIGHLIGHTS YTD 2000

Income: New Members

(S) Pick Systems, Inc.

(C) Electron Economy

(C) HyperVision, Ltd.

(S) Bridge

(S) Nimble.com

(S) Visa International

(S) Whitehill Technologies

(C) VendQuest

(S) Webb Interactive Services

Expense:

- Transition from Payroll to Employee Services (Administaff)

- General Corporate Liability Insurance

- Legal Services - Administaff Contract, By Laws, XML.ORG Contract

- Professional Services - European Office

- Payment of portion of R. Cover 1999 Salary

2. xml.org Steering Committee (ACXO)

2a. Nicholson reported on informal ACXO meeting @ XTech, at which was discussed the appointment of the ACXO chair

Motion by Jon Parsons: amend resolution of the formation of the ACXO such that the chair of the ACXO be the Executive Director of IASUS

2nd by: Norbert Mikula

AYEs: 5

NAYs: none

NOTE: Bob Sutor indicated via email that he might be late for this meeting and that he was in favor of the amendment.

2b. Discussion of how to respond to Documentum.

Will be discussed at ACXO meeting on 10 March.

3. OASIS Operational work (Simon)

Jon will initiate investigation of whether and how to secure assistance with operations management (perhaps through SBA). Bill Smith donated Reg Gillmore (a local Sun employee (reginald.gillmore@east.sun.com)) as a resource.

4. AOB

- Conformance

- Topic Maps