

OASIS MEMBERS ONLY

The following are notes taken at the 20 March 2000 OASIS Board of Directors Meeting (a conference call).

Present: Norbert Mikula, Alan Hester, Simon Nicholson, Bob Sutor, Bill Smith, Laura Walker, Lofton Henderson (for a short time)

Absent: Mary McRae, Jon Parsons, Eric Garcia

AGENDA

Operations and Financials - Laura (see attached)
- Lease of Office Space - Laura
OASIS Operational Work - update - Jon
OASIS IT Infrastructure - Norbert
Contribution of Technology from Arbortext - Norbert
New member benefit - Norbert
Cover sponsorship - Laura
XML.ORG AC Report - Laura
XML.ORG Sponsorship - Laura
AOB

NOTES

Operations and Financials - Laura
- Lease of Office Space - Laura (see attached)
Cover sponsorship - Laura
- XML Solutions fell through (due to reorg)
- No other strong prospects at this time. I will try to personally recruit more ASAP
XML.ORG AC Report - Laura
- See ACXO notes (distributed via email)
XML.ORG Sponsorship - Laura
- Contract: all comments on current version due by 31 March
- New Affiliate: Mercator Software

Deferred to next Conference Call:

OASIS Operational Work - update - Jon
OASIS IT Infrastructure - Norbert
Contribution of Technology from Arbortext - Norbert
New member benefit - Norbert

Next Conference Call Scheduled for Thursday at 1PM PST
(call in details to come)