Minutes - OASIS Board of Directors Meeting

Held 24 June 2010 by teleconference, 8-10 PT.

OASIS Board approved Public minutes.

Thanks to IBM for providing the teleconference bridge.

24 June 2010

Directors in Attendance:

- Peter Brown, Chairman
- Bob Freund, Vice Chairman
- Jim Hughes, Treasurer and Finance Committee Chair
- Mike DeNicola
- Bob Glushko
- Dave Ings
- Paul Lipton
- Jeff Mischkinsky
- Claus von Riegen

Directors Regrets:

- Frederick Hirsch, Secretary
- Paul Knight

Staff in Attendance:

- Greg Carpenter
- Laurent Liscia
- Mary McRae
- Scott McGrath
- Robin Cover

1. Welcome, Agenda Review

Peter Brown, the Chair, presided at the meeting, and Bob Freund took minutes on behalf of Frederick Hirsch, the Secretary. Peter Brown, the Chair, convened the meeting at 8:00 PT, noting that a quorum was in attendance. Eight directors and Laurent Liscia, Mary McRae, Robin Cover, Scott McGrath were present when the meeting convened. The meeting agenda was reviewed and approved.

2. Minutes Approval

See http://www.oasis-open.org/apps/org/workgroup/board-plus/email/archives/201006/msg00005.html.

3. Open Action Review

This section records action item status.

Actions from 3 February 2010

ACTION: 2010-02-03.2: Process Committee to provide FAQ and template for proposed Process revision.
Status: open.
Note: This is related to ACTION 2010-02-03.1.

ACTION: 2010-02-04.2: TAB to provide the OASIS Board with more detail on the decision making process for liaisons going forward.
Status: open.

ACTION: 2010-02-04.3: TAB to provide the OASIS Board additional information on the item "Promulgation of OASIS SOA standards through ISO JTC1".
Status: open.

Actions from 26 May 2010

ACTION: 2010-05-26.1: Process Committee and Member Section Administrator to review all RoPs for Qualified Elector definitions.
Status: open.

ACTION: 2010-05-26.2: Staff and Process Committee to review additional changes based on Staff Proposal to provide resolution for next Board meeting.
Status: open.

ACTION: 2010-05-26.3: Staff to create FAQ for IPR Policy change and to announce IPR change to members sixty days before the effective date.
Status: open.

ACTION: 2010-05-26.4: Process Committee to review errata process in TC Process.
Status: completed.

4. Open Resolution Review

This section records the follow-up status for resolutions, for example the posting of approved minutes and policies or the follow-up actions required of a resolution.

Resolutions from 18 March 2010

RESOLUTION 2010-03-18.02, RESOLVED: Approve the change to Article 3 Section 7 as proposed by Mike DeNicola in the message sent to the Board on 9 March 2010, to Insert a new sub-paragraph (b) after the unchanged existing sub-paragraph (a) and change the following sub-paragraph designations to (c), and (d) without any changes to the text. The new item (b) is "Eligibility. To be nominated for and serve on the Board of Directors, a person must be a member of the Corporation or an employee, designee or representative of a member of the Corporation." RESOLUTION 2010-03-18.02a (to amend), The change will be proposed for implementation when the Board agrees it has completed the current set of changes to the Bylaws.
Follow-up Status: open.

Resolutions from 29 April 2010

RESOLUTION 2010-04-29.09, RESOLVED: The Board approves the change to Article 4 Section 2 of the OASIS Bylaws as proposed in the document ARTICLE 4 Section 2 Revised Proposed Change.pdf. The change will be proposed for implementation when the Board agrees it has completed the current set of changes to the Bylaws.
Follow-up Status: open.
Note: See http://lists.oasis-open.org/archives/board-agenda/201004/msg00000.html.

Resolutions from 26 May 2010

RESOLUTION 2010-05-26.01, RESOLVED: Approve the (v2) confidential and public minutes from 2010-04-29 as distributed on 3 May 2010 by Frederick Hirsch.
Follow-up Status: completed.
Note: Posted, see http://www.oasis-open.org/board/minutes-2010-04-29.pdf.

RESOLUTION 2010-05-26.03, RESOLVED: Approve amended IPR policy draft distributed by Bob Freund on 21 May 2010 with an effective date end of July. RESOLUTION 2010-05-26.03a (to amend), Delete lines 31-35
Follow-up Status: open.

RESOLUTION 2010-05-26.04, RESOLVED: Change effective date for IPR policy change (RESOLUTION 2010-05-26.03) to be August 15 2010.
Follow-up Status: completed.

RESOLUTION 2010-05-26.07, RESOLVED: The Board supports the Executive Director in obtaining improved office space.
Follow-up Status: completed.

RESOLUTION 2010-05-26.09, RESOLVED: Move to table MOTION 2010-05-26.08
Follow-up Status: completed.

RESOLUTION 2010-05-27.03, RESOLVED: Take MOTION 2010-05-26.08 off the table.
Follow-up Status: completed.

RESOLUTION 2010-05-27.05, RESOLVED: The Board takes the direction to adopt proposed change 1 in conjunction with change 3 with appropriate wording changes. RESOLUTION 2010-05-27.05c (to amend), Amend to substitute entire motion with new text: "The Board takes the direction to adopt change 1 and change 3 together with appropriate wording changes."
Follow-up Status: completed.

RESOLUTION 2010-05-27.06, RESOLVED: Rescind effective date of IPR policy pending resolution of directional motion (RESOLUTION 2010-05-27.05). RESOLUTION 2010-05-27.06d (to amend), Amend to substitute entire motion with new text: "Make effective date of IPR policy 15 September 2010"
Follow-up Status: completed.
Note: RESOLUTION 2010-06-24.02 provides a revised effective date.

RESOLUTION 2010-05-27.07, RESOLVED: Move to Executive Session to discuss Staffing Issues
Follow-up Status: completed.

RESOLUTION 2010-05-27.09, RESOLVED: The Board thanks Bob Glushko for the excellent hosting arrangements for this F2F.
Follow-up Status: completed.

5. Additional Action and Resolution Review

The Board of Directors entered Executive Session to discuss Additional Action and Resolution Review.

The Board of Directors finished Executive Session to discuss Additional Action and Resolution Review.

6. Committee Notes, including IPR and Process policy changes

The Board discussed proposed changes to IPR and Process policies.

RESOLUTION 2010-06-24.02, Change 2010 IPR Policy effective date to October 15 2010 (this is an override to RESOLUTION 2010-05-27.06)

Approved unanimously

MOTION 2010-06-24.03, Approve the version of the OASIS IPR policy distributed 14 June 2010 on the board-agenda list - to replace the version approved on 2010-05-26 for effectivity as per the prior resolution 2010-09-15 unchanged.

Motion withdrawn

Motion was not brought to the floor

See http://lists.oasis-open.org/archives/board-agenda/201006/msg00000.html.

Board members agreed to goal of bringing the Committee Note work to a conclusion at the July F2F, and extended the regular Process and IPR subcommittee meetings to 90 minutes to help expedite this.

7. Member Section Policy

This topic was deferred to the next meeting.

<Robin Cover, Mary McRae left the meeting>

8. Organizational Relationships

The Board of Directors entered Executive Session to discuss Organizational Relationships.

The Board of Directors finished Executive Session to discuss Organizational Relationships.

9. Mojave Update

<Greg Carpenter joined the meeting>

Greg Carpenter provided an update on the short-term Kavi maintenance project and the longer-term Mojave project. Staff has had additional discussions with Kavi corporation and noted issues regarding the ability for Kavi to provide some of the needed APIs and customizations possibly needed by OASIS. The Board discussed the need to detail the business and operational requirements that cannot be met with the hosted Kavi solution.

<Bob Glushko joined the meeting>

The Board also discussed the need to prioritize the requirements after obtaining an understanding of the requirements in question.

10. OASIS Report and Strategy Discussion

This topic was deferred to the next meeting.

11. Finance Committee Report

Jim Hughes provided a Finance Committee report.

12. Meeting Schedule

Planned upcoming meeting schedule. Meetings following the July F2F will be determined at that meeting.

F2F Meetings
27 July 2010, new Board Member orientation (time to be determined)
F2F, 28-29 July 2010, Burlington MA

Telconference information:

Teleconferences
None scheduled.

13. Adjourn

The meeting adjourned at 10:00 PT.

Respectfully Submitted,

Frederick Hirsch

Secretary, OASIS Board of Directors