Minutes of OASIS Board of Directors, held 15 November 2012 by teleconference (Public)

Directors in Attendance:
- Jim Hughes, Chair
- Frederick Hirsch, Vice Chair
- Gershon Janssen, Secretary
- Mike DeNicola, Treasurer
- Peter Brown
- Abbie Barbir
- Dave Ings
- Dawn Jutla
- Paul Lipton
- Sanjay Patil
- Zhexuan Song

Staff in Attendance:
- Laurent Liscia
- Scott McGrath

1. Welcome and Adoption of Agenda

Jim Hughes, Chair, presided at the meeting. Gershon Janssen, Secretary, took the minutes.

The Chair called the meeting to order and took roll call. With 10 members in attendance, the meeting was quorate. Dave Ings joined the meeting at 12.00pm.

Additional items were added to the agenda:

- Scott McGrath to provide an update on recent CGM Member Section developments under agenda item 6 – 'Approve Member Section ROPs Revision'.
- Chat room password protection discussion under agenda item 10 – 'Any Other Business'.

The amended draft agenda was adopted.

2. Approval of Minutes

The minutes of the Board meeting of 12 October 2012 were approved.

3. Open Action Review

The Board **closed** the following Action Items:

#0031   Executive Director to provide the written Executive Director's Report for October 2012.
#0032   Scott McGrath to update the Bank Migration summary document and send it to the Board for reference.
#0033   Scott McGrath to update the Member Section ROPs (e-Government, Emergency, ID Trust, Open CSA, WS-I and AMQP) and send them to the Board for approval at the November Board meeting.
#0034   Gershon Janssen to update the OASIS Policy Maintenance document and send it to the Board for approval at the November Board meeting.
#0035   Scott McGrath to organize a phone call with Statement of Use issue reporters and to report back at the November Board meeting.

4. Executive Director's Report

Laurent Liscia, CEO and Executive Director, elaborated on the November 2012 Executive Director's Report.

OASIS has been showcasing at the 11th International Cloud Expo, which was held from 5-8 November 2012 at the Santa Clara Convention Center, Santa Clara (CA).

Laurent highlighted various European developments:

- ETSI received the secretariat for the Cloud Computing strategy and is now in charge of all related events. Laurent was asked to be on the program committee for the Cloud event on 4-5 December 2012 in Cannes (France). Gershon is working with ETSI on the organization of the event and will be present on 4-5 December. OASIS is part of this process via Gershon.
- Cloudscape initiative which grew out of the FP7 SIENA project. At this stage Laurent is unsure how it relates to the EU Cloud Computing strategy, though, we have a place at that table as well. Gershon and John Borras are on the program committee.
- The EU MSP group is tasked by the EC to create i.a. a catalogue of standards which will be used for procurement purposes. This catalogue gives visibility and the ability to be referenced in procurement and is considered extremely valuable. Dr. Carol Cosgrove-Sacks is a representative in the MSP.

Our goal is to have a place at all high-level Cloud meetings, as we are trying to put out a message that OASIS is the home for Cloud Computing and will be for Big Data.

Laurent noted the update to last month's liaisons report on the ISO/IEC/ITU/UNECE e-Business Memorandum of Understanding Management Group ("MoUMG") which has been distributed to Board members recently, though, there are no urgent matters right now.

The question was raised on what the significance and abilities are of the various European developments and what OASIS expects from those?

It was proposed to schedule time for a more detailed discussion on these items, including the MoUMG, at our next Board F2F meeting.

5. OASIS Policy Maintenance Document Review

The Board agreed to align the review date of the Membership Agreement and the IPR Policy to May 2015.

6. Approve Member Section ROPs Revision

The Rules of Procedure documents for the e-Government, Emergency, ID Trust, LegalXML, Open CSA, WS-I and AMQP Member Sections were approved.

Scott McGrath, COO, provided an update on recent CGM Member Section developments. Scott will come back on this at the next Board meeting.

7. Process Committee Report

Sanjay Patil, Chair of the Process Committee, provided the Board with a status update and led the discussion.

- Update on Committee Note issue

  Based on the inputs received from the last Board meeting and Process Committee discussions, a proposal for a simplified Committee Note process has been produced. Progress being made is considered good and as going into the right direction. It is expected to discuss the proposal for approval at the January 2013 Board meeting.

- Statement of Use

  Since the July roll-out of the new TC process, issues about Statement of Use have been reported. Clarifications have already been made in answers to the received comments, though new comments have been received in reply to them. The Board asked Scott McGrath to coordinate a phone call in order to engage in a dialog with the reporters of the issue rather than replying by email, and to report back to the Board (Action Item #0035).

  An email dialog was started with the reporters of the issue with the intent to organize a phone call. Basically the comments were restated by the reporters and the invitation to a phone call was not accepted. The Board appreciates the comments received and feels it did all that was necessary and as such will close the topic.

8. Finance Committee Report

Mike DeNicola, Treasurer, reported and led the discussion.

In Executive Session

9. Status of Japanese website

In Executive Session

10. Any Other Business

- Chat room password protection discussion

  This item will be scheduled for discussion at the next Board meeting.

11. Forthcoming Board Meetings

The proposed dates for forthcoming Board meetings will be resolved at the next Board meeting.

Due to holiday schedules and the good state of the proposed 2013 budget, the Board agreed to cancel the 20 December 2012 meeting. The next meeting will be the 30-31 January 2013 F2F meeting in Palo Alto.

Schedule of Future Meetings

F2F Meetings
30-31 January 2013, Palo Alto, CA (hosted by SAP) *Meeting hours: day 1: 9am-5pm, day 2: 9am-3pm* *For meeting logistics see email message from Sanjay of 18 October.*
1-2 May 2013, New York, NY (hosted by CA Technologies)
30-31 July 2013, Burlington, MA (OASIS offices)
Teleconferences
21 February 2013, 11-13 EST
21 March 2013, 11-13 EST
16 May 2013, 11-13 EDT
20 June 2013, 11-13 EDT

12. Adjourn

The meeting adjourned at 1.00 pm ET.

Respectfully submitted, 23 November 2012

Gershon Janssen, OASIS Board Secretary

Approved Resolutions

RESOLUTION 2012-11-15.01
"Board resolves to approve minutes of the meeting held on 12 October 2012, available at:
Executive:
https://www.oasis-open.org/apps/org/workgroup/board-plus/download.php/47307
Public:
https://www.oasis-open.org/apps/org/workgroup/board-plus/download.php/47308"

RESOLUTION 2012-11-15.02
"The board resolves to approve of the Rules of Procedure documents for the e-Government, Emergency, ID Trust, LegalXML, Open CSA, WS-I and AMQP Member Sections, revised in order to bring these documents into alignment with the recently updated Member Section Policy."