Minutes of OASIS Board of Directors, held 21 February 2013 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 11 members in attendance, the meeting was quorate.

The draft agenda was adopted.

2. Approval of Minutes

The minutes of the Board meeting of 30-31 January 2013 were approved.

3. Open Action Review

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

#0045   Jamie Clark to update to liaisons overview webpage on the OASIS public website.

4. Chat room

Jim Hughes, Chair, shared information regarding the use of passwords for Board and Board Sub Committees public chat rooms as per resolution 2013-01-30.06. The chat room used for this meeting was password protected.

5. Executive Director's Report

Laurent Liscia, CEO and Executive Director, elaborated on the February 2013 Executive Director's Report, highlighting topics Business Development, European activities and China activities.

6. Process Committee Report

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

- Roll-out of the revised TC process

    The new revision of the TC process is published and online since 14 February 2013.

- ANSI Addendum and Liaison Policy

  The ANSI ExSC has approved OASIS' accreditation application. The ANSI Addendum, intended as a supplemental document to the OASIS Liaison Policy, describes the additional steps necessary to meet the ANSI Essential Requirements. The 14 February 2013 Board Process Sub Committee recommended the ANSI Addendum for Board's approval.

  The Board approved the ANSI Addendum, effective immediately.

  Scott McGrath, COO, will arrange for communications to the members.

7. Finance Committee Report

Mike DeNicola, Treasurer, reported and led the discussion.

In Executive Session

8. 2012 TC Satisfaction Survey

Scott McGrath, COO, elaborated on the 2012 TC Satisfaction Survey Results. This was the 2nd annual TC satisfaction survey and the overall perception is rather similar compared to the first one. A side-note was made with respect to the limited number of responses, despite of notifications and reminders. The Board noted that outside advice on the survey in order to improve response ratios might be useful.

9. Any Other Business

- 2013 Draft Election Schedule
  Scott McGrath, COO, discussed the 2013 Draft Election Schedule and will execute the Board election schedule accordingly.

10. Upcoming OASIS Events

Laurent Liscia, Executive Director, walked through the list of upcoming OASIS Events highlighting the following:

- OASIS20 Milestone Event on 3 April 2013, in conjunction with Cloud Connect in Santa Clara, CA. Board Members are invited to be present and participate.
- OASIS AGM will be held on the 1st day of the July F2F meeting on 30 July 2013 at 5:00pm ET.

11. Forthcoming Board Meetings

Preliminary H2/2013 meeting dates will be discussed at the next F2F Board meeting.

Schedule of Future Meetings

F2F Meetings
1-2 May 2013, New York, NY (hosted by CA Technologies) Mid-Town Manhattan, 520 Madison Ave. *Day 1: 09.00 – 17.00, Day 2: 09.00 – 16.00*
30-31 July 2013, Burlington, MA (OASIS offices) *Day 1: 09.00 – 17.00, Day 2: 09.00 – 16.00*
Teleconferences
21 February 2013, 11-13 ET
21 March 2013, 11-13 ET
30 May 2013, 14-16 ET
27 June 2013, 14-16 ET

12. Adjourn

The meeting adjourned at 12.30 pm ET.

Respectfully submitted, 5 March 2013

Gershon Janssen, OASIS Board Secretary

Approved Resolutions

RESOLUTION 2013-02-21.01
"Board resolves to approve minutes of the meeting held on 30-31 January 2013, available at:
Executive:
https://www.oasis-open.org/apps/org/workgroup/board-plus/download.php/48206
Public:
https://www.oasis-open.org/apps/org/workgroup/board-plus/download.php/47207, and amended
section 5, line 43 "...2013 budget. As a result no member dues..." to "...2013 budget. No member
dues...""

RESOLUTION 2013-02-21.02
"The board resolves to approve the ANSI Addendum to the OASIS Liaison Policy https://lists.oasis-
open.org/archives/board-plus/201302/msg00012/ANSI_Addendum_2013-1-
22_for_board_approval.pdf to be effective immediately (February 21, 2013)."