

Directors in Attendance:

- Jim Hughes, Chair
- Frederick Hirsch, Vice Chair
- Gershon Janssen, Secretary
- Mike DeNicola, Treasurer
- Martin Chapman
- Dave Ings
- Sanjay Patil
- Zhexuan Song

Staff in Attendance:

- Laurent Liscia
- Scott McGrath

Apologies received from:

- Peter Brown
- Dawn Jutla
- Paul Lipton

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 8 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 July 2013 were approved.

3. Open Action Review

Action Items scheduled for discussion in this agenda were **closed** at this meeting.

4. Executive Director's Report

Laurent Liscia, CEO and Executive Director, elaborated on the September 2013 Executive Director's Report, highlighting topics Sales (slow new revenue and renewal showing this month), Business Development, new TCs, European Multi-Stakeholder Platform activities and upcoming events.

5. Finance Committee Report

Mike DeNicola, Treasurer, reported and led the discussion.

In Executive Session

6. Member Section Updates

Scott McGrath, COO, reported and led the discussion.

- eGovernment Member Section closure

The eGovernment Member Section voted to close the Member Section, concluding its work.

Closure of the Member Section un-affiliates the affiliated TGF TC, which will continue its work unaffiliated. Historical references to documents and other artifacts remain available.

The Board expressed its appreciation for the work the eGovernment Member Section has completed under continued leadership of their chair John Borrás.

- CGM Update
|| **In Executive Session**

7. Upcoming OASIS Events

Laurent Liscia, CEO and Executive Director, covered this topic under his Executive Director's Report.

8. Schedule of Future Meetings

22-23 October 2013, Face-to-Face, Canada, Halifax Day 1: 9:00-17:00, Day 2: 9:00-17:00 Atlantic Time
19 November 2013, Teleconference, 12:00-14:00 ET
17 December 2013, Teleconference, 12:00-14:00 ET
21-22 January 2014, Face-to-Face, US, West Coast (Bay Area)
18 March 2014, Teleconference, 13:00-15:00 ET
24-25 April 2014, Face-to-Face, US, East Coast
03 June 2014, Teleconference, 13:00-15:00 ET
30-31 July 2014, Face-to-Face, US, Burlington, MA (OASIS offices)

9. Any Other Business

No other business.

10. Adjourn

The meeting adjourned at 02.20 pm ET.

Respectfully submitted, 20 September 2013

Gershon Janssen, OASIS Board Secretary

Approved Resolutions

RESOLUTION 2013-09-17.01

“Board resolves to approve minutes of the meeting held on 30-31 July 2013, available at:

Executive:

<https://www.oasis-open.org/apps/org/workgroup/board-plus/download.php/50643>

Public:

<https://www.oasis-open.org/apps/org/workgroup/board-plus/download.php/50644>”