Minutes of OASIS Board of Directors, held 3 June 2014 by teleconference (Public)

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

Staff in Attendance:
- Laurent Liscia
- Scott McGrath

Apologies received from:
- Zhexuan Song

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.

The draft agenda was adopted.

2. Approval of Minutes

The minutes of the Board meeting of 24-25 April 2014 were approved.

3. Open Action Review

The Board reviewed the status of open Action Items. One Action Item was scheduled for discussion in this agenda and **closed** at this meeting.

4. Executive Director's Report

Laurent Liscia, CEO and Executive Director, elaborated on the June 2014 Executive Director's Report, highlighting key topics: Board Elections, Staff, Sales, Operational Health and the European Multi-Stakeholder Platform (MSP). Laurent thanked the team involved in the MSP on their success of getting UBL 2.1 approved for referencing.

OASIS put in a bid to act as facilitators and moderators of the IDESG subject areas. The final decision on this bid is expected by mid-June 2014. As this is a large contract, the Board needs to approve it. Given the time constraints for this deal and subsequent actions required to setup a new organizational structure, an interim Board meeting or ballot might be needed. Laurent will work with the Executive Board Committee on this as soon as there is more news.

5. Finance Committee Report

Mike DeNicola, Treasurer, reported and led the discussion.

In Executive Session

6. Culture Mapping Exercise

Martin Chapman led the discussion.

The Board discussed the table of misalignments in section 9 of the 2013 "OASIS Open: Who We Are & Where We're Headed" Report, particularly the justification for including the misalignments and prioritizing the proposed "possible remedies". As this report is now closed, the Executive Director will address the misalignment issues and possible remedies in future OASIS development plans, such as discussions to be held at the upcoming Board face-to-face meeting in July 2014.

7. Update on Member Section Policy

Scott McGrath, COO, provided the Board with an update on member feedback on the Member Section Policy revisions. Most feedback was neutral. Two funded Member Section Steering Committees are carefully considering the new Policy to make sure that they still can do what they are doing now.

8. Upcoming OASIS Events

Laurent Liscia, CEO and Executive Director, ran through the overview of Upcoming OASIS Events, highlighting the Watering Hole sessions, which are in support of the Interoperate Newsletter. Support and participation is welcomed.

9. Schedule of Future Meetings

30-31 July 2014, Face-to-Face, US, Burlington, MA (OASIS offices) Day 1: 9:00-17:00, Day 2: 9:00-16:00 ET
12 September 2014, Teleconference, 11:00-13:00 ET
21-22 October 2014, Face-to-Face, US, New York, NY IBM offices Day 1: 9:00-17:00, Day 2: 9:00-16:00 ET
10 November 2014, Teleconference, 11:00-13:00 ET
16 December 2014, Teleconference, 11:00-13:00 ET

10. Any Other Business

No other business.

11. Adjourn

The meeting adjourned at 02.30 pm ET.

Respectfully submitted, 16 June 2014

Gershon Janssen, OASIS Board Secretary

Approved Resolutions

RESOLUTION 2014-06-03.01
"Board resolved to approve minutes of the meeting held on 24-25 April 2014, available at:
Executive:
https://www.oasis-open.org/apps/org/workgroup/board-plus/download.php/53145
Public:
https://www.oasis-open.org/apps/org/workgroup/board-plus/download.php/53107"