

Directors in Attendance:

- Frederick Hirsch, Vice Chair
- Gershon Janssen, Secretary
- Mike DeNicola, Treasurer
- Peter Brown
- Martin Chapman
- Dave Ings
- Dawn Jutla
- Paul Lipton
- Sanjay Patil
- Fang You

Staff in Attendance:

- Laurent Liscia
- Scott McGrath

Apologies received from:

- Jim Hughes

1. Welcome and Adoption of Agenda

Frederick Hirsch, Vice Chair, presided at the meeting. Gershon Janssen, Secretary, took the minutes.

The Vice Chair called the meeting to order and took roll call. With 10 members in attendance, the meeting was quorate.

Item 'Candidate for open TAB seat' was added to the agenda.

The draft agenda was adopted.

2. Approval of Minutes

The minutes of the Board meeting of 30-31 July 2014 were approved.

3. Candidate for open TAB seat

There is an open seat on the TAB. Kevin Mangold of NIST expressed his interest in working on the TAB. The TAB charter allows for vacancies to be filled by Board appointment. After short discussion the Board resolved to seat Kevin Mangold on the TAB effective immediately, for a term ending in 2015 (1 year term).

4. Open Action Review

The following Action Items were scheduled for discussion in this agenda and **closed** at this meeting:

- #0071 Jamie Clark to review the proposed change and produce and update the Liaison policy document for Board approval.

5. Finance Committee Report

Mike DeNicola, Treasurer, reported and led the discussion.

In Executive Session

6. Executive Director's Report

Laurent Liscia, CEO and Executive Director, elaborated on the September 2014 Executive Director's Report, highlighting key topics such as new business, the OASIS office move, liaison activities, the TAB newly produced "Guidelines to Writing Conformance Clauses for OASIS specifications" and the Energy Interop TC's intended submission of its standard to IEC.

7. Process Committee Report

Sanjay Patil, Chair of the Process Committee, reported and led the discussion.

- Approval of revised Liaison Policy

Sanjay provided background to the revised Liaison Policy. After a short discussion the revised Liaison Policy was approved, effective immediately.

8. IDESG

Scott McGrath, COO, provided the Board with an update on IDESG. OASIS staff is ready to start delivery of the intended services.

9. OASIS office Developments

Scott McGrath, COO, provided the Board with an update.

During the moving activities staff tried to minimize the impact on member services. The move was successful and operations are now from the new office building.

10. 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.

11. Schedule of Future Meetings

21-22 October 2014, Face-to-Face, US, New York, NY IBM offices Day 1: 9am-5pm EDT, Day 2: 9am-4pm EDT
10 November 2014, Teleconference 3pm-5pm PT / 6pm-8pm ET / 00.00-02.00 CET (+1) / 07.00-09.00 CST (+1)
16 December 2014, Teleconference 6am-8am PT / 9am-11am ET / 15.00-17.00 CET / 22.00-00.00 CST
3-4 February 2015, Face-to-Face, US, West Coast (LA area)
5-6 May 2015, Face-to-Face, US, East Coast
29-30 July 2015, Face-to-Face, US, Burlington, MA (OASIS offices)

12. Any Other Business

No other business.

13. Adjourn

The meeting adjourned at 12.50 pm ET.

Respectfully submitted, 7 October 2014

Gershon Janssen, OASIS Board Secretary

Approved Resolutions

RESOLUTION 2014-09-12.01

“The Board resolved to approve minutes of the meeting held on 30-31 July 2014, available at:

Executive:

<https://www.oasis-open.org/apps/org/workgroup/board-plus/download.php/54000>

Public:

<https://www.oasis-open.org/apps/org/workgroup/board-plus/download.php/54001>”

RESOLUTION 2014-09-12.02

“The Board resolved to seat Kevin Mangold on the TAB effective immediately, for a term ending in 2015 (1 year term).”

RESOLUTION 2014-09-12.03

“The Board resolved to approve the Liaison Policy revision ‘20140605’ effective immediately, changing item 2.2 (a) to ‘A statement of current market adoption of this OASIS Standard and/or Approved Errata.’.”