Directors in Attendance:
- Frederick Hirsch, Chair
- Sanjay Patil, Vice Chair
- Gershon Janssen, Secretary
- Mike DeNicola, Treasurer
- Peter Brown
- Martin Chapman
- Dave Ings
- Ram Jeyaraman
- Paul Lipton
- Fang You

Staff in Attendance:
- Laurent Liscia
- Scott McGrath
- Jamie Clark

Apologies received from:
- Dawn Jutla

1. Welcome and Adoption of Agenda

Frederick Hirsch, 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 3-4 February 2015 Board meeting and corrected minutes of the 2 March 2014 Board meeting were approved.

3. TAB Charter

Peter Brown led the discussion.

In Executive Session

4. FOSSy Update

Due to insufficient meeting time, this item was deferred.

5. Schedule of Future Meetings

Due to insufficient meeting time, this item was deferred.

6. Any Other Business

Due to insufficient meeting time, this item was deferred.

7. Adjourn

The meeting adjourned at 1.00 pm ET.

Respectfully submitted, 20 March 2015

Gershon Janssen, OASIS Board Secretary

Approved Resolutions

RESOLUTION 2015-03-18.01
"Board resolved to approve minutes of the meeting held on 3-4 February 2015, available at:
Executive:
https://www.oasis-open.org/apps/org/workgroup/board-plus/download.php/55262
Public:
https://www.oasis-open.org/apps/org/workgroup/board-plus/download.php/55263"

RESOLUTION 2015-03-18.02
"Board resolved to approve the corrected minutes of the meeting held on 2 March 2015, available at:
Executive:
https://www.oasis-open.org/apps/org/workgroup/board-plus/download.php/55510
Public:
https://www.oasis-open.org/apps/org/workgroup/board-plus/download.php/55267"