Attendance

Directors Present:

- Peter Brown
- Martin Chapman
- Frederick Hirsch
- Jenny Huang
- Gershon Janssen
- Dave Ings
- Ram Jeyaraman
- Paul Lipton
- Monica Palmirani
- Sanjay Patil

Staff Present:

- Laurent Liscia
- Scott McGrath
- Chet Ensign

Apologies received:

- Dawn Jutla

Meeting Documents

All documents referenced in these minutes are available in Kavi, in the Board-Plus workspace, in the "Meeting 2016-10-04" documents folder.

Minutes

1. Welcome and Adoption of Agenda

Gershon Janssen, Chair, presided at the meeting. Dave Ings, 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 as posted.

2. Approval of Minutes

The minutes of the July 27-29, 2016 Board meetings were formally approved.

3. Finance Committee Report

Frederick Hirsch, Treasurer, reported and led the discussion.

In Executive Session

4. Executive Director's Report

Laurent Liscia, CEO and Executive Director, discussed his most recent report to the Board.

5. Borderless Cyber Recap

Laurent, Peter, Martin and Gershon shared their impressions of the Borderless Cyber conference.

6. TAB Work Plan and Approval

Chet Ensign reviewed the 2016-17 TAB Work Plan with the Board.

The work plan was formally approved without comment.

7. Update on Open Repositories

Chet Ensign reviewed the status of the Open Repository program.

Sanjay Patil suggested that we more formally track the status of the program. Chet said that we would discuss this suggestion with Robin Cover.

Dave suggested that at the next Board meeting we review the value and design of optional Entity CLAs in the Open Repository program, in light of IBM's recent experience joining an Open Repository.

8. Meeting Tool Presentation & Demo

Scott McGrath gave a tutorial and demonstration of the Lucid meeting tool.

We discussed the merits of the Board adopting this tool for future meetings. Concerns were raised about privacy, as this is a Cloud based service. An action item was assigned to Scott to investigate the privacy protections the tool has.

It was agreed that we should try the tool for ½ day at the next Board F2F (with the Chair and the Secretary to determine the timing).

9. Schedule of Future Meetings

The Board reviewed the schedule of future meetings.

October 26-28, 2016, Face-to-Face, New York, NY, USA 1 PM – 3 PM Eastern
November 29, 2016, Teleconference 1 PM – 3 PM Eastern
December 13 2016, Teleconference 1 PM – 2 PM Eastern
January 31 2017, Teleconference 1PM – 3 PM Eastern
March 7-9 2017, Face-to-Face, Bologna, Italy
***<TBD>* April 2017, Teleconference**
***<TBD>* May 2017, Teleconference**
***<TBD>* June 2017, Teleconference**
July 26-28 2017, Face-to-Face, Burlington, MA, USA

10. Any Other Business

The Board resolved to add Peter Brown to the Governance and Staffing Committees.

Approved Resolutions

Resolution 2016-10-04.01

"Board resolves to approve minutes of the meeting held on 27-29 July 2016, available at:
Executive: https://www.oasis-open.org/apps/org/workgroup/board-plus/download.php/59054
Public: https://www.oasis-open.org/apps/org/workgroup/board-plus/download.php/59055"

Resolution 2016-10-04.02

"The Board resolves to approve the work plan for the TAB for 2016-2017."

Resolution 2016-10-04.03

"The Board resolves to add Peter Brown to the Governance and Staffing subcommittees."

Action Items

Action Item 2016-10-04.01

Scott McGrath to investigate and report to the Board on privacy considerations of the Lucid meeting tool.