

Meeting Logistics

Venue

The meeting was conducted by teleconference at 13:00 ET.

Meeting Documents

All meeting documents are available to Board members in the Kavi Board Plus workspace.

Attendance

Directors Present:

- Martin Chapman
- Frederick Hirsch
- Jenny Huang
- Dave Ings
- Gershon Janssen
- Dawn Jutla
- Paul Lipton
- Monica Palmirani
- Beth Pumo
- Bruce Rich

Staff Present:

- Laurent Liscia
- Jamie Clark
- Chet Ensign

Apologies received:

- Ram Jeyaraman

Minutes

1. Welcome, Agenda Review

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 of 11 members present, the meeting was quorate. The draft agenda was adopted as posted.

2. Open Projects Review and Approval

Jamie Clark, General Counsel, led the discussion.

Jamie reviewed revisions made to the draft Open Projects CLA to address issues raised at the prior Board meeting. He then recommended that the Board approve the Open Projects policies and procedures. The Board did so by passing the series of resolutions listed below.

Approved Resolutions

Resolution 2017-11-03.01

Moved by Martin Chapman. Approved by a roll-call vote, all Board Directors present voted in favour.

“RESOLVED, that the Board approves the following documents as OASIS policies and procedures, effective as of the approval date of this motion:

1. Open Project Rules dated 20171006, as presented to the Board on 18 October:

<https://www.oasis-open.org/apps/org/workgroup/board-plus/download.php/61925/OASISopenprojectrules-10-06-2017-PROPOSED-FINAL.pdf>

2. Open Project Individual CLA form dated 20171026, as amended by the ad hoc committee as recorded at: <https://www.oasis-open.org/apps/org/workgroup/board-plus/download.php/61922/>

3. Open Project Entity CLA form dated 20171026, as amended by the ad hoc committee as recorded at: <https://www.oasis-open.org/apps/org/workgroup/board-plus/download.php/61921/>

4. Amendments to the OASIS Committee Operations Process dated 20170920, as presented to the Board on 18 October: <https://www.oasis-open.org/apps/org/workgroup/board-plus/download.php/61923/>

5. Amendments to the OASIS Defined Terms dated 20170920, as presented to the Board on 18 October: <https://www.oasis-open.org/apps/org/workgroup/board-plus/download.php/61924/> “

Resolution 2017-11-03.02

Moved by Martin Chapman. Approved by unanimous consent.

“RESOLVED, that the policies approved in the previous motion be added to the organization's official list of policies and guidelines, but not to the list of contractually-mandated "Policies Referenced in OASIS Membership Agreement.”

Resolution 2017-11-03.03

Moved by Martin Chapman. Approved by unanimous consent.

“RESOLVED, that the Board expresses its thanks to the multiple counsel and advisors made available by various OASIS members, who kindly contributed their reviews and comments about the program's design on multiple occasions, and directs the Board chair to convey OASIS' appreciation by individual correspondence to those who participated.”

Resolution 2017-11-03.04

Moved by Martin Chapman. Approved by unanimous consent.

“RESOLVED, that until the web platform and other supporting material is in place and functional, at a time reported to the Board, OASIS staff has full discretion as to which proposals to accept to become active Open Projects.”

Resolution 2017-11-03.05

Moved by Frederick Hirsch. Approved by unanimous consent.

“RESOLVED, the Board expresses thanks to the OASIS internal Counsel and Staff for their work on developing Open Projects.”