

## **Meeting Logistics**

### **Venue**

The meeting was conducted by teleconference.

### **Teleconference Bridge**

*Thanks to Gershon Janssen for providing the teleconference bridge.*

### **Meeting Documents**

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

## **Attendance**

### **Directors Present:**

- Jeremy Allison
- Rich Bowen
- Nima Dokoohaki
- Gershon Janssen
- Anish Karmarkar
- Jason Keirstead
- Wende Peters
- Daniel Riedel

### **Staff Present:**

- Guy Martin
- Chet Ensign
- Scott McGrath

### **Absent:**

- Ross Gardler
- Richard Struse

## **1. Welcome, Roll call, Agenda**

The meeting had a quorum.

Gershon set the stage for improving the effectiveness of meetings and noted that there is a proposal to go over.

Gershon discussed conversations with Richard Struse.

## **2. Review and approval of meeting minutes**

Gershon asked for objections to approving the 07/27/2021 meeting minutes. None were raised. Minutes were approved.

## **3. Executive Director report**

Guy's Executive Director report was submitted in <https://www.oasis-open.org/apps/org/workgroup/board-plus/download.php/69009/Executive%20Director%20Update%20-%208:7:21.pdf>. Gershon asked if Directors had any questions or topics for Guy. None were raised.

## **4. Officer Elections**

Gershon asked for volunteers for the remaining officer roles. Daniel volunteered as Treasurer. Gershon nominated himself for Chair/President. Gershon asked Scott to handle the mechanics of the election.

Scott called for other nominations. None were offered. Wende remained as Secretary. Scott asked for vice-chair nominations - Daniel nominated himself for vice chair. Rich nominated himself. Scott asked for email votes for vice-chair. Rich was elected 6/2 for vice chair

Gershon moved to approve the slate. Wende seconded. No objections were raised to unanimous approval. The slate was approved. **[Resolution 2021-09-07.01]**

## **5. Proposal for streamlining Board meetings**

The proposal for streamlining Board meetings was submitted in <https://www.oasis-open.org/apps/org/workgroup/board-plus/download.php/69006/Proposed%20agile%20methodology%20for%20Board%20activities.pdf>

Gershon called for objections to adopting the process for future meetings. No objections were raised. The proposal was adopted.

## **6. Dues increase proposal**

Scott reviewed the spreadsheet containing the proposal for a 6% cost-of-living increase covering the time period between the last increase and now.

The Directors discussed the proposal. Scott suggested that they share thoughts online before the next meeting. Scott said that he will bring a finished proposal with an implementation date of the first of the year to the next meeting.

## **7. OASIS Strategy working group**

Guy recapped the proposal made available in <https://www.oasis-open.org/apps/org/workgroup/board-plus/download.php/69005/Strategy%20Working%20Group%20Formation.pdf>. He asked for Board approval to proceed. He said he would like the chair to be a member of the Board. He asked for volunteers to join the committee. Nima, Wende, and Anish volunteered.

Gershon moved to approve Guy starting work on this. Jeremy seconded. No objections to unanimous approval were raised. The motion was approved. **[Resolution 2021-09-07.02]**

## **8. Common Alerting Protocol**

Guest speaker Eliot Christian joined the meeting to discuss CAP, the Common Alerting Protocol, used globally in emergency alerting systems.

Eliot noted that there is a gap today because emergency messages don't go out to mass media, e.g. streaming services. The TC wants to encourage top 5 cloud services & operating systems to build native support for CAP into their software. He noted they could leverage implementations already running on ICT infrastructure in place worldwide today.

## **9. Any other business**

Gershon will post proposed meeting dates to the committee mailing list.

No other business was raised

## **10. Adjournment**

The meeting was adjourned.

The next meeting is scheduled for **Oct 13, 2021** at 10:00 EDT

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## **Resolutions**

### **Resolution 2021-09-07.01**

The Board resolves to approve the following slate of officers:

- Chair/President: Gershon Janssen
- Vice-Chair: Rich Bowen
- Treasurer: Daniel Riedel
- Secretary: Wende Peters

### **Resolution 2021-09-07.02**

The Board approves Guy Martin establishing an OASIS Strategy working group.