

Meeting Logistics

Venue

The meeting was conducted virtually.

Facility & Teleconference Bridge

Thanks to Gershon Janssen for providing the teleconference bridge.

Meeting Documents

Directors Present:

- Jim Cabral (Vice-Chair)
- Gershon Janssen (Chair)
- Bret Jordan
- Anish Karmarkar
- Jason Keirstead
- Vasileios Mavroeidis
- Daniel Riedel (Treasurer)
- Omar Santos
- Duncan Sparrell (Secretary)
- Altaz Valani
- Jay White

Staff Present:

- Francis Beland
- Jamie Clark
- Chet Ensign
- Carol Geyer
- Scott McGrath
- Mary Beth Minto

Welcome, Roll call, Agenda

Gershon welcomed the new directors (Jay, Vasileios, and Omar) and took roll call. The meeting had a quorum. Reviewed agenda. No objections. Agenda approved.

Review and approval of meeting minutes

Duncan presented the minutes of 03/15/2023 and asked for a motion to approve. Duncan moved to approve. Anish seconded. No further discussion, no objections. Minutes approved.

AGENDA ITEMS:

1. The Board acknowledges the election results for Board of Director vacant seats. (15 mins)

Scott discussed the results of the Board elections and acknowledged that new Board members are seated at this meeting. Gershon thanked outgoing directors. New Board members have been seated.

Two errors in the agenda:

- Jason's last name is misspelled.
- Anish's name is missing.

2. That the Board of Directors approve changes to Code of Conduct as outlined. (5 mins)

Jamie explained the Code of Conduct updates. Jason asked for clarification on the terminology. Duncan moved to accept the Code of Conduct as written. Daniel seconded. Motion approved. Jamie/Chet will publish and announce to TC/OP chairs.

3. That the Board receives an update on activities of the Process Committee and approves 2 documents on handling vulnerability reports. (15 mins)

Bret described the Board Process Committee's GitHub repo and presented the vulnerability policy and process documents. Directors asked about taking steps to make the documents discoverable. Altaz moved to approve the documents. Bret seconded the motion. No further discussion. No objections to unanimous approval. The documents were approved. Chet will publish and announce the documents and work with Directors to make sure they are discoverable to researchers (via .well-known and security.txt)

4. Board of Directors receives a presentation on the OASIS financial activities through 4/30/2023. (5 mins)

Daniel and Scott discussed the Operations Report, noting the performance of OPs.

5. That the Board of Directors receives a presentation on Q2 revenue and Q2 forecast. (10 mins)

Scott discussed the forecast for Q2.

6. That the Board of Directors receives a presentation on activities in Q2 2023. (15 mins)

Francis recapped the latest activities for Q2. Board can reach out to Francis with any questions.

7. That the Board receives a presentation on new Technical Committees, Open Projects and workshops. (20 mins)

Francis talked about upcoming work that will help boost participation in the organization and invited the board to identify areas of interest and help identify potential sponsors. Altaz asked

for a common thread (mission/vision) for the organization. OASIS is focusing on open collaboration for the greater good.

8. That the Board of Directors receive a presentation by the governance committee chair about the value of board leadership. (5 mins)

Duncan discussed the importance of board leadership and plans to set up meetings to discuss further. Jay noted that he's interested in the Governance Committee.

9. That the Board of Directors receives a presentation on the OASIS Open European Foundation. (10 mins)

Gershon discussed the latest developments for OOEF. Harm Jan van Burg was named convener, discussions/approvals will be brought to the next OASIS board meeting in September 2023.

Consent Items:

10. That the Board of Directors receives an (update) on filing 2022 990 forms.

Scott discussed the organization's 990 forms. Duncan wants to have an adjustment to show 2 hours per week on the time commitment portion on the forms. Scott will bring this to attention.

Any other business

Gershon told the board about committee assignments and discussed plans for the next face-to-face Board meeting in September. Gershon has a location picked out for the meeting in Boston's Financial District.

Executive Discussion (Executive Session)

This item was tabled.

Directors-Only Discussion (Executive Session)

Gershon looks to have this discussion at the next board meeting in September.

Adjournment

Resolutions

Resolution 2023-06-14.01

The Board approved the minutes of the meeting of 15 March 2023 and directed staff to load the public version to the OASIS Board of Directors web page.

Resolution 2023-06-14.02

The Board approved changes to the Code of Conduct.

Resolution 2023-06-14.03

The Board approved 2 documents on handling vulnerability reports:

- OASIS Vulnerability Handling & Disclosure Policy
- OASIS Vulnerability Handling & Disclosure Process.