

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
- Jim Cabral
- Nima Dokoohaki
- Ross Gardler
- Gershon Janssen
- Anish Karmarkar
- Jason Keirstead
- Wende Peters
- Altaz Valani

Staff Present:

- Chet Ensign
- Carol Geyer
- Guy Martin
- Scott McGrath
- Mary Beth Minto

Absent:

- Daniel Riedel

1. Welcome, Roll call, Agenda

The meeting had a quorum.

No objections to unanimous approval of agenda.

Gershon welcomed new board members Jim Cabral and Altaz Valani to the Board.

2. Review and approval of meeting minutes

Approval meeting minutes of 16 November 2021 and 14 December 2021 requested.

Rich moved to approve the minutes. Anish seconded the motion. No objections to unanimous approval of minutes. All minutes approved.

3. Reports review

Guy's Executive Director report was submitted in <https://www.oasis-open.org/apps/org/workgroup/board-plus/download.php/69542/Executive%20Director%20Update-012522.pdf>.

Guy reviewed the contents of the Executive Director's Report, including discussing progress on staffing. Also members discussed the pipeline numbers. Carol noted that we have a new Foundational Sponsor.

4. Finance (Executive session)

The Board met in executive session to review finance reports.

5. Open Projects Rules Change Approval

Chet recapped the proposed rules changes being brought to the Board: to clarify an ambiguity about allowing TSCs to set up project repositories without having to request approval from the PGB and a change to the approved set of licenses. The redline text from Jamie containing the proposed changes was in the meeting folder at <https://www.oasis-open.org/apps/org/workgroup/board-plus/download.php/69528/OASIS%20OP%20rules%2020210629%20with%2020211203%20edits.pdf>.

Jason explained the reason for making this change is to streamline repository set up. In the OCA, the PGB is not interested in the mechanics of code maintenance. Anish asked if the proposal had been run by stakeholders for their reactions and suggested that in the future we should do that.

After discussion about the meaning of the last sentence of section 8.2, the Board agreed to remove it from the changed text.

On discussion of the proposed license changes, Ross asked about the use of CC licenses for code in Open Projects and our use of non-OSI-approved licenses generally. Chet agreed to set up a call for Ross and other interested Board members to discuss this topic with Jamie.

Jim moved to approve the proposed changes less the last sentence of section 8.2. Nima seconded. There were no objections to unanimous approval. The motion passed unanimously. The Board agreed to make the changes effective immediately.

6. Board Subcommittees

Gershon said that the Board should have a conversation on handling these sorts of issues in the future and noted that the Board should consider reconstituting the Board Process Committee. Further discussion tabled to a future meeting.

7. Report from the Head of Content

Guy introduced Mary Beth Minto who has been promoted to the position of Head of Content. Mary Beth reviewed how she plans to get the OASIS story out and plans for formulating and executing the content strategy in 2022. Jim asked what metrics we'd use to measure success of our outreach.

8. Future meetings dates

Gershon confirmed the next quarter meeting dates:

- Tue 22 February 2022, 1-3 pm Eastern
- Tue 29 March 2022, 1-3 pm Eastern

He will run a doodle poll to arrive at best possible dates for the Q2.

9. Any other business

No other business was raised.

10. Directors-only session

Staff was excused and the Board went into executive session.

11. Adjournment

The meeting was adjourned.

The next meeting is scheduled for Feb 22 2022 at 1:00 PM EDT

Resolutions

Resolution 2022-01-25.01

The Board resolves to approve the minutes of the November 16, 2021 minutes at [https://www.oasis-open.org/apps/org/workgroup/board-plus/download.php/69530/Board%20Minutes%202021-11-16-\(Executive\).pdf](https://www.oasis-open.org/apps/org/workgroup/board-plus/download.php/69530/Board%20Minutes%202021-11-16-(Executive).pdf) and December 14, 2021 minutes at

[https://www.oasis-open.org/apps/org/workgroup/board-plus/download.php/69532/Board%20Minutes%202021-12-14-\(Executive\).pdf](https://www.oasis-open.org/apps/org/workgroup/board-plus/download.php/69532/Board%20Minutes%202021-12-14-(Executive).pdf)

Resolution 2022-01-25.01

The Board resolves to approve the proposed changes to the Open Project Rules on (1) repository creation, leaving out the last sentence of section 8.2, (2) adding an additional license to the list of available repository licenses, and (3) upgrading a license to the implementer-class licenses, as available in the redline Open Project Rules document revision available at <https://www.oasis-open.org/apps/org/workgroup/board-plus/download.php/69528>, while also requesting validation on and correction of missing and / or invalid link references.