

OASIS MEMBERS ONLY

The following are notes taken at our 10 May 1999 Board Meeting.

Present: Jon Parsons, Norbert Mikula, Bill Smith, Carla Corkern, Simon Nicholson, Laura Walker

XML.ORG

- Draft of FAQ and press release available Tuesday, 11 May, AM
- Meeting 5/12 in Toronto

COVER SPONSORSHIPS

- I have a call into Sebastian of INSO and Marion of GCA
- I am working on Sun this week

CONSORTIUM MEETINGS

- Summer workshop announcement - COMPLETE
- Agendas in process
- Planning for industry standardization council (postponed 'til later in the summer?)

EVENTS

- Seybold SF - XML Special Interest Day PROPOSAL ACCEPTED
- Seybold SF - pod recruitment
- Internet World Chicago (July) and NYC (Fall) - contact made; negotiations in process

OTHER BUSINESS

- Updated bylaws - Please review
- XML World - Danny says that our contract with them obligates us to sponsorship, and that while he's not willing to give this up, he is willing to allow us a much less involved role. FYI - I have asked him to forward the contract to me.

CONTACT INFORMATION FOR ME WHILE I'M "VIRTUAL OFFICING" IN MA

- As you may know, I'm in MA for approx. the next month househunting and setting up our new accounts and post box, etc. While I'm here, you may reach me at:
- 978 439 9035
- MOBILE: 619 675 1450