

# OASIS MEMBERS ONLY

The following are notes taken at our 21 June 1999 Board Meeting.

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

## AGENDA ITEM #1

Founding partners - the following orgs are showing intent as founding partners, and we need to resolve the status in advance of the Board meeting - Microsoft, SAP, Datachannel, CommerceOne, Software AG - All

### \$100K Founding Partners (committed)

Sun

IBM

SAP

Software AG

Microsoft

### \$100K Founding Partners (potential)

Oracle?

Xerox

PriceWaterhouseCoopers

JP Morgan

### \$25K Founding Affiliate (committed)

DataChannel

CommerceOne

### \$25K Founding Affiliate (potential)

Documentum

SoftQuad

Arbortext

Ariba

RealTrans

ACTION ITEMS: New possibilities to participate. Promote new Affiliate category to OASIS sponsor members.

## AGENDA ITEM #2

What does it take to become a partner (funding levels) - All

Partner/Principal Discussion:

XML.org is not membership, it's funding.

XML.org funding is separate from OASIS  
OASIS membership must be continued  
Revenue-based model <\$250M

#### MEMBERSHIP CATEGORIES

XML.org Founding Partner - steering committee

XML.org Affiliate - steering committee

OASIS Sponsor

OASIS Contributor

OASIS Participant

OASIS Individual

OASIS Associate

Founding companies include at the partner level... and at the affiliate level...

A minimum of \$25K for Affiliate and \$100K for Partner.

Two logos

#### VOTE:

Proposal (Bob Sutor): It is proposed that we have two levels of sponsorship for XML.org. #1 is called XML.org partner which is for companies with revenues in excess of \$250M US and their contributions will be a minimum of \$100K US. #2 is called XML.org Affiliate which is for companies with revenues under \$250M US and their contributions will be a minimum of \$25K US. This amount is in addition to base OASIS membership dues. Jon Parsons seconded.

Unanimous vote.

#### VOTE:

Proposal (Mary McRae): That there be a standard XML.org agreements/contract and that no company, institution or individual will receive special treatment beyond that agreement. Seconded by: Norbert Mikula.

Unanimous vote.

#### AGENDA ITEM #3

IPR - Laura and Bob

Open source. What does it mean? A lot of it comes down to patent rights. On the source code side, what are people actually providing? If we're developing source code, what are we giving to XML.org?

#### Source Code:

- Reference implementation
- Testing/interoperability function

#### OASIS position:

Source code should be open source.

Do we want to run this as an open source organization, or do we want to find another organization to own (transfer the problem)?

#### Affect on In-Kind Contribution

Evaluate approaches to regrep development (XML/EDI, Peter Murray-Rust, Free Software Foundation, etc.) Do we want to go to an open source development organization? Do we want to go to a vendor (RFP) for development? All contributions would be open source.

## DTDs

If you put DTDs into the repository, they are considered public. Copyright? If author does not wish it to be public, then DTD should remain in a private repository (XML.org could link to it).

## AGENDA ITEM #4

Partner Agreement - Laura  
Include opening paragraph.

## AGENDA ITEM #5

Cover Sponsorships - Laura  
ISOGEN/DataChannel - same as last year  
GCA - tbd; meeting Tuesday  
Sun - will renew; some negotiation left tbd.  
Inso - proposal for \$30K cash and in-kind contribution worth \$10K for DynaBase. Will discuss at face-to-face.

## AGENDA ITEM #6

Members only - Board meeting minutes XML.org Steering Committee meeting - 13 July on the east coast.