

OASIS MEMBERS ONLY

Board Meeting minutes
15-16 August 2000
Montreal Delta Hotel

Attendees: Bill Smith, Bob Sutor, Amy Krane, Alan Hester, Eric Gracia, Norbert Mikula, Patrick Gannon, Una Kearns
Invitees: Karl Best, Simon Nicholson, Michael Weiner
Telephone: Lofton Henderson

- Review July 2000 OASIS financial statements (balance sheet and P&L)
- Report on new members (Karl)
- Report on IT status (Karl)
- Discussion of board members having backup at board meetings

Motion: each board member may bring an additional person to assist at board meetings; any board member may request that non board members be asked to leave during any part of the meeting. Moved by Norbert; seconded by Amy; passed unanimously.

- Report on XML.org Registry status (Una and Karl)
- Report from the Executive Committee (Bill)
- Report on ebXML status (Bob and Bill)
- Report on CGM Open, and discussion of member sections (Lofton Henderson via telephone)
- Discussion of staffing issues:
 - hiring of webmaster
 - hiring of managing editor
- Discussion of personell issues
 - termination of webmaster; unanimously agreed
- Report on TC status (Norbert)
- Discussion of OASIS relationship with IDEAlliance (Norbert)
- Discussion of STEP proposal to provide content management system for Robin Cover pages. (Norbert)
- Discussion of EC project (Patrick)
- Discussion of OASIS/ebXML relationship with RosettaNet (Patrick)
- Planning for OASIS board meeting/retreat in October; location and agenda

- Report from Jon Bosak on attorney's review of new TC process

Motion: board will vote via email at a later date on an ammendment suggested by OASIS legal council re: reporting of TC activities to the board. Moved: Bill; seconded: Una; passed unanimously.

- Report from Planning Advisory Committee (Eric)
- Discussion of ebXML marketing efforts (Simon and Patrick)
- Discussion of OASIS board meeting with Microsoft (Bob and Bill)
- Discussion of XML.org direction (Una)
- European status: the board requests a status report from Pam Gennusa regarding European recruitment and membership activities.