

1 **Minutes of the OASIS Board of Directors - Final**
2 **December 9, 2005**

3
4 Held via teleconference

5
6 **Directors in Attendance**

7 Ed Cobb, Vice Chairman

8 Mike DeNicola, Treasurer

9 Chris Kurt, Secretary

10 Patrick Gannon, OASIS President and CEO

11 Bob Glushko

12 John Jackson

13 Jeff Mischkin

14 Michael Winters

15 Claus von Riegen

16
17 **Regrets**

18 Eduardo Gutentag, Chairman

19 Frederick Hirsch

20
21 **1. Welcome, Goals and Agenda Review**

22
23 Ed Cobb convened the meeting at 8:05 a.m. Pacific time. Nine of eleven Directors were
24 present when the meeting convened.

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26 The meeting agenda was reviewed and approved.

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28 **2. Review and Approval of Previous Minutes**

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30 Chris Kurt presented the minutes of the November Board meeting for review and
31 approval.

32
33 **RESOLUTION 2005-12-09.01: RESOLVED, that the Board approves the**
34 **minutes of the November 2-3, 2005 Board Meeting. Passed unanimously.**

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36 The open action item list was reviewed:

37 ACTION ITEM 2005-11-02.01: Patrick Gannon to contact OASIS Counsel to
38 examine documents related to consultant contracts and employment agreements
39 and determine the status of TC Contributions made by consultants or employees.
40 [Status: Ongoing. Andy Updegrave reported that consultant contracts do not
41 require any changes. He is reviewing the employee contracts next.]

42
43 ACTION ITEM 2005-11-02.02: Patrick Gannon to launch an ad-hoc group to
44 develop Member Section Policy, comprised of Patrick Gannon, Chris Kurt,
45 Frederick Hirsch, Mike DeNicola and representatives from each Member Section.

46 [Status: Ongoing. The Board subgroup has been created and two Member
47 Sections have named their representative.]

48
49 **ACTION ITEM 2005-12-09.01:** Patrick Gannon to schedule a first meeting of
50 the Member Section Policy subgroup.

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52 **ACTION ITEM 2005-12-09.02:** Patrick Gannon to add the rest of the Board
53 members as observers to the mailing list for the Member Section Policy subgroup.

54
55 ACTION ITEM 2005-11-02.03: Finance Committee to develop a prioritized
56 breakout of the expense categories for discussion at the next meeting, with \$0
57 planned net income. Due before next meeting.
58 [Status: Closed. See agenda item #3.]

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60 ACTION ITEM 2005-11-02.03: Executive Committee to discuss member
61 attendance at parts of Board meetings.
62 [Status: To be discussed at the January call. No progress to date.]

63
64 **3. Strategy Committee Recommendations**

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66 Patrick Gannon presented a prioritized staff execution plan. This plan was discussed by
67 the Directors. It was observed that the plan is more accurately described as a work item
68 list groups by various levels of funding.

69
70 Whether funds and resources applied in such as way to adequately address big issues
71 (infrastructure) in a timely manner was discussed. Do investments in other areas
72 compromise the ability to achieve this in the current budget? Additional feedback that
73 distinctions in priorities are needed across the activities for next year was requested.

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75 **ACTION ITEM 2005-12-09.03:** Patrick Gannon to provide priorities to the
76 executive committee in preparation for the Board meeting.

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78 **ACTION ITEM 2005-12-09.04:** Chris Kurt and Jeff Mischkinsky to provide a
79 list of technical and infrastructure issues for discussion.

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81 **4. 2006 Budget Approval**

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83 <Chris Kurt left the meeting during this discussion.>

84
85 Mike DeNicola presented a 2006 budget plan for approval.

86
87 **RESOLUTION 2005-12-09.02: RESOLVED,** that the OASIS Board of Directors
88 approves the 2006 Budget as submitted on 2 Dec 2005. Passed by [7-0-1] vote.

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90 <John Jackson left the meeting after this discussion.>

91

92 **5. Strategy Committee Recommendations**

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94 This discussion of strategy recommendations was deferred to January. However, Patrick
95 Gannon presented a proposal for increasing member dues.

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ACTION ITEM 2005-12-09.05: All Board members to provide feedback with
specific comments and questions on the various strategy and dues proposals that
they would like to see answered in January.

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6. Next Meeting Planning

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103 Agenda items to be scheduled at the next meeting were discussed. The initial list of topics
104 was as follows:

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- Salary Plan for CY06 and Bonus Plans for 1H06
- Ad-Hoc Committee Report on Member Section Policy
- Executive Committee recommendations on Member Attendance at May
F2F Board Meeting
- Year End Financial Results (unaudited)
- Meeting with TAB
- Outreach Committee Report

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7. Adjourn

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115 The meeting adjourned at 10:05 am Pacific Time.

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Respectfully Submitted

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Christopher Kurt

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Secretary