

# Minutes - OASIS Board of Directors Meeting

Held 19 June 2008 by teleconference.

OASIS Board approved Public minutes.

## 19 June 2008

Thanks to Freeconference.com for providing the teleconference bridge.

### Directors in Attendance:

- Eduardo Gutentag, Chairman
- Ed Cobb, Vice Chairman
- Mike DeNicola, Treasurer and Finance Committee Chair
- Frederick Hirsch, Secretary
- Peter Brown
- Jeff Mischkinsky
- Claus von Riegen
- Michael Winters

### Directors Regrets:

- Bob Glushko
- Paul Knight

## 1. Welcome, Agenda Review

Eduardo Gutentag, the Chairman, presided at the meeting, and Frederick Hirsch, the Secretary, kept the minutes. Eduardo Gutentag, the Chairman, convened the meeting at 11:05 PT, noting that a quorum was in attendance. Six directors were present when the meeting convened. The meeting agenda was reviewed and approved.

## 2. Minutes Approval

RESOLUTION 2008-06-19.01 , RESOLVED : Approve the minutes from 2008-06-12 as distributed on 16 June 2008 by Frederick Hirsch.

Approved [5-0-1].

<http://www.oasis-open.org/apps/org/workgroup/board/email/archives/200806/msg00076.html>

## 3. Review Open Actions and Resolutions

### 3.1. Open Action Review

This section records action item status. There are 6 action items open.

## **Actions from 1 May 2008**

**ACTION: 2008-05-01.1:** Dee Schur to review section c of the IDTrust Member Section RoP and to clarify whether the entire steering committee is replaced every two years, or whether there are staggered elections and to propose text if needed.

Status: open.

Note: Eduardo Gutentag will remind Dee Shur regarding this item.

**ACTION: 2008-05-01.2:** Process Committee to make proposal related to transfer of uncommitted Member Section funds to general fund on annual basis.

Status: open.

**ACTION: 2008-05-01.4:** Scott McGrath to work with Member Sections to clarify the role displayed in the Member Section roster pages.

Status: open.

Note: See <http://www.oasis-open.org/apps/org/workgroup/board/email/archives/200806/msg00028.html>.

**ACTION: 2008-05-01.5:** Outreach committee to review issues and criteria related to free memberships.

Status: open.

Note: The Outreach Committee met and will be sharing a summary with the Board.

**ACTION: 2008-05-01.6:** Ad hoc committee to report back to the Board no later than the next F2F with a proposal on process rules related to submission of OASIS standards to external bodies.

Status: open.

Note: A first meeting has been held and the work is under way.

**ACTION: 2008-05-02.2:** Staff to provide the Strategy Committee with a set of pricing proposals for OASIS memberships and Strategy Committee to review those proposals.

Status: open.

Note: This item is specifically about dues associated with the current categories.

## **3.2. Open Resolution Review**

This section records the follow-up status for resolutions, for example the posting of approved minutes and policies or the follow-up actions required of a resolution. There are 3 resolutions requiring follow-up action.

### **Resolutions from 1 December 2007**

**RESOLUTION 2007-12-01.07, RESOLVED:** That the Consortium approves the Memorandum of Understanding between IUCN and OASIS, dated 29 November 2007, IUCN-OASIS MOU 2007-11-29.pdf. (as amended)

Follow-up Status: open.

Note: Still waiting for IUCN response to updated MoU which was sent to them. Will discuss how to proceed at July F2F.

### **Resolutions from 1 May 2008**

**RESOLUTION 2008-05-01.4, RESOLVED:** The IDTrust Member Section Rules of Procedure (<http://www.oasis-idtrust.org/RoP>) be amended so that section (c) "The rules for electing new Steering

Committee Members" have the following added to the end of it: "Each Member Section Supporting Entity shall be entitled to have one Member Section Qualified Elector (as those terms are defined in the OASIS Member Section Policy). The Qualified Elector for a Supporting Entity that is an OASIS Organizational Member shall be that entity's Primary Representative (as those terms are defined in the OASIS TC Process) or that person's designate. "

Follow-up Status: open.

Note: Eduardo Gutentag will remind Dee Shur regarding this item.

## Resolutions from 12 June 2008

RESOLUTION 2008-06-12.1, RESOLVED: Approve the minutes from 2008-06-05 as distributed on 9 June 2008 by Frederick Hirsch. RESOLUTION 2008-06-12.2a, RESOLVED: Amend to place Bob Glushko on the regrets list.

Follow-up Status: completed.

Note: Posted, see <http://www.oasis-open.org/private/2008-06-05-oasis-board-minutes-approved.pdf>.

## 4. Items for Approval

RESOLUTION 2008-06-19.02 , RESOLVED : Rescind the "OASIS Adoption Services Program" document on the OASIS policy page and remove from that page.

Approved [5-0-1].

See [http://www.oasis-open.org/who/adoption\\_services.php](http://www.oasis-open.org/who/adoption_services.php).

<Peter Brown joined the meeting>

RESOLUTION 2008-06-19.03 , RESOLVED : Remove the "IPR Transition Policy" link from the OASIS policy page since the transition is completed. Retain links from IPR policy page.

Approved unanimously

See [http://www.oasis-open.org/who/policies\\_procedures.php](http://www.oasis-open.org/who/policies_procedures.php).

ACTION 2008-06-19.1: Eduardo Gutentag to communicate these two resolutions to Staff, so Staff can implement the appropriate changes. Staff also to update the policy page to list policies in alphabetical order.

## 5. OASIS President Report

Eduardo Gutentag, acting as OASIS President, provided an update on OASIS. The work to transfer information to Laurent Liscia is continuing. The Board will need to delegate Presidential powers to the new Executive Director as well as authorizing signature approval. We will have A agenda item for this on the next teleconference.

<Ed Cobb left the meeting>

The Board discussed issues related to IT issue tracking and resolution. This will be an issue for the new Executive Director.

## **6. W3C and XRI**

Acting as OASIS President and Chairman of the Board, Eduardo Gutentag has had communication with the W3C regarding the interaction between the W3C and OASIS. Discussions with W3C members has been positive regarding policy issues. If possible the OASIS Board would like to invite Steve Bratt from the W3C to meet during the OASIS Board F2F in the Boston area. Eduardo Gutentag noted that efforts are being made at the technical level to have dialog among the XRI and W3C TAG communities. Eduardo Gutentag has requested Staff to inform the OASIS TAB regarding the status of this issue.

See <http://www.oasis-open.org/apps/org/workgroup/board/email/archives/200806/msg00080.html>.

## **7. Strategy Committee Update**

Frederick Hirsch provided the Board with an update on recent Strategy Committee discussions regarding membership categories, dues and value delivered to members. This was informational in order to receive early feedback.

See slides <http://www.oasis-open.org/apps/org/workgroup/board/email/archives/200806/pdf00011.pdf> (PDF) and message <http://www.oasis-open.org/apps/org/workgroup/board/email/archives/200806/msg00085.html>.

Board members noted the importance of considering both short term and longer term actions and involving Laurent Liscia before taking action. The Board discussed various aspects related to the topic and will discuss this further at the F2F.

## **8. Adjourn**

The meeting adjourned at 12:00 PT.

Respectfully Submitted,

Frederick Hirsch

Secretary, OASIS Board of Directors