

Minutes - OASIS Board of Directors Meeting

Held 9 October 2008 by teleconference.

OASIS Board approved Public minutes.

9 October 2008

Thanks to Freeconference.com for providing the teleconference bridge.

Directors in Attendance:

- Eduardo Gutentag, Chairman
- Jim Hughes, Treasurer and Finance Committee Chair
- Frederick Hirsch, Secretary
- Bob Freund
- Mike DeNicola
- Bob Glushko
- Paul Knight
- Claus von Riegen

Directors Regrets:

- Jeff Mischkinisky, Vice Chairman

Directors not Present:

- Peter Brown
- Michael Winters

Staff Regrets:

- Laurent Liscia

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 8:05 PT, noting that a quorum was in attendance. Seven directors were present when the meeting convened. The meeting agenda was reviewed and approved.

2. Minutes Approval

[RESOLUTION 2008-10-09.01](#), Approve the minutes from 2008-09-11 as distributed on 2008-09-14 by [Frederick Hirsch](#).

[Approved unanimously](#)

See <http://www.oasis-open.org/apps/org/workgroup/board-plus/email/archives/200809/msg00002.html>.

3. Open Action Review

This section records action item status. There are 2 action items open.

Actions from 1 May 2008

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.

Note: The Finance Committee is reviewing this topic and will provide feedback to the Process Committee.

Actions from 11 September 2008

ACTION: 2008-09-11.1: Board members to review OASIS disaster recovery materials by 23 October 2008.

Status: open.

Note: This should be an agenda item for 23 October Board teleconference.

4. 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 2 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: completed.

Note: Noted as completed during this meeting. Moot because IUCN did not see as necessary.

Resolutions from 11 September 2008

RESOLUTION 2008-09-11.01, RESOLVED: Approve the minutes from 2008-08-28 as distributed on 29 August 2008 by Frederick Hirsch.

Follow-up Status: completed.

Note: Posted, see <http://www.oasis-open.org/board/minutes-2008-08-28.pdf>.

5. OASIS Report

<Scott McGrath joined the meeting>

Scott McGrath noted that work continues on budget for next year as well as contingency planning related to current general economic issues and revenue. The number of TCs are increasing. While discussing membership issues, a Director announced having referred a new member to OASIS ; the Board then briefly discussed the potential benefit of a new-member referral program.

<Paul Knight joined the meeting>

6. Committee memberships

[RESOLUTION 2008-10-09.02, Add A-item vote on committee membership to agenda](#)

[Approved unanimously](#)

This motion was passed unanimously by roll-call vote with all eight directors present voting in favor.

[RESOLUTION 2008-10-09.03, Add Jeff Mischkinsky to Submissions Committee](#)

[Approved unanimously](#)

Claus von Riegen, the chair, has added Jeff Mischkinsky to the committee roster.

7. Adjourn

The meeting adjourned at 8:30 PT.

Respectfully Submitted,

Frederick Hirsch

Secretary, OASIS Board of Directors