

Directors in Attendance:

- Frederick Hirsch, Chair
- Gershon Janssen, Secretary
- Peter Brown
- Martin Chapman
- Dave Ings
- Ram Jeyaraman
- Dawn Jutla
- Paul Lipton
- Fang You

Staff in Attendance:

- Laurent Liscia
- Scott McGrath

Apologies received:

- Sanjay Patil, Vice Chair
- Mike DeNicola, Treasurer

1. Welcome and Adoption of Agenda

Frederick Hirsch, Chair, presided at the meeting. Gershon Janssen, Secretary, took the minutes.

The Chair called the meeting to order and took roll call. With 9 members in attendance, the meeting was quorate.

The draft agenda was adopted.

2. Approval of Minutes

The draft minutes of the 27 April 2015 Board meeting were not available yet. Approval was deferred to the next meeting.

3. Open Action Review

The Board reviewed the open action items. No items were due for this meeting. Due dates on open items still seem realistic.

4. Finance Committee Report

Scott McGrath, COO, reported and led the discussion.

In Executive Session

5. Executive Director's Report

Laurent Liscia, CEO and Executive Director, elaborated on the June 2015 Executive Director's Report, highlighting topics Business Development, Sales, Renewals and advocacy work in Europe and China. Notable was the start of the new Cyber Threat Intelligence TC which attracted a very large number of participants.

The Board thanked Laurent for the Executive Director's Report.

6. Governance Committee Report

Peter Brown, Chair of the Governance Committee, reported and led the discussion.

Minutes of OASIS Board of Directors, held 15 June 2015 by teleconference (Public)

Peter provided an update on the Committee' progress. The committee had a good discussion on liaisons (Board Action Item #0074) at its most recent meeting and as a next step will create a document and schedule this topic for discussion at the July 2015 face-to-face meeting.

The members of the Committee also identified OASIS policies which are up for review (OASIS Policy Maintenance) and assigned actions for review and identification of topics that require attention.

The Board thanked Peter for the report.

7. Discussion on Contracting Opportunity

Scott McGrath, COO, led the discussion.

Dave Ings recused himself from this discussion.

Scott provided the Board with a short overview of a contracting opportunity to which OASIS intends to create a proposal and offer services. At the July 2015 face-to-face meeting the proposal and terms of agreement will be submitted to the Board for discussion.

In Executive Session

8. Service as ISO TAG administrator for ANSI

Scott McGrath, COO, led the discussion.

Scott provided the Board with an update on the project where OASIS will provide staff and services in support of its role as US TAG Administrator to ISO PC 295.

The Board resolved to execute a contract with the American National Standards Institute to provide staff and services in support of OASIS role as US TAG Administrator to ISO PC 295.

9. Update on OASIS Open Repository

Scott McGrath, COO, led the discussion.

Scott provided the Board with an update: staff is in process of building the required infrastructure (website, URLs, etc.). The roll-out is expected the next month.

After a short Q&A the Board thanked Scott for the update.

10. F2F and AGM planning

Scott McGrath, COO, led the discussion.

Scott provided the Board with an update on the logistics and locations for the July 2015 face-to-face Board meeting and AGM.

11. Upcoming OASIS Events

Laurent Liscia, Executive Director, walked through the list of upcoming OASIS Events, highlighting events 'CyberThreatConnect 2015' at the World Bank Headquarter in Washington, DC and the OASIS/EEMA 'Building Trust in a Hyperconnected World Conference' at CA Technologies Ditton Manor in London, UK.

12. Schedule of Future Meetings

The Board agreed on the following schedule of future meetings.

29-30 July 2015, Face-to-Face, US, Burlington, MA
<td> September 2015, Teleconference
<td> October 2015, Face-to-Face
18 November 2015, Teleconference 9am-11am PT / 12pm-14pm ET / 18.00-20.00 CET / 00.00-02.00 (+1) CST
16 December 2015, Teleconference 9am-11am PT / 12pm-14pm ET / 18.00-20.00 CET / 00.00-02.00 (+1) CST

13. Any Other Business

No other business.

14. Adjourn

The meeting adjourned at 11.00am EDT.

Respectfully submitted, 22 July 2015

Gershon Janssen, OASIS Board Secretary

Approved Resolutions

RESOLUTION 2015-06-15.02

“The Board resolved to execute a contract with the American National Standards Institute to provide staff and services in support of OASIS role as US TAG Administrator to ISO PC 295 as generally described at <https://lists.oasis-open.org/archives/board-plus/201506/msg00003.html>”