

Meeting Logistics

Venue

The meeting was conducted by teleconference at 13:00 ET.

Meeting Documents

All meeting documents are available to Board members in the Kavi Board Plus workspace.

Attendance

Directors Present:

- Martin Chapman
- Jenny Huang
- Dave Ings
- Gershon Janssen
- Dawn Jutla
- Paul Lipton
- Monica Palmirani
- Beth Pumo
- Bruce Rich
- Richard Struse

Staff Present:

- Laurent Liscia
- Scott McGrath
- Jamie Clark

Apologies received:

- Frederick Hirsch

Minutes

1. Welcome, Agenda Review

Gershon Janssen, Chair, presided at the meeting. Dave Ings, Secretary, took the minutes.

The Chair called the meeting to order and took roll call. With 10 of 11 members present, the meeting was quorate.

The draft agenda and running order was revised to accommodate late breaking items.

2. Approval of Minutes

The motion to approve the draft minutes of the April 24, 2018 Board meeting was moved by Martin and approved by unanimous consent.

3. Executive Director's Report

Laurent Liscia, Executive Director, began by thanking Board members Dave Ings, Dawn Jutla and Monica Palmira (who are leaving the Board as of the July Board meeting) for their years of service to OASIS.

Laurent then reviewed business conditions and recent successes in membership recruiting, and then he and Gershon briefly reported on the 2018 annual general meeting.

4. Elections Update

Scott McGrath, COO, reviewed the number of candidates running for the Board. An official election email with details will be sent to the membership by the end of the week.

5. Finance Committee Report

In the interest of time, this item was deferred until next Board meeting.

6. GDPR Update

Jamie Clark, OASIS Counsel, reviewed our GDPR compliance status.

Jamie reported that we now have a Duane Morris privacy expert available on call, that the Board ad hoc privacy committee has been set up, and that by and large our IT vendors are delivering the required GDPR updates.

6. Open Projects Review and Approval

Martin Chapman and Jamie Clark, OASIS Counsel, reviewed the approval (final) draft of the Open Projects process, procedures, and documents.

There was a discussion of whether all reported typos had been fixed in the approval draft. It was concluded that there was one additional typo fix to apply, which was noted in the approval resolution.

The motion to approve the final draft, including the additional typo fix, was moved by Martin and approved by unanimous consent.

7. New Business Strategy Proposal

Laurent presented a new business strategy proposal for the Board's consideration. Following the presentation there was an extended discussion, held in executive session, of the merits of the proposal.

It was agreed that the Board would schedule a special meeting, in approximately 2 weeks, to further discuss the proposal and to possibly approve a resolution authorizing staff to begin execution of it.

8. Action Item Review

In the interest of time, this item was deferred until next Board meeting.

Action Item 2018-03-07.01 owner: Martin Chapman, target: 2018-07-20 (open)

Board Process to consider whether an Open Project can take up the ownership and editing of a published final deliverable after its TC has closed. In other words, can an OP take on maintenance of a TC produced final deliverable?

Update: Target date set to July 20 th (the next Board F2F).
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9. Any Other Business

In the interest of time, this item was deferred until next Board meeting.

10. Future Meetings Review

In the interest of time, this item was deferred until next Board meeting.

Tuesday June 26, 2018, 1-3 PM ET, Teleconference

July 18-20, 2018, Burlington, MA, USA, Face-to-Face
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Outstanding Action Items

All outstanding action items are grouped together here for ease of reference. However, some of these action items will be reviewed elsewhere in the agenda as part of other discussions.

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Update: Target date set to July 20th (the next Board F2F).

Approved Resolutions

Resolution 2018-05-22.01

“Board resolves to approve the Executive and Public minutes of the April 24, 2018 Board meeting, as published (respectively) at:

<https://www.oasis-open.org/apps/org/workgroup/board-plus/download.php/63017/latest> and
<https://www.oasis-open.org/apps/org/workgroup/board-plus/download.php/63019/latest>”

Resolution 2018-05-22.02

“Board resolves to approve the revision, as presented to the Board, of the Open Projects process, procedures, and documents, including the following revised text:

6.3 The PGB may at its option elect to form one or more Technical Steering Committees (or TSC) by a resolution of the PGB. A Project's TSC members shall be composed of the persons, selected in the manner, and chaired by such person as is provided by that resolution. The TSC shall have the duties to advise the PGB and such others as are specified by the PGB, so long as consistent with these Rules and OASIS policies.”