

## **Meeting Logistics**

### **Venue**

The meeting was conducted by teleconference.

### **Teleconference Bridge**

*Thanks to Gershon Janssen for providing the teleconference bridge.*

### **Meeting Documents**

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

## **Attendance**

### **Directors Present:**

- Jeremy Allison
- Rich Bowen
- Martin Chapman (first ½)
- Nima Dokoohaki
- Ross Gardler
- Gershon Janssen
- Anish Karmarkar
- Jason Keirstead
- Wende Peters
- Beth Pumo (first ½)
- Bruce Rich (first ½)

### **Absent:**

- Daniel Riedel
- Richard Struse

### **Staff Present:**

- Jamie Clark
- Pim van der Eijk
- Chet Ensign
- Carol Geyer
- Jane Harnad
- Cathie Mayo
- Scott McGrath
- Mary Beth Minto
- Claudia Rauch
- Dee Schurr

### **Invited Guest:**

- Richard Silvan, Duane Morris

## **1. Welcome, Roll call, Agenda**

The meeting was quorate.

Gershon welcomed the Board members and staff and reviewed the planned agenda. No objections or additions were offered. The agenda was adopted.

The new directors introduced themselves. There was a quick round of introductions of other Board members and staff.

## **2. Review and approval of meeting minutes**

Gershon asked for comments on the minutes of 29 June 2021. None were offered. Marting moved to approve the Executive and Public versions of the 29 June 2021 Board meeting minutes. Wende seconded. There was no discussion. There were no objections to approval. The minutes were approved unanimously. [Resolution 2021-07-27.01]

## **3. Finance Committee report**

In Executive Session, Scott reviewed the financial reports.

## **4. Organizational Health**

In executive session, the Directors discussed organizational health.

## **5. Refresh the waiver for STIX and TAXII**

Jamie recapped the reasons behind the need for the waiver on the STIX and TAXII trademarks. Jamie noted the draft motion was extended to apply the approval to all future versions. The Board discussed.

Martin moved to extend the IPR Policy waiver expressed by RESOLUTION 2016-04-01.01 and RESOLUTION 2017-10-18.04 to include STIX v2.1, TAXII v2.1, and all future releases of either of those standards or their ancillary profiles or related works that are approved by the CTI TC as Committee Specifications or a higher status.

Rich seconded. There was no further discussion. No objections were raised to unanimous consent. The motion was approved. [Resolution 2021-07-27.02]

## **6. Outgoing Directors and Installation of new Directors**

Gershon offered his thanks to Frederick, Martin, Beth, and Bruce for their help and contributions to OASIS over the years. Scott provided additional thanks from staff.

Gershon noted that Nima, Ross, and Anish are now installed on the Board and can fully participate.

## **7. Annual Director Brief by External Counsel**

Richard Silvan from Duane Morris presented on the duties the Directors owe the organization and how OASIS status as a non-profit affects those duties and liability.

## **8. Officer Election, Committee Assignments**

Gershon turned over the discussion of officer elections and committee assignments to Scott. Scott displayed the proposals for the officers slate. Candidates are Chair: Gershon and Secretary: Wende. No volunteer stepped forward for Treasurer. The consensus was to defer the choice of Treasurer to the next meeting.

Rich moved that, in accordance with OASIS Bylaws Article 4 Section 1, the Board resolves that the following individuals are hereby elected to the office or position indicated in the list below, each to serve until he or she resigns or is removed, or is otherwise disqualified to serve, or until his or her successor shall be elected and qualified, whichever occurs first.

- Chair of the Board and OASIS President: Gershon Janssen
- Secretary: Wende Peters
- Treasurer: tbd

Also, the Board approves the committee assignments as documented in [https://www.oasis-open.org/apps/org/workgroup/board-plus/document.php?document\\_id=68893](https://www.oasis-open.org/apps/org/workgroup/board-plus/document.php?document_id=68893). Jason seconded. There was no further discussion. No objections were raised to unanimous consent. The motion was approved. [Resolution 2021-07-27.03]

AI to Gershon to put the issue of the Treasurer position on the agenda for the next Board meeting.

## **9. Business Areas Updates Staff**

Staff provided updates on the state of the business to the board: business development (Carol Geyer), project administration (Chet Ensign, Claudia Rauch), general counsel (Jamie Clark), and events and marketing (Jane Harnad).

## **10. Board Committee Updates and Planned Work**

Chet and Scott provided updates on the work of the Board Process Committee, Board Governance/IPR Committee, and the Board Finance Committee, including open items for the committee to address.

## **11. Plan for future meetings**

Gershon displayed the schedule of proposed meeting dates for the Board. He suggested approving a full year meeting schedule at the next meeting and asked for objections to holding that meeting on September 7. No objections were raised to that schedule.

## **12. Board Staffing Committee Update**

In executive session, the Board discussed the feedback of the staffing committee.

## **13. Director-Only Discussion**

In executive session, the Board had general discussion.

#### **14. Any other business**

No other business was raised

#### **15. Adjournment**

The meeting was adjourned.

The next meeting is scheduled for Sep 7, 2021 at 1:00 EDT

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### **Resolutions**

#### **Resolution 2021-07-27.01**

The Board resolves to approve the Executive and Public versions of the 29 June 2021 Board meeting minutes.

#### **Resolution 2021-07-27.02**

The Board resolves to extend the IPR Policy waiver expressed by RESOLUTION 2016-04-01.01 and RESOLUTION 2017-10-18.04 to include STIX v2.1, TAXII v2.1, and all future releases of either of those standards or their ancillary profiles or related works that are approved by the CTI TC as Committee Specifications or a higher status.

#### **Resolution 2021-07-27.03**

In accordance with OASIS Bylaws Article 4 Section 1, the Board resolves that the following individuals are hereby elected to the office or position indicated in the list below, each to serve until he or she resigns or is removed, or is otherwise disqualified to serve, or until his or her successor shall be elected and qualified, whichever occurs first.

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