

1 **Minutes of the OASIS Board of Directors**
2 **August 26, 2005**

3
4 Held via teleconference
5

6
7 **Directors in Attendance**

8 Eduardo Gutentag, Chairman
9 Ed Cobb, Vice Chairman
10 Mike DeNicola, Treasurer
11 Chris Kurt, Secretary
12 Patrick Gannon, OASIS President and CEO
13 Bob Glushko
14 Frederick Hirsch
15 John Jackson
16 Jeff Mischkinsky
17 Michael Winters
18

19 **Regrets**

20 Claus von Riegen
21

22 **Guests in Attendance**

23 Jamie Clark, OASIS Director of Standards Development
24 Lofton Henderson, GCM Open Chair
25 Dave Crookshank, Boeing/CGM Open Member
26

27 **1. Welcome, Goals and Agenda Review**
28

29 Eduardo Gutentag convened the meeting at 7:00 a.m. Pacific time. All Directors except
30 Claus von Riegen were present when the meeting convened.
31

32 The meeting agenda was reviewed and approved.
33

34 **2. Review and Approval of Previous Minutes**
35

36 Chris Kurt presented the minutes of the previous July Board meeting for review and
37 approval.
38

39 **RESOLUTION 2005-08-26.01: RESOLVED**, that the Board approves the
40 minutes of the July 27-28, 2005 Board Meeting Minutes. Passed unanimously.
41

42 Patrick Gannon requested the each Director review the status reported for each action
43 item and to contact him with any questions. Reported action item status:
44

45 **AI 2005-04-27.09: Ed Cobb, Bob Glushko and Patrick Gannon to discuss**
46 outreach needs with Carol Geyer and report back to the Board at the next meeting.

47 Status: Due to travel schedules, the Outreach Team discussion will be held 25
48 August.

49
50 **AI 2005-07-27.01: Executive Committee to develop policy for Member Section**
51 **spending.**

52 Status: Discussions are underway within Executive Committee.

53

54 **AI 2005-07-27.02: Patrick to consult with OASIS Counsel to determine whether**
55 **[suspending allocation of Member Section dues allotments] is allowed by our**
56 **agreements. (Relates to suspension of Member Section accrued Income.)**

57 Status: On hold.

58

59 **AI 2005-07-27.03: All Directors to send comments on the scholarship plan**
60 **document before close of business on August 3.**

61 Status: Closed - Time Expired

62

63 **AI 2005-07-27.04: All Directors to send comments on the OASIS Strategy Plan**
64 **document before close of business on August 3.**

65 Status: Closed - Time Expired

66

67 **AI 2005-07-27.05: Executive Committee to review Liaison Policy for consistency**
68 **with convergence goals of the organization.**

69 Status: Discussions are underway within Executive Committee.

70

71 **AI 2005-07-27.06: Executive Committee to review Member Section Rules of**
72 **Procedure (or Policies) to require that expenditures by budget category in their**
73 **quarterly reports.**

74 Status: Discussions are underway within Executive Committee.

75

76 **AI 2005-07-27.07: Strategy Committee will further discuss subordinate officers**
77 **and make a recommendation to the Board.**

78 Status: Completed.

79

80 **3. Board Advisors**

81

82 Patrick Gannon made a motion to for appointments of special advisors to the Board
83 Strategy and Adoption Services committees.

84

85 **RESOLUTION 2005-08-26.02: RESOLVED**, that the OASIS Board of Directors
86 approves the appointment of John Borrás as a Special Advisor to the Board to
87 serve on the [Strategy and Adoption Services] committees, for the duration
88 specified and to perform the duties as defined in the attached document: "Board
89 Appointed Special Advisor-050818a.pdf".

90

91 **RESOLUTION 2005-08-26.02a (to amend): RESOLVED**, that the
92 motion is amended to be as follows: "RESOLVED, that the OASIS Board
of Directors approves the appointment of John Borrás as a member of the

93 Strategy and Adoption Services committees through December 31, 2005.”
94 Passed unanimously.

95 The amended main motion passed by [9-0-1] vote.

96

97 **AI 2005-08-26.01:** Patrick Gannon to add a discussion of Director expense
98 reimbursement to the September Board meeting agenda.

99

100 The second proposed motion on this topic was withdrawn by Patrick Gannon.

101

102 Chris Kurt proposed new business to consider appointment of Jim Hughes as a member
103 of the Finance Committee.

104

105 **RESOLUTION 2005-08-26.03:** RESOLVED that the Board approves adding a
106 discussion of appointing Jim Hughes to the Finance Committee to the meeting
107 agenda as New Business. Passed by [9-1-0] vote.

108

109 **4. WebCGM Submission to W3C**

110

111 <Lofton Henderson and Dave Crookshank joined the meeting for this discussion>

112

113 The Board discussed approval of the WebCGM 2.0 specification to W3C and issues
114 around standardizing the specification in both organizations.

115

116 **RESOLUTION 2005-08-26.04:** RESOLVED, that the OASIS Board approves
117 submission of the WebCGM 2.0 specification to an appropriate working group at
118 the W3C. Passed by [6-3-1] vote.

119

120 **5. Revisions to the IPR Transition Policy**

121

122 <Jamie Clark joined the meeting for this discussion. >

123 <Bob Glushko left the meeting during this discussion.>

124

125 Michael Winters presented revisions to the IPR Transition Policy for review and approval.

126

127 **MOTION 2005-08-26.05:** RESOLVED, that the OASIS IPR Transition Policy
128 be revised to add to the end of the definition of TC Qualified Member "and has
129 signed the new Membership Agreement" and; RESOLVED, that the OASIS IPR
130 Transition Policy be revised to add to the end of the first sentence of Section 3.8 "
131 no earlier than 30 days after a Transition Request."

132

133 **MOTION 2005-08-26.05a:** [to amend] additionally amend the policy text
134 to included: "...at least thirty (30) calendar days after the Transition
135 Request, for Membership Agreements to be signed, before commencing
136 the Transition Approval Ballot". Failed with no positive votes.

136

137 **RESOLUTION 2005-08-26.05b:** [to amend]: additionally amend the
138 policy text to insert 'calendar' before 'days'. Passed unanimously.

139 The amended main motion passed unanimously.

140

141 **AI 2005-08-26.02:** Staff to announce the updated IPR Transition Policy to OASIS
142 members on September 1, 2005, with an effective date 30 days thereafter.

143

144 **6. Finance Committee Appointments**

145

146 Chris Kurt proposed inviting Jim Hughes to assist in the OASIS Finance Committee.

147

148 **RESOLUTION 2005-08-26.06:** RESOLVED, that the OASIS Board of Directors
149 approves the appointment of Jim Hughes as a member of the Finance committees
150 through December 31, 2005, subject to Jim's acceptance of the position. Passed
151 unanimously.

152

153 **7. Agenda Reset**

154

155 The Finance Committee status, TC Process and Outreach Team agenda items were
156 deferred until the next meeting due to lack of time.

157

158 **8. Review of Revisions to Strategy Summary**

159

160 Frederick Hirsch provided an update on the strategy summary document and requested
161 feedback be sent to the Strategy Committee.

162

163 **9: Adjourn**

164

165 The meeting adjourned at 9:02 am Pacific Time. The next Board meeting is a
166 teleconference on September 30 from 8:00 a.m. to 10:00 a.m. Pacific Time.

167

168

169

170 Respectfully Submitted

171

172 Christopher Kurt

173 Secretary