

Meeting Logistics

Venue

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

Meeting Documents

All meeting documents are available in Kavi, in the Board-Plus documents workspace.

Attendance

Directors Present:

- Peter Brown
- Martin Chapman
- Frederick Hirsch
- Jenny Huang
- Dave Ings
- Gershon Janssen
- Ram Jeyaraman
- Dawn Jutla
- Paul Lipton
- Monica Palmirani
- Sanjay Patil

Staff Present:

- Laurent Liscia
- Scott McGrath
- Jamie Clark

Apologies received:

- None

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. The meeting was quorate. The draft agenda was adopted as posted.

2. Approval of Minutes

The motion to approve the draft minutes of the November 29, 2016 Board meeting was moved by Frederick and approved by unanimous consent.

3. Executive Director's Report

Laurent Liscia, Executive Director, reviewed his most recent report to the Board.

4. Finance Committee Report

Frederick Hirsch, Treasurer, and Scott McGrath, COO, reviewed the draft 2017 Budget. Following the review, the motion to approve the draft 2017 budget was moved by Frederick and approved by unanimous consent. The discussion was held in executive session.

5. General Counsel Update

Jamie Clark, General Counsel, provided an update regarding potential litigation related to the OCPP Technical Committee. The discussion was held in executive session.

6. Action Item Review

Due to time constraints, this agenda item was deferred to next meeting.

7. Future Meetings Review

Gershon Janssen, Chair, led the discussion.

Gershon polled the Directors for their ability to be present in person at the March Face-to-Face. Based on the discussion he expects to be able to confirm the meeting location within a few days.

January 31, 2017, Teleconference 1PM – 3 PM Eastern
March 7-9, 2017, Face-to-Face, Bologna, Italy
<TBD> April 2017, Teleconference
<TBD> May 2017, Teleconference
<TBD> June 2017, Teleconference
July 26-28 2017, Face-to-Face, Burlington, MA, USA

8. Any Other Business

No other business was discussed.

The meeting was adjourned at 14:00 ET.

Approved Resolutions

Resolution 2016-12-13.01

“Board resolves to approve the Executive and Public minutes of the November 29, 2016 Board meeting, as published (respectively) at:

<https://www.oasis-open.org/apps/org/workgroup/board-plus/download.php/59542/latest> and
<https://www.oasis-open.org/apps/org/workgroup/board-plus/download.php/59543/latest>”

Resolution 2016-12-13.02

“Board resolves to approve the 2017 Proposed Budget as published at <https://www.oasis-open.org/apps/org/workgroup/board-plus/download.php/59607>”