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
- Frederick Hirsch
- Jenny Huang
- Dave Ings
- Gershon Janssen
- Monica Palmirani
- Bruce Rich
- Richard Struse

Staff Present:

- Laurent Liscia
- Scott McGrath
- Jamie Clark

Apologies received:

- Dawn Jutla
- Paul Lipton
- Beth Pumo

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 8 of 11 members present, the meeting was quorate. The draft agenda was adopted as posted.

Gershon welcomed recently elected Board member Richard Struse to his first Board meeting.

2. Approval of Minutes

The motion to approve the draft minutes of the December 19, 2017 Board meeting was moved by Gershon and approved by unanimous consent.

3. Executive Director's Report

Laurent Liscia, Executive Director, reviewed his most recent report.

Laurent reported that the Open Project tools are ready for use, and that he is conducting discussions with several companies that have expressed an interest in Open Projects. He said that marketing Open Projects is different in it is that a development concept, not a specific TC, that's on offer.

Laurent's view remains that the industry shift towards open source continues, making Open Project even more essential to the future of OASIS.

4. Finance Committee Report

Frederick Hirsch, Treasurer, and Scott McGrath, COO, led the review of the November and December operations reports.

Scott reported that notwithstanding the evolution of the traditional standards market towards open source, overall OASIS membership metrics were stable over the course of 2017.

5. Executive Committee Report – Interop Policy

Gershon Janssen provided a brief update on this topic.

The work of the Executive Committee was not advanced enough for Gershon to provide a detailed update or a recommended resolution. However, it was noted that the KMIP TC should be made aware that the Board is actively working on the issue, and Scott McGrath agreed to communicate that.

6. Action Item Review

Dave Ings, Secretary, led the discussion. There were no updates.

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.

Action Item 2017-10-18.01, owner: Martin Chapman, target: 2018-03-07

Process Committee to evaluate creating a Policy Deprecation Policy (for OASIS policy maintenance).

Action Item 2017-10-18.02, owner: Scott McGrath, target: 2018-03-07

Scott to collaborate with Jamie to investigate options for a non-discrimination policy.

Action Item 2017-10-18.03, owner: Scott McGrath, target: 2018-03-07

Scott to collaborate with Jamie to investigate options for a customer privacy policy.

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7. Any Other Business

Gershon Janssen, Chair, led the discussion.

Scott McGrath reviewed that Trey Darling, of New Context, has offered his service to the TAB, to replace Kevin Mangold of NIST who resigned in November due to a job reassignment. Scott also reviewed Trey's qualifications and experience, following which Frederick moved that Trey be appointed to the TAB. The motion passed with unanimous consent.

Due to scheduling issues the staffing committee was unable to meet recently, so Gershon's update on this topic was deferred to a future Board meeting.

8. Future Meetings Review

Gershon Janssen, Chair, led the discussion. There were no updates to the schedule.

Gershon solicited topics for next Board meeting. Frederick reminded the Board that traditionally the first day of a F2F is dedicated to "large" strategy topics. Board members with agenda suggestions should email Gershon.

March 7-9, 2018, Amsterdam, Face-to-Face
Tuesday April 24, 2018, 1-3 PM ET, Teleconference
Tuesday May 22, 2018, 1-3 PM ET, Teleconference
Tuesday June 26, 2018, 1-3 PM ET, Teleconference
July 18-20, 2018, Burlington, MA, USA, Face-to-Face

Approved Resolutions

Resolution 2018-01-30.01

"Board resolves to approve the Executive and Public minutes of the December 19, 2017 Board meeting, as published (respectively) at:

https://www.oasis-open.org/apps/org/workgroup/board-plus/download.php/62255/latest and
https://www.oasis-open.org/apps/org/workgroup/board-plus/download.php/62256/latest"

Resolution 2018-01-30.02

 "The Board moves to appoint Trey Darley to fill the TAB position (vacated by a recent resignation) until the next Annual Election, at which time he will be eligible for re-election."