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:

- Jim Cabral
- Martin Chapman
- Frederick Hirsch
- Gershon Janssen
- Jason Keirstead
- Margaret LaBrecque
- Jenny Menna
- Beth Pumo
- Bruce Rich
- Richard Struse

Staff Present:

- Laurent Liscia
- Scott McGrath

Apologies received:

- Paul Lipton

Minutes

1. Welcome, Agenda Review

Gershon Janssen, Chair, presided. Bruce Rich, Secretary, recorded the minutes.

The Chair called the meeting to order and took roll call at 1:03PM EST.

Jason Keirstead of IBM was elected as Director through the fall Special Election and seated immediately, serving through July 2019. The Board formally welcomed Jason.

With 10 of 11 members present, the meeting was quorate. The draft agenda was adopted as posted.

2. Approval of Minutes

Bruce Rich, Secretary, sought approval of the draft Executive and Public minutes at https://www.oasis-open.org/apps/org/workgroup/board-plus/documents.php?folder_id=3254. After discussion, Gershon Janssen took an action item to work with Bruce on amending those minutes for review in a subsequent Board meeting.

3. Executive Director's Report

Laurent Liscia, Executive Director, reviewed his most recent report. The Privacy TAG campaign is winding down, with a few more prospects still possible. On the Open Projects front, discussions with prospects continue. We still have two staff slots open, with interviews continuing. We look to be in good shape for a single booth at RSA 2019, with one more participant still in process.

4. Finance Committee Report

Scott McGrath, Chief Operating Officer, led the review of the September operations report, as well as the 2019 draft budget.

The discussion was held in executive session. No motions or action items were recorded.

5. Interop Policy Discussion

Gershon Janssen, Chair, reviewed the outcome of the Interop Policy discussions.

Gershon recounted a history of the events since the February 2017 revision of the OASIS Interop Policy. This policy is used as a base by TCs that desire to hold either Interoperability Showcases or Interoperability Demonstrations. The only TC that has attempted interop demos in the recent past has been the KMIP TC (at RSA), and the changes in the OASIS Policy conflicted with the KMIP Interop Process, so the issue was brought to the Board. The task of investigating the issue was delegated by the Board to the Executive Subcommittee (plus invitees) in January 2018. To facilitate the orderly execution of the KMIP Interoperability Demo at RSA in April 2018, the Board permitted the use of the KMIP Interoperability Process for that show, but continued research into the matter. That research included interacting with interested KMIP TC members via email, as well as talking with all of the KMIP member companies participating in the demo at RSA 2018. Board discussions on this topic were conducted at both the July and October F2F meetings. Out of those discussions arose three motions, recorded below as

Resolution 2018-11-20.01, Resolution 2018-11-20.02, and Resolution 2018-11-20.03. The first was moved by Richard Struse, and passed with a roll call vote of 7-0-2 (Yes-No-Abstain). The second was moved by Beth Pumo, and passed with a roll call vote of 8-0-1 (Yes-No-Abstain). The third was moved by Jim Cabral and passed with a roll call vote of 9-0-0 (Yes-No-Abstain).

Gershon Janssen took an action item to report the Board decision on the Interop Policy issue to the KMIP TC within 2 days after the Board meeting.

6. Any Other Business

Gershon Janssen, Chair, led the discussion. No additional business was conducted. The next Board meeting will be held on 18 December, at 1:00PM EST. The meeting was adjourned at 3:02PM EST.

Outstanding Action Items

No outstanding action items.

New Action Items

Action item 2018-11-20.01

Gershon Janssen and Bruce Rich to rework the October minutes for subsequent review.

Action item 2018-11-20.02

Gershon Janssen to report the Board decision on the Interop Policy issue to the KMIP TC within 2 days after the Board meeting.

Approved Resolutions

Resolution 2018-11-20.01

"The Board resolves for the purpose of the RSA shows:

- to allow for the applicability of the KMIP TC Interop Process [1] to govern the KMIP Interop Demos;
- all KMIP participants are expected to follow the process as described in the KMIP TC Interop Process, which agreed to by the Technical Committee itself through a vote, as described in the Technical Committee (TC) Process;
- participation in the interop and presence on the RSA show floor in an OASIS booth will require continued compliance with the KMIP TC Interop Process. OASIS staff will work with the KMIP Interop Demo Lead to help ensure that all participants observe this;

until a next version the OASIS Interoperability Demonstration Policy is approved and published after November 20, 2018."

[1] (most recent version to date) https://www.oasis-open.org/committees/document.php?document_id=62544&wg_abbrev=kmip

Resolution 2018-11-20.02

"The Board resolves to direct to a Board Sub Committee the activity of rethinking the existing OASIS Interoperability Demonstration Policy for it to better align with contemporary expectations, in an open, transparent and an inclusive fashion, with the expectation to deliver a draft version for Board approval by July 2019."

Resolution 2018-11-20.03

"The Board resolves to reaffirm ownership of the OASIS Interoperability Demonstration Policy to the Board of Directors."