

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
- Frederick Hirsch
- Gershon Janssen
- Jason Keirstead
- Wende Peters
- Beth Pumo
- Bruce Rich

Staff Present:

- Jamie Clark
- Chet Ensign
- Guy Martin
- Scott McGrath

Absent:

- Daniel Riedel
- Richard Struse

1. Welcome, Roll call, Agenda

The meeting was quorate.

Agenda was reviewed. No objections or additions were offered. The agenda was adopted.

2. Review and approval of meeting minutes

Gershon asked for comments on the minutes of 25 May 2021. Wende moved to resolve to approve the Executive and Public versions of the 25 May 2021 Board meeting minutes. Beth seconded. There was no discussion. There were no objections to approval. Minutes approved unanimously.

3. Executive Director report

Guy provided his monthly update to the Board.

The Enterprise Ethereum Alliance (EEA) partnership launch announcement was released earlier that morning. Coindesk published an article on it. Guy highlighted some details of OASIS's Managed Open Project which were important to setting up this partnership.

The Unified Membership Agreement (UMA) has also been released and the new e-CLA machinery is being switched on. Staff will be working on organizing user story/requirements for the bigger repo-driven workflow project.

The Board was also updated on outreach, business development, and initial insights gained from our use of tracking metrics.

Guy wrapped up with the success of the virtual Borderless Cyber event, which was held on June 23rd and 24th. 393 participants registered to attend and the average attendance at sessions was ~63. Sessions were recorded and are being put up on our YouTube channel.

4. Finance Committee report

Scott updated the Board in Executive Session.

5. Governance Committee Report

Frederick recapped the proposed changes to the Open Project Rules. These changes were discussed with the Board earlier. Jamie shared the redline document containing two sets of changes (one for project scope and one for trademarks) and the two proposed motions to approve them. The changes would take effect immediately.

Frederick moved to resolve to approve the proposed Open Projects Rules amendments on scope as provided in the redline "OP Rules proposed SCOPE edits (revised) 20200615 (PDF).pdf" at https://www.oasis-open.org/apps/org/workgroup/board-plus/document.php?document_id=687

8, with the change to take effect immediately.” Martin seconded. There was no further discussion. There were no objections to approval. Motion was approved unanimously.

Frederick recapped the change to the trademark section of the Open Project rules. The recommendation was to delete the option paragraph 16(b) from the rules.

Frederick moved to approve the removal of the section (b) from section 16 Trademarks in the Open Project Rules, with the change to take effect immediately. Martin seconded. There was no further discussion. There were no objections to approval. Motion was approved unanimously.

Action Item to Chet to carry out the updates to the policy and announce them and take any follow up actions with Open Projects needed.

6. Election Update

Scott provided an update on the Board elections. The ballot has closed and exceeded the necessary threshold to pass. He reviewed the next steps for the incoming Board members and thanked current directors for their useful feedback on improving the onboarding experience.

7. Update on OOEF

Martin updated the Board on the activities of the OOEF. Notary has signed all documents and the directors are almost formally seated. The foundation already has one proposed project on the table (RECITE for conversational AI). He noted that this may be run as a Managed Open Project.

8. July Board meeting planning

Gershon discussed plans for the July meeting which, pre-Covid, was a multi-day, in-person meeting. Gershon recommended shortening the meeting to one day and entertained suggestions on the proposed date. The Board tentatively settled on July 27, 10:00 AM to 3:00 PM US ET.

9. Any Other Business

Gershon noted that the AGM (Annual General Meeting) is scheduled for July 20th.

Bruce noted that our public minutes page has fallen way behind. It was last updated in February 2021.

He recommended they should be made available soon after they are approved. Action item assigned to Chet to update the page.

Gershon thanked outgoing Directors Beth, Martin and Bruce for their service to OASIS over the years. Frederick also noted that his last day on the Board is tomorrow. All offer their thanks & compliments to OASIS.

10. Adjournment

Next meeting is 27 July 2021.

Resolutions

Resolution 2021-06-29.01

The Board resolves to approve the Executive and Public versions of the 25 May 2021 Board meeting minutes.

Resolution 2021-06-29.02

The Board resolves to approve the proposed Open Projects Rules amendments on scope as provided in the redline "OP Rules proposed SCOPE edits (revised) 20200615 (PDF).pdf" at https://www.oasis-open.org/apps/org/workgroup/board-plus/document.php?document_id=6878, with the change to take effect immediately.

Resolution 2021-06-29.03

The Board resolves to approve the removal of the section (b) from section 16 Trademarks in the Open Project Rules, with the change to take effect immediately.