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
- Jim Cabral
- Nima Dokoohaki
- Ross Gardler
- Gershon Janssen
- Anish Karmarkar
- Jason Keirstead
- Daniel Riedel
- Altaz Valani

Staff Present:

- Jamie Clark
- Chet Ensign
- Carol Geyer
- Scott McGrath
- Dee Schur

Absent:

- Wende Peters

1. Welcome, Roll call, Agenda

The meeting had a quorum.

Gershon welcomed all. He added Carol Geyer for a request on OP pricing. No further discussion of the agenda. No objections to unanimous approval. Agenda was approved.

2. Review and Approval of Meeting Minutes

Two sets of minutes were proposed for review: 22 February 2022 and 29 March 2022. Minutes were available in the meeting folder.

Anish moved to approve both minutes. Rich seconded. No discussion. No objections to unanimous approval. Minutes were approved. Gershon asked Chet to publish public minutes to the OASIS website.

3. Update on OASIS Operations and Board Matters

Gershon shared slides on OASIS' operations and other Board matters. He noted that planning for the Annual General Meeting is underway.

He provided an update on OOEF.

He asked how and when the Board would like to move forward on strategic planning: continue activities as per usual or temporize where possible till we have hired the new ED? He suggested the Board, in any case, could hold a survey to query members on what they want from the consortium similar to the one held a couple of years ago.

Jason raised his concern that we not put off transition planning much longer given that some staff have announced their plans to retire. Others agreed this is becoming an important issue.

4. Update on Board Elections

Scott provided an update on the elections. We have a full slate of 6 board candidates. The ballot is open and votes have already been cast.

There was discussion of why we did not get more candidates. Scott agrees it is a symptom that suggests people may not see strategic value in being on the leadership of OASIS. There was discussion about the election process itself potentially not being clear enough..

Anish volunteered to open a Board JIRA issue on this.

5. Update on Executive Search

Gershon explained where we are in the search process and what is planned next.

There was discussion of how the interviews will proceed and what we will do if we aren't sold on any of the candidates. There was consensus that we should not settle for a candidate if we're not sold on them.

There was discussion about what characteristics are most important and what tradeoffs we should consider. Gershon suggested that next week, if we don't feel we have suitable candidates, we should convene a committee to brainstorm how we keep OASIS moving forward.

6. Finance (Executive Session)

In the executive session, Directors reviewed financial reports.

7. Amendments to OASIS OP Rules

Chet and Jamie reviewed the proposed updates to the Open Project rules presented to the Board in https://www.oasis-open.org/apps/org/workgroup/board-plus/email/archives/202206/msg00007.html. These changes were proposed to address difficulties current projects have encountered.

There was discussion about the role of the maintainer and its reporting relationship to the PGB. Chet volunteered to write up a clarification of the roles and responsibilities.

There was discussion about what constitutes sufficient meeting minutes. Chet noted why minutes are critical to the official record of a project's work and volunteered to write up a clarification.

Chet ran through the proposals. Jamie suggested that even if other areas need work, the Board can approve these changes now and take up further identified bugs for future presentation to the Board.

Jim moved: "Resolved, that the amendments to the *Open Projects Rules*, *Committee Operations Process* and *Open Repository Guidelines and Procedures*, as shown in the red-lined attachments to https://www.oasis-open.org/apps/org/workgroup/board-plus/email/archives/202206/msg00007.html are hereby approved, and the OP Rules, C.O.P. and Open Repository Rules are immediately amended thereby." Ross seconded. There was no discussion. There were no objections to unanimous approval. The resolution was approved.

8. Future meeting dates
Gershon confirmed the next meeting will take place on Tuesday, 26 July 2022, from 10:00am - 03:00pm EDT.

9. Expectations and Topics for the July Board meeting

The topic was tabled.

10. Other Business

Carol requested a limited time discount for government agencies to sponsor the NIEM Open Project to $25K. This is to enable agencies to fund sponsorship within their discretionary spending limits without having to go through approvals and contracting processes. Dee confirmed that we have talked with agencies prepared to support the project now if this is possible. Carol presented 3 alternative approaches.

Directors discussed the options and alternatives.

Jim moved: "Resolved, that the OASIS Open Project sponsorship rate applicable to government and public agencies be reduced, on a trial basis, for new sponsorships, from $26,500 to $25,000 a year until the end of calendar year 2022." Ross seconded. There was no further discussion. There were no objections to unanimous approval. The resolution was approved.

11. Adjournment

The meeting was adjourned.

Resolutions

Resolution 2022-06-14.01

The Board approves the minutes of the meetings of 22 February 2022 in https://www.oasis-open.org/apps/org/workgroup/board-plus/download.php/70026/Board%20Minutes%202022-02-22-(Executive).pdf and 29 March 2022 in https://www.oasis-open.org/apps/org/workgroup/board-plus/download.php/70028/Board%20Minutes%202022-03-29-(Executive).pdf and directs staff to load the public versions to the OASIS Board of Directors web page

Resolution 2022-06-19.02

Resolved, that the amendments to the *Open Projects Rules*, *Committee Operations Process* and *Open Repository Guidelines and Procedures*, as shown in the red-lined attachments to https://www.oasis-open.org/apps/org/workgroup/board-plus/email/archives/202206/msg00007.html are hereby approved, and the OP Rules, C.O.P. and Open Repository Rules are immediately amended thereby.

Resolution 2022-06-19.03

Resolved, that the OASIS Open Project sponsorship rate applicable to government and public agencies be reduced, on a trial basis, for new sponsorships, from $26,500 to $25,000 a year until the end of calendar year 2022.