

agreement with LISA to exchange memberships; and there is continuing work in building relationships with WS-I and the UDDI group.

6. **Technical Committee Process Review.** Karl continued a discussion of various changes proposed for the Technical Committee Policy that began in the last board meeting. As there was not closure on some items, work will continue on this document for approval in a later board meeting.
7. **Technical Architecture Board/Committee Update.** There will be a TAB meeting at Documentum on June 17. The agenda for that meeting, as well as general rules for how the TAB will consider various OASIS activities, was discussed.
8. **Standards Registry.** Karl reported on current work by the ad-hoc committee. Board members expressed concern that this activity might be construed as an official OASIS activity (as a Technical Committee), or as a brand new standards consortia operating without benefit of an IPR framework, so Karl was asked to find a new home for this work that is not tied with OASIS. If OASIS intends to use the results of this activity, some analysis of the ownership of data and specifications must be done before we use the material.
9. **Portals Status.** Patrick reported on the current financial and operational status of the XML.org and Cover Pages activities. As OASIS staff is meeting on 19-20 June to discuss plans, Patrick was asked to provide an updated written report back to the Board by 1 July, covering Portals futures with special attention to: XML.org features and profitability, needed modifications to web site services, new functions that should be funded, and current functions that should be eliminated.
10. **Revised 2002 Financial Forecast.** Preparation of the forecast was delayed and thus not available for discussion. The board requested a revised forecast for discussion at the July board meeting, including actual data for Jan-May and forecast data for July-Dec. The May financial report is not ready yet.
11. **Next Meetings.** The next meetings are:
 - Telephone meeting, 11-1 pm PDT, Thursday, July 18.
 - In-person board meeting on Wednesday-Thursday, 31 July-1 August, at the Wyndham Hotel, Billerica.
12. **Cover Pages IPR Articles.** The board discussed a recent posting on IPR issues, particularly the perceived conflict with established OASIS IPR Policy.
13. **Nominations/Election Process.** The board reviewed the list of 11 nominations received by OASIS staff, as of the nominations cut-off time of midnight EDT on 5

June. After discussion about nominations received overnight due to delays with email systems, the Board voted to accept two additional nominations for Una Kearns and Warwick Ford. Then, after discussion about nominations that might have been made on 6 June had it been known that delays would receive consideration, as well as the fairness to other members in obtaining the best slate of candidates, the board voted to reopen the nominations for an additional 48 working hours, ending at 5 pm EDT on 10 June. OASIS staff will notify the membership of this and delay the start of voting until the nominations are closed; however, the voting period will still terminate on 30 June at midnight. In both votes, the voting was 4 "yes", 1 "no", and 3 "abstain" (the Directors in nomination for re-election abstaining).

14. Closing. The meeting closed at 5:20 pm.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "J Hughes", written in a cursive style.

Jim Hughes
Secretary