

FINAL

Minutes of the OASIS Board of Directors, held via Teleconference on Thursday, 19 June 2003

Attendees:

Directors

Colin Evans
Simon Nicholson
Jim Hughes
Chris Kurt
Patrick Gannon
Ed Cobb
Laura Walker
Michael Weiner

Position

Chairman
Vice-Chair
Treasurer
Secretary
OASIS President and CEO

Others Present

Karl Best OASIS Vice President

1. **Opening and Agenda Approval.** Simon Nicholson called the meeting to order at 8:06 am PDT. The meeting agenda was reviewed and approved.
2. **Approval of Previous Minutes.**

Meeting minutes from the 6 May meeting were presented for review and approval. The minutes of the Executive session discussions were updated.

Resolution 2003-06-19.01: Resolved, that the minutes of the May 6, 2003 Board of Directors meeting are approved with the changes below. Passed 6-2-0.

Changes: Note Jim Hughes' attendance, change time zone from GMT to GST, move executive session notes to the end of the document, and removing one sentence from the executive session notes.

3. **Liaison Policy.** Patrick Gannon presented an update on Liaison Policy activity, and the contents of the policy were discussed.
4. **Resolution 2003-06-19.02:** RESOLVED: That the Consortium adopt the Liaison Policy in substantially the form attached to these Board meeting minutes as Exhibit A (the "Liaison Policy").. Passed Unanimously.

5. **Affiliate Agreement.** Patrick Gannon introduced a resolution to cancel the CGM Open agreement. The Board discussed the history of this discussion, and legal guidance provided by counsel.

It was clarified in the discussion that OASIS very much wants to retain the membership and support of CGM Open, and will be working with them to restructure their work as a Member Section. This transition brings the work into alignment with the TC process and bylaws, and improves consistency across the efforts within OASIS.

Resolution 2003-06-19.03:

WHEREAS OASIS and CGM Open have an ongoing close positive relationship over many years, and

WHEREAS the board believes the various activities within OASIS should be managed and implemented consistently, and such consistency may be obtained through structuring affiliated work through OASIS Member Sections, and

WHEREAS Current CGM Open activities are inconsistent with the official OASIS Technical Committee process, and

WHEREAS The Consortium desires for CGM Open to become an OASIS Member Section and for the activities of the group to become official OASIS Technical Committees;

BE IT RESOLVED: That the OASIS Board of Directors authorizes the President to negotiate a Member Section agreement with the members involved in CGM Open and further to notify CGM Open members that the Affiliate Agreement between OASIS and CGM Open Consortium, Inc., will be terminated in accordance with the terms of said Agreement. Passed unanimously.

6. **IPR Subcommittee.** Michael Weiner reported on the activities of the IPR subcommittee. The subcommittee has been meeting weekly to work through proposals for improvements in process and policies.

The subcommittee has worked on updating definitions, related updates to the TC process document and member agreements. It has completed an initial legal review, and is developing an implementation/rollout plan for updates. The committee plans to continue its meetings in order to close the remaining issues as quickly as it can.

Recommendations on any updates and implementation approach from the IPR committee are requested to be provided in the July Board meeting.

7. **Treasurer Report.** Jim Hughes reported in the finances of the organization. There were no significant issues to report, and more information will be provided via email.
8. **TC Process Report.** Karl Best reported that the committee continues to make good progress, and may have a set of recommendations for the next Board meeting.
9. **Adjournment.**

The meeting adjourned at 9:58 a.m. PDT. The next OASIS Board meeting is the July F2F in Boston.

Respectfully Submitted,

Christopher Kurt, Secretary