

Minutes of the OASIS Board of Directors - FINAL May 19, 2004

Directors in Attendance

John Borrás
Ed Cobb
Colin Evans, Chairman
Patrick Gannon, OASIS President and CEO
Frederick Hirsch
Jim Hughes, Treasurer
Chris Kurt, Secretary
Jeff Mischkinisky
Laura Walker
Michael Weiner

Directors Absent

Eduardo Gutentag

Guests in Attendance

Karl Best, OASIS Vice President
Carol Geyer (item 4 only)

1. Call to Order, Review of Agenda

The meeting convened at 8:02 am PDT. Eduardo and Jeff were not in attendance when the meeting convened. The agenda was reviewed and approved as originally distributed.

2. Approval of Previous Minutes

Minutes of the previous meeting were presented for review and approval.

Jeff Mischkinisky joined the meeting during this discussion.

RESOLUTION 2004-05-19.01: RESOLVED, that the board unanimously approves the minutes of the April 28, 2004 Board of Directors meeting (version 3, modified May 19, 2004).

ACTION ITEM 2003-01-13.02: Patrick Gannon to provide a CGM Open transition status report to the Board as an agenda item for the May Board meeting.

No status update is available. Patrick Gannon will report to the Board during the July meeting.

3. Update of Liaison Status

Patrick Gannon presented a table of Liaison activities and their staff resource investments in each activity. The report was discussed and observed to be closely related to business development activity.

Specific liaison activities were discussed.

- Discussions with UN/CEFACT are ongoing.
- Karl Best attended the W3C AC meeting. Information on community meetings, and submitting specs to other organizations was shared. An executive meeting between the two organizations is being scheduled.
- A membership exchange with AIAG has been completed.
- OASIS staff is attending HL7 meetings.
- European staff is attending ICT meetings
- Discussions with IDEAlliance have been restarted, and future steps are being investigated.
- Discussions with RosettaNet are ongoing.
- OASIS staff are participating in WS-I meetings and monitoring the activity.
- Discussions with CIDX, DCML, DCMI, ETSI, GGF, and ITSC are ongoing.

4. Review of OASIS Web Services Briefing Outline

Patrick Gannon presented a proposal for a Web services briefings tour. The proposal was discussed among the Directors.

Carol Geyer joined the meeting for this discussion.

The Board provided feedback on the approach, and was asked to provide more feedback via email before the end of the week.

5. Review IPR Policy Status

The IPR committee is working on transition plans and a rollout package. A call for a final legal scrub is scheduled for the first week of June.

6. Staffing & HR Committee Status

No report.

7. Review of Plans for Board July F2F Meeting

The plans for the July F2F and discussion items were discussed, including Board and Staff dinner plans and logistics.

Jeff Mischkinsky left the call during this discussion.

8. Adjournment

The meeting adjourned at 9:57 am PDT. The next Board meeting is Friday, June 25 at 8:00 am PDT, to be held via teleconference.

Respectfully Submitted,

Christopher Kurt, Secretary