

Minutes of the OASIS Board of Directors - FINAL

June 25, 2004

Directors in Attendance

John Borrás
Ed Cobb
Patrick Gannon, OASIS President and CEO
Eduardo Gutentag
Frederick Hirsch
Jim Hughes, Treasurer
Chris Kurt, Secretary
Jeff Mischkin
Laura Walker
Michael Weiner

Directors Absent

Colin Evans, Chairman

Guests in Attendance

Karl Best, OASIS Vice President
Scott McGrath, OASIS Staff

1. Call to Order, Review of Agenda

The meeting convened at 8:03 am PDT. The agenda was reviewed and approved as originally distributed. Patrick Gannon served as the Chair pro-tem.

2. Approval of Previous Minutes

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

RESOLUTION 2004-06-25.01: RESOLVED, that the board unanimously approves the minutes of the May 19, 2004 Board of Directors meeting (version 1, modified May 19, 2004).

The only action item being carried forward is the status update for the CGM Open Transition.

3. Board Election Approval

Patrick Gannon and Scott McGrath informed the Board on the results of the Director Election. 41% of the membership cast ballots.

RESOLUTION 2004-06-25.02: RESOLVED. that the Board of Directors unanimously accepts the report of the voting administrator that the following five candidates, from the ten nominated candidates, have been duly elected to serve a two year term on the OASIS Board of Directors:

Edward E. Cobb
Mike DeNicola
Colin Evans
Frederick Hirsch
Jeff Mischkinsky

4. Review and Approve Process to Select TAB Open Position

Patrick Gannon and Scott McGrath started a discussion on how to complete the TAB elections due to the fact that only three nominations for the four open positions were received by the close of the nomination period. Options were discussed among the Directors.

RESOLUTION 2004-06-25.03: WHEREAS, there were only 3 nominations received for the 4 open positions on the TAB, and that the published TAB Nomination Period closed on 28 May 2004 with only 3 candidates, RESOLVED, that those 3 candidates should be accepted to fill 3 of the 4 open positions on the TAB:

Timothy Stevens, Lexis Nexus
Jacques Durand, Fujitsu
Jishnu Mukerji, Hewlett Packard

Passed unanimously

The process for filling the remaining open seat was discussed.

MOTION 2004-06-25.04: RESOLVED, that the BOARD will hold a special election to fill the open seat on the TAB. Motion failed 3-6-1

RESOLUTION 2004-06-25.05: RESOLVED, That the Board will accept nominations from Board Directors by July 21 and the existing Board will vote on July 29 to select a person to fill the remaining position on the TAB. Passed unanimously.

5. Discuss and Approve Draft IPR Policy & IPR Transition Policy for Member Review

Ed Cobb presented the status of the IPR Committee work and drafts of the IPR Policy and Transition Policy to be considered for member review. The policy drafts were discussed among the Directors.

RESOLUTION 2004-06-25.06: RESOLVED that the Board approves the June 21, 2004 draft of the OASIS IPR Policy for member review, with the following modifications:

- Removal of footnotes in the Policy.

RESOLUTION 2004-06-25.06a [to amend]: RESOLVED, that the phrase starting with “nor will existing...” starting on line 12 be removed from the draft policy. Passed unanimously.

Amended resolution **2004-06-25.06** passed unanimously. When it is distributed, it will be accompanied with a cover letter to make clear to the reader that open items remain.

The draft transition policy was presented for review and approval for posting for member comment.

RESOLUTION 2004-06-25.07: RESOLVED, that the Board approves the June 25, 2004 (revision 2004 06 25a) of the IPR Transition Policy for member review.

RESOLUTION 2004-06-25.07a [to amend]: RESOLVED, that the draft Transition Policy is amended to be clear that the membership agreement must be signed, reverting the corresponding edits proposed in the June 25 draft identified in the main motion. Passed 9-1.

Amended resolution **2004-06-25.07** passed unanimously.

The review schedule was discussed. Logistics for distributing the draft policies will be determined by the IPR committee. The date when the drafts are available to membership may slip based on staff availability to implement to comment list.

RESOLUTION 2004-06-25.08: RESOLVED, that the board unanimously approves the IPR Policy review calendar as follows:

| | |
|-------------------|-----------------------|
| 9 July 2004 | Start Member Review |
| 10 September 2004 | End Member Review |
| 7 October 2004 | Final Board Approval |
| 11 October 2004 | Publish to Membership |
| 1 January 2005 | Effective Date |

6. Review of May 2004 Finance Report

Patrick Gannon presented the OASIS May Operations Report. There was no discussion on this report.

7. Review of Plans for July F2F

Plans for the F2F were discussed by the Directors. Time will be set aside for discussions on the following items:

- Updated TC Process
- IPR Policy comments
- IPR FAQ
- Membership Agreements
- Finance Committee Report

- Member Sections
 - 2nd Half Financial Forecast
- Strategy Committee Report
- Globalization Strategy
- Member Sections
Election Processes
Staff Reports for their Departments

8. Adjournment

The meeting adjourned at 10:12 PDT. The next meeting will be the July F2F held at the Wyndham Hotel in Billerica, MA, all day on Thursday 29 July with a Board dinner that evening, and meeting until 2:00 pm on Friday, 30 July.

Respectfully Submitted,

Christopher Kurt, Secretary