

1 **Minutes of the OASIS Board of Directors**  
2 **September 30, 2005**

3  
4 Held via teleconference

5  
6 **Directors in Attendance**

7 Eduardo Gutentag, Chairman

8 Ed Cobb, Vice Chairman

9 Mike DeNicola, Treasurer

10 Chris Kurt, Secretary

11 Patrick Gannon, OASIS President and CEO

12 Bob Glushko

13 Frederick Hirsch

14 John Jackson

15 Jeff Mischkin

16 Michael Winters

17 Claus von Riegen

18  
19 **Guests in Attendance**

20 Jamie Clark, OASIS Director of Standards Development

21 Peter Roden, OASIS Staff

22  
23 **1. Welcome, Goals and Agenda Review**

24  
25 Eduardo Gutentag convened the meeting at 8:07 a.m. Pacific time. All Directors were  
26 present when the meeting convened.

27  
28 The meeting agenda was reviewed and approved.

29  
30 **2. Review and Approval of Previous Minutes**

31  
32 Chris Kurt presented the minutes of the July Board meeting for review and approval.

33  
34 **RESOLUTION 2005-09-30.01: RESOLVED**, that the Board approves the  
35 **minutes of the August 26, 2005 Board Meeting Minutes. Passed unanimously.**

36  
37 The open action items were reviewed. The action items assigned to the Executive  
38 Committee are still in progress.

39  
40 **3. Dissolution of UDDI Member Section**

41  
42 The status of the UDDI Member Section was discussed. Patrick Gannon recommended  
43 that the Member Section be dissolved.

44  
45 After a series of amendments, the final approved Board resolution was as follows:  
46

47 **RESOLUTION 2005-09-30.02:** WHEREAS, the OASIS UDDI Member Section  
48 (MS) was unable to get a minimum of 3 nominees to stand for election to serve on  
49 their Steering Committee, and WHEREAS, the existing UDDI Member Section  
50 Steering Committee has agreed to dissolve the UDDI Member Section, then  
51 RESOLVED, that the OASIS Board of Directors approve to dissolve the UDDI  
52 Member Section.

53  
54 FURTHER RESOLVED that all funds associated with the UDDI member section  
55 shall be placed in the general OASIS account by the end of calendar year 2005.

56  
57 The Board notes that under the TC Process, all operational TCs associated with  
58 the UDDI Member Section shall continue to operate as regular OASIS TCs that  
59 are not associated with any member sections and will no longer have special  
60 funding arrangements.

61  
62 Passed unanimously

#### 63 64 **4. Strategy Committee Report**

65  
66 Frederick Hirsch presented a revised strategy summary document for review and  
67 approval.

68  
69 **RESOLUTON 2005-09.30.03:** RESOLVED, that the OASIS Board of Directors  
70 approve the referenced OASIS Strategy document for publication to the OASIS  
71 membership and general public;  
72 AND FURTHER RESOLVED, that Staff led by Carol Geyer will manage the  
73 Public Relations and communication details necessary for publication, including  
74 reformatting if necessary and removal of the version number and line numbers.

75  
76 [http://www.oasis-open.org/apps/org/workgroup/board-strategy/  
77 download.php/14649/oasis-strategy-draft12-05-09-23.pdf](http://www.oasis-open.org/apps/org/workgroup/board-strategy/download.php/14649/oasis-strategy-draft12-05-09-23.pdf)

78  
79 Passed Unanimously

#### 80 81 **5. New Business**

82  
83 A motion to add a discussion and approval of revised Rules of Procedure for the  
84 LegalXML Member Section was defeated.

#### 85 86 **6. Executive Committee Status Report**

87  
88 Patrick Gannon reported on the activities of the Executive Committee and the open action  
89 items under discussion.

- 90
- 91 • More work is needed on review of the Liaison Policy.
  - 92 • Updates to Member Section Guidelines and Rules of Procedure policy documents are still under review.

- 93           • Liberty discussion status is unchanged.

94

95   **7.     TAB Discussion**

96

97   Frederick Hirsch led a discussion of TAB activities. The TAB is working on an updated  
98   AIR (naming conventions) document. Some Directors asked for clarifications on the  
99   review and approval process for the document.

100

101   Frederick will contact the TAB to ensure that the Board has time to review the revised  
102   document prior to distribution to the membership.

103

104   The format of the OASIS Symposium is under discussion. Suggestions should be sent to  
105   the TAB for consideration.

106

107   **8.     IT Infrastructure Improvements - Status Report**

108

109                   <Jamie Clark and Peter Roden joined the meeting at this time>

110

111   Patrick Gannon and Peter Roden provided a status report on the IT infrastructure projects.  
112   A detailed plan has been distributed to the Board. The staff is working on 8 major  
113   projects.

114

- 115           • Document Server: A new system is being developed. New features are planned  
116           for monthly releases.
- 117           • Wiki: If a TC wants a Wiki, it can be provided upon request to the IT staff. Jamie  
118           is investigating how to align contributions to the Wiki with the IPR policy.
- 119           • CVS: The server configuration required some changes and development is in  
120           progress.
- 121           • IRC: The service has been deployed and is in testing.
- 122           • BugZilla: In testing
- 123           • Kavi Upgrade: A maintenance upgrade is in QA. It will be rolled into production  
124           once testing is complete.

125

126   Peter is working to enhance/define the internal software lifecycle process.  
127   The team is short-staffed and they are actively recruiting to fill open positions.

128

129                   <Peter and Jamie left the call at this time>

130

131   **9.     August Operations Report**

132

133   Patrick presented the August operations report. Expenses are being managed to match  
134   revenue. Adoption services revenue is related to an interop demo. Patrick will be  
135   submitting a proposal for testing services to the committee next week.

136

137   Overall OASIS membership has increased by seven members.

138

139 No new discussion lists or TCs have been added in the past period. TC closings are  
140 related to consolidation of the DCML TCs.

141

142 Mike DeNicola presented the 2006 budget process. The first draft will be prepared by  
143 Patrick Gannon and Cathy Mayo and presented to the Finance Committee during its  
144 October meeting.

145

146 The Board will review the proposed budget at its November 2 meeting.

147

148 **AI 2005-09-30.01: Patrick Gannon: Update the operations report to include the**  
149 **number of Technical Committees using each IPR mode. Due next meeting.**

150

151 **10. November F2F Agenda**

152

153 Bob Glushko previously distributed travel and location information over email.

154

155 The agenda for the F2F meeting was discussed. The Strategy Committee is doing  
156 background preparation for this event. Discussions on TAB activity will also be on the  
157 agenda, along with other strategy and process topics.

158

159 **11. Adjourn**

160

161 The meeting adjourned at 9:49 am Pacific Time.

162

163

164 Respectfully Submitted

165

166 Christopher Kurt

167 Secretary