

**Directors in Attendance:**

- Jim Hughes, Chair
- Frederick Hirsch, Vice Chairman
- Gershon Janssen, Secretary
- Mike DeNicola, Treasurer
- Peter Brown
- Abbie Barbir
- Dave Ings
- Dawn Jutla
- Paul Lipton
- Sanjay Patil
- Zhexuan Song

**Staff in Attendance:**

- Laurent Liscia
- Scott McGrath

### **1. Welcome and Adoption of Agenda**

Jim Hughes, Chairman, presided at the meeting. Gershon Janssen, Secretary, took the minutes.

The Chairman called the meeting to order and took roll call. With 11 members in attendance, the meeting was quorate.

The draft agenda was adopted.

### **2. Approval of Minutes**

The minutes of the Board meeting of 25-26 July 2012 were approved.

### **3. Open Action Review**

The Board **closed** the following Action Items:

- #0024 To CEO, to report to the Board on the prospects for the organization in the domain of “Big Data”.
- #0025 To COO, to present proposal to the Board regarding the future of the organization’s banking relationships
- #0026 To CEO, to have staff examine relationship between proposed new marketing groups and OASIS Member Sections
- #0027 To Peter Brown, to investigate the possibility of a new TC to develop a common standard for the mark-up of business plans being pitched to VCs.
- #0028 To CEO, to draft a risk mitigation plan for the IT server infrastructure and report back to the Board.
- #0029 To CEO, to work with an ad hoc group to charter and scope the work of a possible new Strategy Committee and report to the Board at its next meeting.

#### **4. Executive Director's Report**

Laurent Liscia, CEO and Executive Director, gave a verbal report.

Laurent updated the Board on the International Cloud Symposium 2012 (ICS 2012) event organised by OASIS. Up to date information is available on the events section of the OASIS website. The October Board meeting will be held in conjunction with this event on 12 October. Laurent thanked Microsoft for hosting the event, and CA Technologies and IBM for co-sponsoring.

Laurent will be speaking at the OECD Technology Foresight Forum on Big Data in Paris. He will be speaking about "the impact of big data on growth" from the perspective of standards requirements in that domain.

OASIS will be showcasing at the 11<sup>th</sup> International Cloud Expo, which will be held from 5-8 November 2012 at the Santa Clara Convention Center, Santa Clara (CA). Current interest is from the TOSCA, CAMP, Cloud Authorization and PACR Technical Committees. A TOSCA Interop demo is also considered. There will be a social mixer, sponsored by OASIS.

Scott McGrath will speak at the ANSI World Standards Week 2012. ANSI has shown interest in getting OASIS accredited.

The Board shortly touched on the Membership Levels topic, to which Laurent responded with some analysis results. It was decided to set a topic on this for future discussion.

#### **5. CGM Open**

Scott McGrath, COO, reports on past and current CGM Open Member Section activities. Budget and spending is carefully being reviewed by Scott. At this moment some budgeted activities are not being paid as they are under review. Results of the review will be reflected in the Member Section budgeting for 2013.

The Board would like a report from the chair of the CGM Open Member Section at one of the next Board meetings.

#### **6. Finance Committee Report**

Mike DeNicola, Treasurer, reports on the distributed July and August 2012 Operations Reports. Both have been reviewed and approved by the Finance and Audit Committee. The financial status is in line with forecasts. Looking ahead, there is an uptake in September on new memberships. The budget of other Member Sections will also be subject to review in the next months.

Scott McGrath, COO, updates the Board on the future of the organizations banking relationships (Action Item #0025). The intention is to consolidate OASIS' banking relationships, which will result in a smaller account footprint and saves on banking fees. Next step will be a Board motion to open the accounts.

## **7. Process Committee Report**

Sanjay Patil, Chair of the Process Committee, reports on the Statement of Use issue. The issue is explained and the draft Board response to a comment on the latest TC process rollout is being discussed by the Board. The Board agrees to have the Chair of the Process Committee to respond to this question on behalf of the Board.

Sanjay also reported on the status of the TC Process revision, specifically the original intent of the Committee Note and to what purpose it serves. The Board discussed the Committee Note topic and gave direction as to how the Process Committee should proceed to work on this topic. Next update on this topic will be in H1/2013.

## **8. OASIS Policy Maintenance**

The Chair reviewed status of the OASIS Policy Maintenance document. The Board discussed the content and topic owners on the list, where:

- “Liaison Policy” was assigned to owner Process Committee
- “Antitrust Guidelines”, was assigned to owner Governance Committee

Scott McGrath, COO, stressed that reviewing the policy is fine, but we do not have to change it – we are just making sure that it’s still okay.

All topic owners, which are Board Committee Chairs, are asked to review the topics with their respective Committees and report back to the Board Executive Committee.

## **9. Close OASIS Blue Member Section**

Scott McGrath, COO, proposes to formally close the OASIS Blue Member Section.

The formal closure of the OASIS Blue Member Section was approved.

## **10. Strategy review / discussion**

Laurent Liscia, CEO and Executive Director, reports on strategy.

Laurent thanks Dawn Jutla for being a moderator on the ad-hoc Strategy Committee, as well as the other members (Mike, Peter, Paul and Frederick) for their efforts. An email summarizing the interim outcomes of the ad-hoc Strategy Committee has been posted to the Board list. Laurent elaborates on the interim progress and results of the Strategy Committee. A public facing strategy document will most likely be available for the October Board meeting.

Laurent will continue with the ad-hoc Strategy Committee, though not an official Board Committee, keeping the group limited to its current size in order to be effective.

The Executive Director was asked to provide the public facing strategy document before 5 October, a week ahead of the October Board meeting (Action Item #0030 was assigned)

## 11. Any Other Business

The Chair welcomes agenda topics or the October face to face Board meeting. Suggestions can be posted to Board discussion list, the Chair and / or Secretary.

Abbie Barbir asks for the Board's views on how to go forward with cooperative activities between other organisations and OASIS. Abbie has a particular case which he believes has benefits for OASIS when working with them. Jim points out there is a route for these kind of cooperative activities, namely our Liaison Policy.

Laurent welcomes these kinds of opportunities as they fit our global outreach strategy and will speak to Abbie offline.

## 12. Forthcoming Board Meetings

Timing and schedule for the October face to face Board meeting has not been set, but will probably be from 08a till 04p ET.

Paul Lipton of CA Technologies offered to host the May 2013 meeting, either at CA Technologies New York (Madison Avenue) or Princeton offices.

Mike DeNicola suggests the July 2013 face to face Board meeting in Burlington to take place on 24-25 July 2013.

### *Schedule of Future Meetings*

| <b>F2F Meetings</b>  |
|--|
| 12 October 2012, Chevy Chase, MD, Microsoft's Mid Atlantic Office<br>(meeting held in conjunction with OASIS Cloud Symposium, 10-11 October) |
| 30-31 January 2013, Palo Alto, CA (hosted by SAP)  |
| 1-2 May 2013, New York or Princeton, NY (hosted by CA Technologies)  |
| 25-25 July 2013, Burlington, MA (OASIS offices)  |
| <b>Teleconferences</b>   |
| 15 November 2012, 11-13 EST  |
| 20 December 2012, 11-13 EST  |
| 21 February 2013, 11-13 EST  |
| 21 March 2013, 11-13 EST   |
| 16 May 2013, 11-13 EDT   |
| 20 June 2013, 11-13 EDT  |

### **13. Adjourn**

The meeting adjourned at 1.00 pm ET.

*Respectfully submitted, 28 September 2012*

*Gershon Janssen, OASIS Board Secretary*

### **Approved Resolutions**

**RESOLUTION 2012-09-19.01**

**“Board resolves to approve minutes of the meeting held on 25th and 26th July 2012, available at:**

Confidential (including executive session):

<https://www.oasis-open.org/apps/org/workgroup/board-plus/download.php/46888>

Public:

<https://www.oasis-open.org/apps/org/workgroup/board-plus/download.php/46889>”

**RESOLUTION 2012-09-19.02**

**“The OASIS Board resolves that the work of the OASIS Blue Member Section has concluded and requires no further member activity. The Member Section and Steering Committee groups are therefore closed.”**