

Directors in Attendance:

- Jim Hughes, Chair
- Frederick Hirsch, Vice Chair
- Gershon Janssen, Secretary
- Mike DeNicola, Treasurer
- Peter Brown
- Martin Chapman
- Dave Ings
- Dawn Jutla
- Paul Lipton
- Sanjay Patil

Staff in Attendance:

- Laurent Liscia
- Scott McGrath

Apologies received from:

- Zhexuan Song

1. Welcome and Adoption of Agenda

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

The Chair called the meeting to order and took roll call. With 10 members in attendance, the meeting was quorate.

The draft agenda was adopted.

2. Approval of Minutes

The minutes of the Board meeting of 19 November 2013 were approved.

3. Open Action Review

The Board reviewed the status of open Action Items. None of items were due for this meeting.

4. Executive Director's Report

Laurent Liscia, CEO and Executive Director, elaborated on the December 2013 Executive Director's Report, highlighting topics Sales, the draft 2014 Budget, the Culture Exercise, the European Multi-Stakeholder Platform activities, the CESI MoU, and an outlook on main objectives for 2014. For the January 2014 face-to-face Board meeting, Laurent agreed to provide closing documents on the Culture Exercise, proposed changes to the public OASIS Strategy page, and drafts of an internal paper on OASIS Strategy futures.

Laurent thanked Gershon, Martin and Peter for their efforts in representing OASIS in liaison work such as the privacy and security advisory work with ITAC to OECD, the ETSI Cloud Standards Coordination, the European Multi-Stakeholder Platform and work on Smart Cities.

5. Finance Committee Report

Mike DeNicola, Treasurer, reported and led the discussion.

In Executive Session

6. Member Section Updates

Scott McGrath, COO, reported and led the discussion.

- **CGM Update**

As agreed at the last Board meeting, the Executive Committee worked with Jamie Clark to prepare and release the License Transfer Agreement to the CGM group for their review and signature. CGM has this under consideration now and needs to come back with either edits or a signed document. The OASIS Board is the final party in signing the License Transfer Agreement, which might be scheduled for the January 2014 face-to-face Board meeting.

7. Process Committee Report

Sanjay Patil, Chair of the Process Committee, provided the Board with a status update and led the discussion.

One issue has been resolved in the last Process Committee meeting:

- **Policy consistency around non-material comments in case of OASIS CS documents**
This issue was resolved by a proposal which allows TCs to produce a new revision of the CS without a new PR cycle when only non-material changes are made in response to comments (such as editorial corrections). This proposal is in line with the language in the TC process and will be discussed in the January 2014 face-to-face Board meeting. See lines 772 - 787 of the TC Process WD03 document.

8. IPR Committee Report

Frederick Hirsch, Chair IPR Committee, provided the Board with a status update and led the discussion.

The IPR Committee has reviewed amendments proposed by OASIS Staff to update the OASIS Trademark Policy, which was originally adopted in 2006. This is part of the Board's periodic review of its policies. The IPR Committee adopted a resolution approving the proposed changes and recommending that the Board adopt these amendments.

This topic is scheduled for discussion at the January 2014 face-to-face Board meeting.

9. Board Brainstorm Session

Laurent Liscia, CEO and Executive Director, led the session.

Brainstorm topic: "How do we make sure that your companies (i.e. the companies our Directors work for) bring your standardization to OASIS? Is there more we can do to sharpen our value proposition?". See message Brainstorming topic.

The Board had a fruitful brainstorm discussion which provided input for further follow-up.

10. Upcoming OASIS Events

Laurent Liscia, CEO and Executive Director, ran through the calendar of upcoming OASIS events.

11. Schedule of Future Meetings

21-22 January 2014, Face-to-Face, US, Santa Clara, CA Huawei offices Day 1: 9:00-17:00, Day 2: 9:00-17:00 PT
18 March 2014, Teleconference, 13:00-15:00 ET
24-25 April 2014, Face-to-Face, US, New York, NY CA Technologies' offices Day 1: 9:00-17:00, Day 2: 9:00-17:00 ET
03 June 2014, Teleconference, 13:00-15:00 ET
30-31 July 2014, Face-to-Face, US, Burlington, MA (OASIS offices)

12. Any Other Business

No other business.

13. Adjourn

The meeting adjourned at 01.40 pm ET.

Respectfully submitted, 19 December 2013

Gershon Janssen, OASIS Board Secretary

Approved Resolutions

RESOLUTION 2013-12-17.01

“Board resolves to approve minutes of the meeting held on 19 November 2013, available at:

Executive:

<https://www.oasis-open.org/apps/org/workgroup/board-plus/download.php/51708>

Public:

<https://www.oasis-open.org/apps/org/workgroup/board-plus/download.php/51709>”