

**Directors in Attendance:**

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

**Staff in Attendance:**

- Laurent Liscia
- Scott McGrath
- Jamie Clarke

**Others present:**

- Jacques Durand

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

Sanjay Patil, Vice Chair, presided at the meeting. Gershon Janssen, Secretary, took the minutes.

The Vice Chair called the meeting to order and took roll call. With 11 members in attendance, the meeting was quorate. Frederick Hirsch joined for the second part of the meeting.

The draft agenda was adopted.

## **2. Approval of Minutes**

The minutes of the Board meeting of 18 March 2015 were approved.

## **3. Open Action Review**

The Board reviewed the status of open Action Items. For two Action Items the due date was extended.

## **4. Finance Committee Report**

Mike DeNicola, Treasurer, reported and led the discussion.

## **In Executive Session**

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

Laurent Liscia, CEO and Executive Director, elaborated on the Q1 2015 Executive Director's Report, highlighting OASIS' successful participation at the RSA 2015 conference and exhibition and the new Cyber Threat Intelligence TC.

The Board thanked Laurent for the Executive Director's Report.

## **6. FOSSy proposal**

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

Jamie Clark, OASIS General Counsel, joined by teleconference.

Frederick Hirsch provided an introduction to the topic as well as a short update to the written report from the IPR Committee. Jamie provided an update on the consultation, review and disposition of comments.

The Board resolved by roll call vote (Yes: 8, Abstain: 1) to support staff implementing OASIS Open Source support immediately, enabling a first step toward supporting open source at OASIS.

## **7. TAB Change Follow-Up**

Frederick Hirsch, Chair, led the discussion.

Jacques Durand, Chair of the TAB, joined by teleconference.

Frederick provided a short outline of the changes to the TAB the Board decided on at their 18 March 2015 meeting. Jacques noted the TAB was happy with the change and provided a view on the role of the TAB and the attractiveness for members to participate on it. He was confident the TAB will provide valuable technical advice to OASIS. The TAB work plan will be scheduled for discussion at the July 2015 face-to-face meeting.

## **8. Any Other Business**

No other business.

## **9. Adjourn**

The meeting adjourned at 11.05am EDT.

*Respectfully submitted, 22 July 2015*

*Gershon Janssen, OASIS Board Secretary*

## Approved Resolutions

### **RESOLUTION 2015-04-27.01**

“Board resolved to approve minutes of the meeting held on 18 March 2015, available at:

Executive:

<https://www.oasis-open.org/apps/org/workgroup/board-plus/download.php/55511>

Public:

<https://www.oasis-open.org/apps/org/workgroup/board-plus/download.php/55512>”

### **RESOLUTION 2015-04-27.04**

“The OASIS Board resolved to support Staff implementing OASIS Open Source support immediately, with the Entity and Individual CLAs and Rules & Procedure documents, enabling a first step toward supporting open source at OASIS.”