

**Directors in Attendance:**

- Frederick Hirsch, Chair
- Gershon Janssen, Secretary
- Dawn Jutla, Treasurer
- Peter Brown
- Dave Ings
- Ram Jeyaraman
- Paul Lipton
- Fang You

**Staff in Attendance:**

- Laurent Liscia
- Scott McGrath
- Jamie Clark

**Apologies received:**

- Sanjay Patil, Vice Chair
- Martin Chapman
- Jenny Huang

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

Frederick Hirsch, Chair, presided at the meeting. Gershon Janssen, Secretary, took the minutes.

The Chair called the meeting to order and took roll call. With 8 members in attendance, the meeting was quorate.

The draft agenda was adopted.

## **2. Approval of Minutes**

The draft minutes of the 21-23 October 2015 Board meeting were not published yet. Approval of minutes was deferred to the next meeting.

## **3. Open Action Review**

There were no open Action Items. The OASIS Board Work Items and Issues document for long-term items was reviewed with no follow-up required.

## **4. Finance Committee Report**

Dawn Jutla, Treasurer, reported and led the discussion.

### **In Executive Session**

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

Laurent Liscia, CEO and Executive Director, elaborated on the November 2015 Executive Director's Report, looking back at 2015's strategic goals and achievements, strategy elements for 2016 as well as noting the draft budget for 2016.

Laurent shortly touched on the OASIS Borderless Cyber event series on cyber security and privacy best practices and tools, and how to shape this event and sponsorship opportunities going into 2016.

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

## 6. Schedule of Future Meetings

The Board agreed on the following schedule of future meetings. A poll will be used to find suitable dates for the OASIS Board teleconference meetings for H1/2016. Various Board members are exploring options for hosting the July 2016 Face-to-Face meeting.

<b>&lt;td&gt; January 2016, Teleconference</b>
<b>&lt;td&gt; February 2016, Teleconference</b>
<b>8-10 March 2016, Face-to-Face, US, Los Angeles, CA</b> The Petersen Automotive Museum Day 1: 9am-5pm PT, Day 2: 9am-5pm PT, Day 3: 9am-3pm PT
<b>&lt;td&gt; May 2016, Teleconference</b>
<b>&lt;td&gt; June 2016, Teleconference</b>
<b>27-29 July 2016, Face-to-Face, US</b> Suggested locations: <ul style="list-style-type: none"><li>- Burlington, MA</li><li>- Boston, MA</li><li>- New York, NY</li><li>- Halifax, NS</li></ul>
<b>&lt;td&gt; September 2016, Teleconference</b>
<b>&lt;td&gt; October / November 2016, Face-to-Face</b>
<b>&lt;td&gt; December 2016, Teleconference</b>

## 7. Any Other Business

No other business.

## 8. Adjourn

The meeting adjourned at 1.15 pm ET.

*Respectfully submitted, 4 December 2015*

*Gershon Janssen, OASIS Board Secretary*

## **Approved Resolutions**

No non-executive resolutions.