

Directors in Attendance:

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

Staff in Attendance:

- Laurent Liscia
- Scott McGrath
- Jamie Clark

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 11 members in attendance, the meeting was quorate.

The draft agenda was adopted.

2. Approval of Minutes

The draft minutes of the 8-10 March and 1 April 2016 Board meetings were, by mistake, not distributed. Approval of minutes was deferred to the next meeting.

3. Finance Committee Report

Dawn Jutla, Treasurer, reported and led the discussion.

In Executive Session

4. Executive Director's Report

Laurent Liscia, CEO and Executive Director, elaborated on the April 2016 Executive Director's Report, highlighting topics revenue, new sales, new TCs and future events.

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

5. CTI follow-up

Scott McGrath, COO, reported and led the discussion.

Scott provided an update on the CTI trademarks issue status and summary of activity since the April 1st, 2016 resolution and Board statement. After some email exchanges with the CTI TC, Scott and Jamie are planning to join one of their meetings to explain and discuss the topic in more detail. A follow-up will be provided to the Board at one of the next meetings.

6. IPR Committee Report

Ram Jeyaraman, Chair of the IPR Committee, reported and led the discussion.

Ram reported on the topics discussed in IPR Committee in the past few weeks:

- Handling exceptions to the IPR policy and policies for granting waivers

The IPR Committee has reviewed this by looking at all aspects. The IPR policy allows for this type of waiver. No further actions are required at this point.

- Open Repository additional modes

The OASIS Open Repository is currently available for work under the Non-Assertion IPR mode and RF-limited IPR mode. The IPR Committee has been reviewing opening up the Open Repository for other IPR modes. There are no major objections, but the discussion has not yet concluded. Once the IPR Committee has reached a conclusion, they will report out to the Board. Separate from the discussion, there are RAND IPR mode TCs waiting to use the Open Repository.

7. Schedule of Future Meetings

The Board agreed on the following schedule of future meetings.

21 June 2016, Teleconference 9am-11am PT / 12pm-2pm ET / 18.00-20.00 CET / 00.00-02.00 (+1) CST
27-29 July 2016, Face-to-Face, US, Burlington, MA Oracle Burlington Day 1: 9am-5pm, Day 2: 9am-5pm, Day 3: 8.30am-12pm EDT AGM will be held on Day 1 (Wednesday)
<tbd> September 2016, Teleconference
26-28 October 2016, Face-to-Face, US, New York, NY Day 1: 9am-5pm, Day 2: 9am-5pm, Day 3: 9am-12pm EDT
<tbd> December 2016, Teleconference

8. Any Other Business

No other business.

9. Adjourn

The meeting adjourned at 1.25 pm ET.

Respectfully submitted, 20 May 2016

Gershon Janssen, OASIS Board Secretary

Approved Resolutions

In Executive Session