

Meeting Logistics

Venue

The meeting was conducted by teleconference.

Meeting Documents

All meeting documents are available in Kavi, in the Board-Plus documents workspace.

Attendance

Directors Present:

- Peter Brown
- Martin Chapman
- Frederick Hirsch
- Gershon Janssen
- Ram Jeyaraman
- Dawn Jutla
- Paul Lipton
- Monica Palmirani
- Sanjay Patil

Staff Present:

- Laurent Liscia
- Scott McGrath
- Jamie Clark
- Cathy Mayo

Apologies received:

- Jenny Huang
- Dave Ings

Minutes

1. Welcome, Agenda Review

Gershon Janssen, Chair, presided at the meeting. Martin Chapman, Vice-Chair, took the minutes.

The Chair called the meeting to order and took roll call. The meeting was quorate. The draft agenda was adopted as posted.

2. Approval of Minutes

The motion to approve the draft minutes of the October 4, 2016 Board meeting, as amended by <https://www.oasis-open.org/apps/org/workgroup/board-plus/email/archives/201611/msg00034.html>, was moved by Frederick and approved by unanimous consent.

3. Executive Director's Report

Laurent Liscia, Executive Director, reviewed his most recent report to the Board, and two new liaison MOUs, which the Board then approved execution of.

4. Finance Committee Report

Frederick Hirsch, Treasurer, reviewed the October operations report, the draft 2017 Budget, and the draft 2017 Net Assets report. The discussion was held in executive session.

5. General Counsel Update

Jamie Clark, General Counsel, provided an update regarding potential litigation related to the OCPP Technical Committee. The discussion was held in executive session.

6. Future Meetings Review

Gershon Janssen, Chair, led the discussion.

December 13, 2016, Teleconference 1 PM – 2 PM Eastern
January 31, 2017, Teleconference 1PM – 3 PM Eastern
March 7-9, 2017, Face-to-Face, Bologna, Italy
<TBD> April 2017, Teleconference
<TBD> May 2017, Teleconference
<TBD> June 2017, Teleconference
July 26-28 2017, Face-to-Face, Burlington, MA, USA

7. Any Other Business

No other business was discussed.