

# OASIS MEMBERS ONLY

The following are notes taken at our 19 July 1999 Board Meeting.

Present: Simon Nicholson, Bill Smith, Bob Sutor, Alan Hester, Mary McRae, Jon Parsons, Norbert Mikula (note: Bob Sutor left early)

## AGENDA

- Financials and operations report (Laura)
- xml.org update (Bill, Bob, Norbert)
- Cover site and newsfeed (all)
- OMG relationship
- GCA relationship (Bill)
- XMLOne (Laura)

## AOB

- xml.org update (Bill, Bob, Norbert)
- Bob is coordinator  
Consider w3c like briefing package  
AI - LW send draft of submission policy for comment by members  
AI - Bill and Bob author job descriptions

- Cover site and newsfeed (all)
- newsfeed distribution to sponsor members (as benefit)  
ask sponsors who to send to (& in what format)

## VOTE:

Proposal (Mary McRae): It is proposed that include a daily newsfeed distribution of Robin Cover's "What's New" column (same as published on xml.com) as a benefit of Sponsor membership.

Jon Parsons seconded.

Vote - YES=5; NO=0; ABSTENTION=1 (1 Director absent)

## ALLIANCES

- Set up meetings w/  
OMG relationship  
CommerceNet  
RosettaNet  
OAG

- GCA relationship (Bill)
- casual relationship continues

- XMLOne (Laura)
- No concrete information at this time.

AOB

- credit card processing

need legal review

- white house focus group

LW reviewed meeting

- bill - un/cfact

xml/edi could be the focal point ceniss

workshop

- more prominent on home page

- mail announcement to xml org list

LW to send webmaster job description to bill

LW to check on archive