

OASIS MEMBERS ONLY

The following are notes taken at our 20 September 1999 Board Meeting.

Present: Simon Nicholson, Bob Sutor, Mary McRae, John Parsons, Laura Walker, Alan Hester

- XML.org update - Bob

Feedback indicates that we're on track.

Need to recruit submissions

Idea: publish collection of articles on XML developments (e.g., fPML, ACORD)

- Recruitment update

- Walker to submit recommendations for XML.org by COB today

- Walker to prioritize other candidates

- OASIS in Europe - Simon

- Update on European activities

- AOB

- London BoD Meeting Agenda

OAG - Tuesday after lunch 90 minutes

Pam - Monday dinner

XML.org Strategy Brainstorming

Vacancies

Proposals for modifications to by laws

Hiring Decisions

- Review PR schedule

- Speaker for NATO

- fPML, London office

- XFRML

- OfficeDoc

- send msg out/Corel

- hold off on release until we secure add'l commitment