

# OASIS MEMBERS ONLY

The following are notes taken at the 22 May 2000 OASIS Board of Directors Meeting (a conference call).

Present: Norbert Mikula, Simon Nicholson, Bob Sutor, Alan Hester, Jon Parsons, Eric Garcia, Bill Smith, Laura Walker

## AGENDA

Ops Report (Laura Walker)

- YTD Net Income @ 113K. This will change when 1Q00 financials are complete (due to deferred revenue model).

Robin Cover - salary increase discussion (Norbert Mikula)

- LW to send contract to Bill, Norbert, Simon

compTIA meeting report (Bill Smith)

- Meeting was true to agenda. Confusion about intent.

Schedule & agenda for next meeting

Next f2f in SF (Wednesday 7th June) - Bill to explore availability of Sun facility in the city

- agenda to resolved over email

AOB

## CONFORMANCE TESTING

Norbert to contact NIST to develop OASIS position wrto conformance testing