

OASIS MEMBERS ONLY

The following are the minutes from the 04 January 2001 meeting (via teleconference) of the OASIS Board of Directors.

Present: Karl Best, Eric Garcia, Amy Krane, Norbert Mikula, Lofton Henderson, Bill Smith, Bob Sutor, Laura Walker
Absent: Alan Hester, Una Kearns

Schedule for FY00 close

- Full reports to be submitted 30 Jan Schedule FY01 plan/budget review
- Full reports to be submitted 30 Jan Merger/Acquisition Activities
- LW working w/AU and
- Strategic/tech team: NM, PG, RS
- Present preliminary report at next f2f

ebXML

- March meeting rescheduled
- Given KDN's status change, need to address composition of exec cte

Agenda for next F2F meeting
Membership (AGM/TCs) meeting

LW Ops/status reports:
FINANCIALS:

- see separate reports

MEMBER SECTIONS:

- LGU working on member section contract. ETA 1/12/01
- In light of needs/costs of member sections, LW to propose structural membership changes (incl. dues adjustment) 1/30/01
- CGM Open to transition to member section as soon as contract is finalized. ETA mid-Feb
- Still working MS prospects

XML.ORG:

- LK on board 12/18/00
- Has submitted drafts of renewed mission
- Is meeting w/potential content partners, technology providers
- FL continues to update content (contractor)
- LW working w/LK to define business model
- LK to submit proposal to Board ETA end-FebIntroduce Leo Kraunelis

AI:

- LW to schedule strat/tech meeting w/RS, PG, NM