

Directors in Attendance:

- Frederick Hirsch, Chair
- Sanjay Patil, Vice Chair
- Gershon Janssen, Secretary
- Dawn Jutla, Treasurer
- Peter Brown
- Martin Chapman
- Dave Ings
- Ram Jeyaraman
- Paul Lipton

Staff in Attendance:

- Laurent Liscia
- Scott McGrath
- Jamie Clark

Apologies received:

- Jenny Huang
- Fang You

1. Welcome and Adoption of Agenda

Frederick Hirsch, Chair, presided at the meeting. Gershon Janssen, Secretary, took the minutes.

The Chair called the meeting to order and took roll call. With 9 members in attendance, the meeting was quorate.

The draft agenda was adopted.

2. Approval of Minutes

The draft minutes of the 21-23 October and 18 November 2015 Board meetings were, by mistake, not distributed to the right email reflector. Approval of minutes was deferred to the next meeting.

3. Staffing Committee Report

Frederick Hirsch, Chair of the Staffing & Compensation Committee, reported and led the discussion.

In Executive Session

4. Finance Committee Report

Dawn Jutla, Treasurer, reported and led the discussion.

In Executive Session

5. Executive Director's Report

Laurent Liscia, CEO and Executive Director, elaborated on the December 2015 Executive Director's Report, looking back on 2015 and looking forward to 2016 highlighting topics Open Repositories, the 2016 Budget, Business Development, and lessons learned.

Laurent thanked various Board members for their support in new projects and continuing to wave the OASIS flag in a number of forums.

The Board thanked Laurent for the Executive Director's Report.

6. Governance Committee Report

Peter Brown, Chair of the Governance Committee, reported and led the discussion.

Peter provided a short overview of issues as a result of staff work related to new guidelines for handling liaison requests and communications traffic with, and contributions from / to external bodies. Jamie Clark, General Counsel, spoke to JTC 1 specifics. Governance Committee will address the issues around the liaison rules usability, practices, interest competition, population of positions, responsiveness and capacity.

Frederick expressed interest in participation in the Board Governance Committee. The Board approved the addition of Frederick as a member to the Board Governance Committee.

7. IPR Committee Report

Ram Jeyaraman, Chair of the IPR Committee, reported and led the discussion.

Ram reported on the topics discussed in IPR Committee in the past months:

- Trademarks in CTI

The CTI TC ran into an issue with trademarks that are used in their specification. The issue is under review of the IPR Committee, which is working with TC Administration and staff on a reasonable solution and will bring a recommendation back to the Board early 2016.

- Open Repository additional modes

The OASIS Open Repository is currently only available for work under the Non-Assertion IPR mode. Some TCs which are not under the Non-Assertion IPR mode have shown interest in using the Open Repository. The Board decided to allow blanket for IPR mode RF-limited per staff's discretion, allowing for a controlled, limited, case-by-case evaluation.

Staff will go-ahead with the roll-out under both the Non-Assertion as well as the RF-limited IPR mode, to come back with an analysis for on roll-out to TCs with other IPR modes.

8. Schedule of Future Meetings

The Board agreed on the following schedule of future meetings.

26 January 2016, Teleconference 9am-11am PT / 12pm-2pm ET / 18.00-20.00 CET / 00.00-02.00 (+1) CST
8-10 March 2016, Face-to-Face, US, Los Angeles, CA The Petersen Automotive Museum Day 1: 9am-5pm PT, Day 2: 9am-5pm PT, Day 3: 9am-3pm PT
26 April 2016, Teleconference 9am-11am PT / 12pm-2pm ET / 18.00-20.00 CET / 00.00-02.00 (+1) CST
21 June 2016, Teleconference 9am-11am PT / 12pm-2pm ET / 18.00-20.00 CET / 00.00-02.00 (+1) CST
27-29 July 2016, Face-to-Face, US
<td> September 2016, Teleconference
<td> October / November 2016, Face-to-Face
<td> December 2016, Teleconference

9. Any Other Business

No other business.

10. Adjourn

The meeting adjourned at 2.00 pm ET.

Respectfully submitted, 21 December 2015

Gershon Janssen, OASIS Board Secretary

Approved Resolutions

RESOLUTION 2015-12-16.03

“The Board resolved to approve the addition of Frederick Hirsch as a member to the Board Governance Committee. New Composition of the Board Governance Committee: Peter Brown (Chair), Martin Chapman, Frederick Hirsch, Jenny Huang, Gershon Janssen, Paul Lipton, Fang You.”