

Meeting Logistics

Venue

The meeting was conducted by teleconference.

Teleconference Bridge

Thanks to OASIS for providing the teleconference bridge.

Meeting Documents

All meeting documents were available to Board members in the Kavi Board Plus workspace.

Attendance

Directors Present:

- Jeremy Allison
- Rich Bowen
- Martin Chapman
- Frederick Hirsch
- Gershon Janssen
- Jason Keirstead
- Wende Peters
- Beth Pumo
- Bruce Rich
- Daniel Riedel
- Richard Struse

Staff Present:

- Chet Ensign
- Guy Martin
- Scott McGrath
- Jamie Clark
- Carol Geyer

1. Welcome, Roll call, Agenda

The meeting was quorate.

No objections or additions were offered to the agenda. The agenda was adopted.

2. Review and approval of meeting minutes

Rich Struse presented the minutes from the January 26, 2021 and February 23, 2021 meeting.

Frederick suggested that we remove the action item table from the public minutes in future. The Board agreed. He suggested we move them to a wiki page instead.

Martin moved for the Board to approve the Executive and Public versions of the 26 January and 23 February 2021 Board meeting minutes. Jason seconded the motion. There was no discussion and no objections to unanimous approval. The minutes were approved.

3. Executive Director report

Guy gave his monthly update to the Board. He noted that our PPP loan was approved. He announced that Claudia Rausch will be joining us as Jory Burson's replacement. He reviewed outreach initiatives underway.

4. Finance Committee report

Frederick and Scott updated the Board in executive session.

5. Board election update

Scott updated the Board on process and schedule. He has posted the schedule and related documents for the Board to review and will post these for the public shortly.

6. FaaS proposal

Scott briefed the Board in executive session.

7. Response to member inquiry

Gershon tabled the topic due to lack of time.

8. Any other business

No other business was raised.

9. Director-only discussion

Staff departed and the Board held private discussion.

Next meeting is 27 April 2021.

Resolutions

Resolution 2021-03-23.01

"The Board resolves to approve the Executive and Public versions of the 26 January and 23 February 2021 Board meeting minutes."

Resolution 2021-03-23.02

"The Board of Directors of OASIS Open RESOLVED to accept the formation of the Samvera Foundation to be formally known as OASIS Open Development Foundation, LLC, Samvera Foundation Series under the proposal posted at <https://www.oasis-open.org/apps/org/workgroup/board-plus/download.php/68402>."