

Meeting Logistics

Venue

The meeting was conducted by teleconference.

Teleconference Bridge

Thanks to Gerhson Janssen 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
- Beth Pumo
- Bruce Rich
- Daniel Riedel

Staff Present:

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

Absent:

- Wende Peters
- Richard Struse

1. Welcome, Roll call, Agenda

The meeting was quorate.

Agenda was reviewed. No objections or additions were offered. The agenda was adopted.

2. Review and approval of meeting minutes

Gershon asked if the Board is ready to approve the minutes. Bruce raised a question about whether it was standard practice to publish motions approved in executive session at the end of the public minutes. Gershon confirmed that it is, unless the motion is about sensitive matters that have no necessary added value for a wider audience, such as human resources related matters .

Bruce moved to approve the Executive and Public versions of the 27 April 2021 Board meeting minutes. Martin seconded the motion. There was no discussion. There were no objections. The minutes were approved unanimously.

3. Executive Director report

Guy provided his monthly update to the Board.

On business development it was noted that EEA Alliance and OriginBX were making progress and on track for their launch.

The UMA (Unified Member Agreement) implementation is ongoing and a couple of organizations have been brought with the form. A migration plan is still in the works.

On standards activities, STIX v2.1 and TAXII v2.1 will start their call for consent as OASIS Standards shortly, OSLC Change Management v3.0 is about to become our first OASIS Standard produced by an Open Project and Requirements Management will follow on its heels. We are close to submitting OASIS RegRep4 to ISO TC 154 to become a part of the ISO 15000 series.

Activities in the OASIS Open Europe Foundation (OOEF) continue to gain recognition and momentum.

Guy finished with an update on the many outreach activities underway.

4. Finance Committee report

In Executive Session, Scott reported on April Operations.

5. Update on Events

Jane Harnad updated the Board on the events in the works including Borderless Cyber 2021.

6. Governance Committee Report

A short status update on committee activities was presented to the Board, of which two were highlighted.

Jamie briefed the Board on the proposal the Governance Committee will bring to the Board next month on the subject of changing the way scope works for Open Project charters and . Noted this is just a heads up to the committee. No action required yet.

Notable other progress has been made on the click-through Unified Member Agreement (UMA), of which a first release is operational since early April, but work on the roll out plan is still underway.

7. How to Increase the Number of Projects

Martin introduced discussion of ideas on how we might increase the number of projects and to stimulate more more vibrant communities. Various suggestions and ideas were discussed, also looking at the larger ecosystem.

The Board agreed to continue the discussion offline.

8. Any Other Business

No other business was raised.

9. Director-only discussion

Staff departed and the Board held a Director-only discussion.

Next meeting is 29 June 2021.

Resolutions

Resolution 2021-05-25.01

“The Board resolves to approve the Executive and Public versions of the 27 April 2021 Board meeting minutes.”