

Meeting Logistics

Venue

The meeting was conducted virtually.

Facility & Teleconference Bridge

Thanks to Gershon Janssen for providing the teleconference bridge.

Meeting Documents

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

Directors Present:

- Jim Cabral (Secretary)
- Gershon Janssen (Chair)
- Bret Jordan
- Anish Karmarkar
- Jason Keirstead
- Daniel Riedel (Treasurer)
- Duncan Sparrell
- Jay White (Vice-Chair)

Staff Present:

- Francis Beland
- Cathie Mayo
- Scott McGrath
- Mary Beth Minto (notetaker)

Absent:

- Vasileios Mavroeidis
- Omar Santos
- Altaz Valani

Agenda

1. Welcome and roll call

Gershon welcomed the attendees and took the roll call. The meeting had a quorum. Gershon reviewed the agenda. There were no objections. The agenda was approved.

2. Approval of 2024 Member Dues Increase

Board members discussed whether or not to raise dues and agreed to defer a discussion on optimizing the process for developing a proposal, possibly incorporating other inputs and insights, to a future meeting..

Gershon presented the member dues increase proposal. Anish moved to approve. Jim seconded. Motion was approved. There were no objections.

3. 2024 Board Meeting Schedule

The directors discussed keeping the 2024 board meetings on Tuesdays at 1pm ET, which is somewhat suitable to all from the US West coast to eastern Europe. Bret asked if the meetings could be moved to Thursdays at the same times as proposed. A revised meeting schedule would be shared after this meeting.

Francis discussed the poll he conducted for the 2024 face-to-face meeting, and October 2-3 had one more vote than September 18-19.

Bret moved to approve the 2024 Board Meeting schedule to Thursdays at 1pm ET and the Board Face-to-Face meeting from October 2-3, 2024. Anish seconded. No objections. Motion passed.

4. Any other business

Cathie asked to clarify the date that the dues increase would go into effect. It was determined that they'll be in effect as of January 1, 2024.

5. Adjournment

Resolutions:

Resolution 2023-11-21.01

The Board approves the 2024 Member Dues Increase as shown at <https://www.oasis-open.org/apps/org/workgroup/board-plus/download.php/71524> effective January 1, 2024.

Resolution 2023-11-21.02

The Board approves the meeting schedule for 2024.