

**Minutes of the OASIS Governing Board, held by Teleconference
on Thursday, 10 January 2002**

Attendees:

Directors

Position

Colin Evans	Director and Board Chair
Norbert Mikula	Director and Board Vice-Chair
Patrick Gannon	Director and interim President/CEO
Jim Hughes	Director and Secretary/Treasurer
Christopher Kurt	Director
Una Kearns	Director
Simon Nicholson	Director
Michael Weiner	Director

Others Present

Karl Best	OASIS Director of Technical Operations
Dale Waldt	OASIS Program Development
Loftin Henderson	CGM Open

1. **Opening and Agenda Approval.** Colin Evans called the meeting to order at 3:05 pm and the announced agenda was approved.
2. **Previous Minutes, Action Items and Secretary Comments.** Previous minutes were approved:

Resolution 020110-01. Resolved unanimously: That the minutes of the 11 December 2001 Board meeting, with correction to show the correct date of the meeting, are approved.

3. **LegalXML.** Patrick and Dale presented material about LegalXML, and the board discussed a relationship with them.

[Dale Waldt then left the meeting.]

4. **TAC.** Una presented a proposal for a Technical Advisory Board that would support the TC Process, increase technical work, improve Quality of output and potentially conduct an OASIS Technical Symposium during the year.
5. **Next Meetings.** The next meetings are:
 - Teleconference regular board meeting on 24 January (12-3 PST) [later moved to the same time on 25 January]

- Teleconference regular board meeting on 21 February (12-3 PST)
- In-person regular board meeting on 20 March (all day, in the Bay area)

6. Closing. Colin closed the meeting at 4:05 pm.

Jim Hughes
Secretary