

Agenda v7 for OASIS Board of Directors Meeting

To be held 2 May 2008 F2F.

2 May 2008

Directors Planning to Attend:

- Eduardo Gutentag, Chairman
- Frederick Hirsch, Secretary
- Peter Brown
- Bob Glushko
- Paul Knight
- Jeff Mischkinsky
- Claus von Riegen
- Michael Winters

Directors Regrets:

- Ed Cobb, Vice Chairman
- Mike DeNicola, Treasurer and Finance Committee Chair

Staff Planning to Attend:

- Carol Cosgrove-Sacks
- Carol Geyer
- Jamie Clark
- Scott McGrath

1. Welcome, Agenda Review

(Eduardo Gutentag , 5 Minutes)

Commence meeting and review and approve meeting agenda.

2. OASIS Staff and Symposium report

(85 Minutes) 09:05 to 10:30

20 min each, Jamie, Carol G, Dr Carol, Scott.

3. Staffing Committee report

(30 Minutes) 10:30 to 11:00

Executive Session

4. Board Executive Session

(60 Minutes) 11:00 to 12:00

5. Lunch

(60 Minutes) 12:00 to 13:00

6. IPR/Process

Category A - For Approval

(Jeff Mischkinsky , 15 Minutes) 13:00 to 13:15

7. MoU status, liaison status

(Jamie Clark , 30 Minutes) 13:15 to 13:45

8. IT Committee

(45 Minutes) 13:45 to 14:30

9. Break

(15 Minutes) 14:30 to 14:45

10. Strategy

(30 Minutes) 14:45 to 15:15

11. Planning, schedule, logistics

(30 Minutes) 15:15 to 15:45

12. Search next steps

(60 Minutes) 15:45 to 16:45

Tentative, as needed. Tentative executive session.

13. Adjourn