

OASIS eGov MEMBER SECTION STEERING COMMITTEE MINUTES FOR MEETING ON 14 MARCH 2011

Time: 18.00 CET, 12.00 USA Eastern, 6.00 (11/01) NZ

Duration 1 hour

Present: John Borrás (Chair), Gershon Janssen (Secretary), Harm Jan van Burg, Carol Cosgrove-Sacks, Colin Wallis, Bob Sunday, Mohammed Kammachi

Apologies: Charles Schulz, Jerry Smith

Non-attendance: Steve Mutkoski

1. Welcome and Introductions

Carol starts the meeting and congratulates the individuals who have been reelected and welcomes the new members to the Steering Committee.

2. Election of Chair

The position of chair is open for reelection. A proposal has been received from Gershon nominating John Borrás as chair, and is supported by Bob and Colin. Attendants support the proposal unanimously. John gracefully takes of the chair.

The position of secretary will still be filled by Gershon.

3. Minutes of Meetings held 10 January 2011 and matters arising

Draft meeting minutes of the January 10 2011 meeting are approved. Actions from that meeting were either completed or would be covered under today's agenda items.

4. MS-Funding

- Spending plans:

- Up till last year this was not a funded member section. We are now.
- The member section budget is approx. USD 12.700 which is a percentage from the OASIS Member Section member dues
- This member section now needs to pay for everything we do which includes OASIS staff: Carol's, Jane's, Dee's work.
- OASIS staff costs will be approx USD 6.000, so the rest we can use as we see fit. John will need to provide Scott with a proposed spending profile for this year.
- We need to be wise on these spendings, as it's the members their money; our budget or spendings should be endorsed by the member section. Funds are
 - to be used on consultancy, research, produce papers, outreach, etc.

- not to be used on travel expenses, members pay their own way.
- to be spend or else we will not be reallocated in 2012.
- Suggestions on how to allocate our budget:
 - John Sabo asked John Borris to be on the IDtrust Workshop Program Planning Committee (October). Suggestion to allocate USD 1.000 to this conference.
 - Organize a workshop in the May timeframe to coincide with the EU Public Framework publication
 - OASIS Board meeting in Berlin in May 2011 – Member Sections can talk somewhat longer in Berlin on its activities. Also three high level politicians present at this meeting. Put some funds apart to be present there
 - Carol: EU eGovernment conference in Poland (2 day event) in November 2011. Carol supports someone going there and is trying to obtain a speaking slot.
 - Harm-Jan: Suggestion to create papers by 3rd party people and not rely on voluntary time of SC/MS members.
 - All suggestions for spending profile are welcome!
- **Revision to ROP**
 - Full SC has endorsed the document. John will put it forward to Scott.

5. 2011 Work Plans – review

The SC discusses the 2011 Work Plans.

Specifics:

- Point 2: Gershon suggests to map efforts in the areas of privacy, security, Identity Management from PMRM TC, ITAC, Kantara, as the seem to come together in this MS.
- Point 3: Try to release this before the OECD HLM meeting or CISP working party meeting.
- Point 4: Waiting for action from the board.
- Point 5: SOA: leave it on, but low priority.
- Point 6: Cloud computing -- together with IDtrust conference
- Point 7: Depends on early April CAP meeting in Geneva. Carol thinks its good to fist discuss it with the Canadian government to see if it's good to have a conference there.
- Point 8.1: John will chase this

- Point 8.3: Some early information coming in.
- Point 9: Flesh out in the upcoming period.
- Point 10: Leave it parked for the time being.
- Point 11.1: Primer to be released.

Please post ideas or thoughts about our work plans to the list!

6. Revision to IPv6 Paper - John

Time didn't permit to address this agenda item.

7. Updates

Time didn't permit to address this agenda item.

8. Review of recent OASIS draft specifications and announcements

Time didn't permit to address this agenda item.

9. Any Other Business

Suggestion is to open up the next SC meeting to all MS members. All are in favor.

10. Date of next meeting

- Meeting schedule is suitable for all members.
- Next meeting provisionally booked for Monday 11th April - 19.00 CET, 13.00 EDT, 5.00 (12/04) NZ

Action items:

- [ALL] Suggestions for MS budget funded items