

OASIS Strategy Working Group Proposal

In an effort to better utilize OASIS Board member's strategic expertise, as well as integrate the open source domain knowledge of our Open Projects Advisory Council (<https://www.oasis-open.org/open-projects-advisory-council/>), I'm proposing restarting the previous 'Strategy Subcommittee,' but reconstituting it as a Working Group that would be primarily an advisory body to OASIS staff and the Executive Director.

Membership in the working group would be drawn from interested OASIS Board members and Advisory Council members. My initial thought was that these meetings would be 1 hour every 2 months to start, but that could adjust based on what the group thinks after meeting a couple of times.

The goals of the group would be:

- 1) Help evaluate new technology/business areas OASIS should invest in
- 2) Brainstorm on potential partnerships/collaborations with other foundations
- 3) Evaluate and assist with creation of new product/services offerings
- 4) Assist in determining/validating overall strategic direction for OASIS

Obviously, this is not an exhaustive list, and we are open to the group broadening its scope depending on participant interest, but this should be enough to get started. Overall, I see this as an opportunity for Board and Advisory Council members to serve in a capacity that is professionally fulfilling as well as extremely valuable to the future direction for OASIS.