

The Open Group Board Reports

Rome Board Meeting-December 96

San Francisco Board -March 97

Rome Board Meeting- December 96

◆ Main points

- ActiveX Core Technologies/DCE PST
 - OGCC Resolutions
 - Name,Active Group,ACD/CORBA Interoperability
- OGCC Proposal : Mission Vision and Strategy
- Projects Update
- Councils Reports : Information access
- Membership issues : merger,process,leadership

◆ Last Board Meetings : OSF and X/OPEN

San Francisco Board - March 1997

- ◆ Main points
 - Finance
 - Vision and Strategy
 - Projects Update
 - Councils Reports
 - Membership

Finance 96

◆ 1996 Revenue Components

- ◆ 10% Customer Services
- ◆ 16% Collaborative Projects
- ◆ 31% Research Institute
- ◆ 19% Brand ,Testing,Membership
- ◆ 24% Sponsor Fee

◆ 1996 Expenses higher than expected

◆ 1996 Revenue lower than expected

Finance 97

◆ 1997 Forecast and Plan

- ◆ loss possible if no action
- ◆ Changes underway

◆ Actions

- ◆ New Reporting and Systems in 1997
- ◆ Sponsors fees
- ◆ Recruitments
- ◆ Re-engineering TOG

TOG Vision and Strategy

- ◆ Renaissance Group Review and findings
 - ◆ TOG perception low
 - ◆ Value proposition not clear
 - ◆ Funding model to improve
- ◆ Needs expressed
 - ◆ «United Nations of IT»
 - ◆ Direct links with the buyers
 - ◆ Viable global information infrastructure
- ◆ «The IT Dialtone»

The Open Group «IT Dialtone»

- ◆ Objectives expressed in business terms
- ◆ Definition and creation of a viable Global Information Infrastructure
 - focused on business aspects
 - trusted by CIO and commercial users
 - with branding and testing services
 - straw man architecture by June 97

Projects Update

- ◆ CORBA/COM/DCE
- ◆ ACD/Active Group
- ◆ LDAP
- ◆ NCRP
- ◆ UNIX 98
- ◆ Key Recovery Alliance
- ◆ Research Institute

Councils Reports

- ◆ Software Council

- ◆ continuous concern on the value proposition
- ◆ new format

- ◆ Customer Council

- » OGCC objectives
- » Vertical Sector Proposal
- » OMG and The Open Group

- ◆ Board support on OGCC proposals

Membership

- ◆ Councils membership

- ◆ merger and difficulties
- ◆ 97 objective : 90 new members
- ◆ capitalize on new programs, CIO Inner Circle

- ◆ Uniform Update

- ◆ OURS Update

- ◆ X-Consortium Update