

OSM Board Meeting Minutes

February 16, 2009 @ 21:00 UTC

Attendees: Ryan Ozimek, Elin Waring, Rob Schley, Lorenzo Garcia, Dave Huelsmann, Wilco Jansen, and Wendy Robinson

1. Treasurer's report (Dave Huelsmann)
2. Old Business
 - 2a. Continued discussion: Ad-Hoc Structural Issue Committee discussion – addressing the questions about reorganization as presented by the core team (Elin Waring)
3. New Business
 - 3a. Trademark strategy
 - 3b. Adsense issue
 - 3c. Ad-Hoc Structural Issue Committee discussion – addressing the questions about reorganization as presented by the core team (Elin Waring)
4. Reports from committees (to be held via email)

MOTION TO ADJOURN @ 5:13pm ET

MOTION BROUGHT BY: Ryan Ozimek

Next meeting: March 16th, 2009 – 21:00 UTC