

OSM Board Meeting Minutes

March 16, 2009 @ 21:00 UTC

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

Meeting start time: UTC 21:00

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. Capital committee – sponsorship document discussion
 - 3c. Ad hoc committee on advisory board
 - 3d. Feedback from Joomla Day UK OSM session
4. Reports from committees (to be held via email)

MOTION TO ADJOURN @ 5:02pm ET

MOTION BROUGHT BY: Rob Schley

Next meeting: April 20, 2009 – 20:00 UTC / 4pm ET