Meeting Minutes - Open Source Matters, Inc. Board meeting 17 February 2013

Attendees:

Leonel Canton, Mike Carson, Ofer Cohen, Alice Grevet, Paulo Griettner, Dianne Henning, Paul Orwig, Sandy Ordonez, Jacques Rentzke, Marijke Stuivenberg, Thomas Hampton, Radek Suski

Excused: Sarah Watz

Quorum: Yes

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I.   **Approval of previous meeting's minutes**
Alice makes a motion to approve the November 14 minutes. Marijke seconds. The motion passes with unanimous consent.

Review of OSM board of directors motions brought to the floor via the email list.
No motions were made by email.

II.   **Treasurer's report**
   a.   Paypal $81,542
   b.   CitiChecking $49,106.33
   c.   MoneyMarket $395,865.97.

III.   **Old Business**

   a.   **OSM goals**
   The board discusses their final seven summary goals statement. Some bullet points need a slight adjusting before publication.

IV.   **New Business**

   a.   **OSM officer selection**

   There are three officer roles to be voted on in this meeting:
   i.   **President**
   Candidate is Paul Orwig.
   The board appoints Paul Orwig for another year as President of the board of Open Source Matters with 10 votes in favor and 2 abstentions.

   ii.   **Secretary**
   Candidate is Alice Grevet.
   The board appoints Alice Grevet for another year as Secretary of the board of Open Source Matters by unanimous consent.

   iii.   **Assistant Secretary**
   Candidate is Marijke Stuivenberg
   The board appoints Marijke Stuivenberg for one year as Assistant Secretary of the board of Open Source Matters with 11 votes in favor and 1 abstention.

   There are no candidates for the position of Vice President at the moment. The position will

remain vacant until further notice.

The Treasurer role will be voted on in April when the term of the current Treasurer ends.

b. **LGPL licence for the Platform**
The PLT requested OSM to investigate a change of the Platform licence to LGPL. Discussions so far have been on the private email list, but given the importance of this topic, together with the potential effect this decision will have on the growth and future of the Platform, further discussions should take place on the public list.

For the moment OSM has asked the Software Freedom Law Centre for advice and is awaiting their view on it.

c. **2013 Budget**
A spreadsheet was shared with all the members of the Leadership teams and instructions on the process have been sent. To help move the process forward, the idea is to designate a budget liaison for each team so the Treasurer can have a single contact point. It is hoped that the budget will be ready for a vote by the next board meeting.

d. **Extending the demo period**
Cloud Access requested OSM to approve an extension of the demo period from 30 days to 6 months, a service they also want to provide on their own website. In principle, OSM is not against an extension of the period, but would rather consider a more limited one. While OSM awaits a formal request from Cloud Access by email, it has also made some legal inquiries. The results of those discussions will be shared on the list.

V. **Reports**

a. **Capital Committee**
   - **Team selection in process** The current team will be selecting new members the week after the application process has ended. Application was taken offline at midnight in Feb 16, 2013.
   - **New sponsors site report** - The Capital team has been planning the new site, its directives and goals, extensions to be used, and processes and workflows. The new site is ready to begin being physically built this week. We are still on target for having it completed no later than the end of this first quarter of 2013.
   - **Sponsors status** - Working on a "Joomla training" focused sponsors section and we are in the process of getting set up with two immediate partners to start with and adding others as we see fit within the next month.

b. **License, Trademark, and Copyright Committee**
   - A new process on handling Trademark issues was worked out between the JED and the Trademark teams. This process will be in place until the Trademark Policy Review is completed.
   - Discussions to take place with other teams to put interim measures in place.

c. **Events team**
   - Report about Venue in Cancun and some insights of how JWC will happen.
   - The number of JoomlaDays is increasing.

d. **Demo site report**
   - January payment: $12,308.91
   - CA (still) working on a better reporting system
   - RFP - no process made.

e. **Shop**
   - New Capital Team members will be assigned to this once they are selected.

f. **Education and Certification**
   - We have had two meetings on the Discovery Phase. Our next step is to create a document to share the result of that phase, and continue with the next phase

g. **Project goals/strategy**
   - Lots of good comments and participation in shared document-thanks!
   - Paul followed up with Chris/Olaf to ask for agreement about choosing the final set of goals hopefully before budget work is completed - no responses yet.

VI. **Celebrating Success**

a. Joomla!Day India
b. Radek accepted as JED liaison for OSM
c. Good participation on proposed overall project goals shared document
d. Congratulations and best wishes to Javier as he joins PLT
e. Congrats on the term renewals for Paul, Alice, Jacques

Next meeting: Tuesday, March 19, 2013 at 15:00 UTC

Dianne made a motion to end the meeting. Thomas seconded.

Prepared by Alice Grevet (Secretary of the board of Open Source Matters, Inc) and Marijke Stuivenberg (Assistant Secretary of the board of Open source Matters, Inc)