

## Meeting Minutes - Open Source Matters, Inc. Board meeting 25 February 2014

**Attendees:** Mike Carson, Victor Drover, Alice Grevet, Paul Orwig, Joe Sonne, Marijke Stuivenberg, Radek Suski, Sarah Watz

**Excused:** Leonel Canton

**Absent:** Ofer Cohen, Sandy Ordonez

**Quorum:** Yes

~~~~~

- 1) **Motions and Voting from special Elections Meeting held on February 4** (present: Mike Carson, Victor Drover, Alice Grevet, Paul Orwig, Jacques Rentzke, Joe Sonne, Marijke Stuivenberg, Radek Suski, Sarah Watz)
  - a) MOTION: The Board of Open Source Matters, Inc., admits all current OSM Directors to Membership.  
Motion brought by: Mike Carson; Seconded by: Joe Sonne;  
Result: The motion passes by unanimous consent.
  - b) MOTION: The Board of Open Source Matters, Inc., determines that the term of each member shall expire following the election of directors at the next Annual Meeting of the Members. All former members are eligible to be chosen for a new member term.  
Motion brought by: Paul Orwig; Seconded by: Joe Sonne; For: 7 Against: 1 Abstentions: 1  
Result: Motion Approved.
  - c) MOTION: Dianne Henning, who was qualified to become a member in August 2013, is admitted by the Board of Open Source Matters, Inc., as a member.  
Motion brought by: Alice Grevet; Seconded by: Sarah Watz; For: 3 Against: 6  
Result: Motion Fails.
  - d) MOTION: Motion: The Board of Open Source Matters, Inc., approves a call for nominations for Directors of the Board of Open Source Matters to commence immediately.  
Motion brought by: Victor Drover; Seconded by: Joe Sonne;  
Result: The motion passes by unanimous consent.
  - e) MOTION: The Board of Open Source Matters, Inc. will hold an election for new Directors in advance of the Annual Members Meeting.  
Motion brought by: Alice Grevet; Seconded by: Joe Sonne; For: 6 Against: 3  
Result: Motion approved.
  - f) MOTION: The Board of Open Source Matters, Inc. agrees to follow the election process steps as outlined in [Proposal 2](#)  
Motion brought by: Alice Grevet; Seconded by: Mike Carson; For: 8 Against: 1  
Result: Motion Approved.

## 2) Motions and Voting via the Email List

- a) MOTION: The Board of Open Source Matters, Inc., approves being a Gold Level sponsorship for the JandBeyond 2014 conference.

*See appendix*

## 3) Treasurer's Report

- a) Paypal: \$28,075.83
- b) Checking: \$376,627.95
- c) MoneyMarket: \$107,625.02

The books for 2013 are closed, taxes are being prepared, and the new chart of accounts is pending.

## 4) Old Business

- a) Framework LGPL License Change Request  
OSM discussed the LGPL license change request. A vote cannot be taken until the close of the window for community feedback on the recent blog post about it (March 7).

## 5) New Business

- a) Director Elections  
All nominees will be contacted to confirm their interest, and a spreadsheet will be prepared to keep track of the interviewing process.
- b) Draft Domain Policy  
The Board discussed the value of purchasing gTLD's. Paul and Vic will craft a motion for vote on the email list.
- c) Voxus Contract  
The Board discussed the value we are getting from our contract with the PR company Voxus. The conversation will continue on the email list.

## 6) OSM Goals

- a) **Certification**  
All three working groups are meeting regularly (once a week), working toward the goal of offering certification for Joomla 3.5. The steering group has been holding bi-weekly meetings coordinating the working groups. Weekly working group meetings and bi-weekly steering group meetings will continue. There will be a new article in the March Joomla Magazine to continue to bring visibility to the project. We plan to add more people to the working groups regularly.

**7) Project-Funded Travel**

- a) Ruth Cheesley – CMS Africa/RFP Panel/Marketing sprint (£1196.90)

***Paul made a motion to end the meeting. Vic seconded.***

---

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

**Reference documents and appendix: Board motions taken on the email list**

- 1) **Motion:** The board of Open Source Matters, Inc. approves being a Gold Level sponsorship for the JandBeyond 2014 conference.  
Motion brought by: Radek Suski; Seconded by: Alice Grevet  
Date: February 5, 2014 For: 8 Against: 0 Quorum: Yes Result: Motion approved