Meeting Minutes - Open Source Matters, Inc. Board meeting 30 March 2014

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

Absent: Leonel Canton, Sandy Ordonez

Quorum: Yes
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1) **Motions and Voting from the meeting held on March 16 to discuss the LGPL License Change Request** (Present: Leonel Canton, Mike Carson, Victor Drover, Alice Grevet, Paul Orwig, Joe Sonne, Marijke Stuivenberg, Radek Suski, Sarah Watz; Absent: Ofer Cohen, Sandy Ordonez) Quorum: Yes

   Motion: Victor Drover moved that the Board of Open Source Matters, Inc. change the license of the Joomla! Framework from GPL to LGPL at the request of the Production Leadership Team.
   Seconded by: Joe Sonne; For: 7 Against: 2
   Result: the motion is approved.

   Paul agreed to inform the Software Freedom Law Center that the license has been changed, and also to send an email to the leadership list.

2) **Treasurer's Report**
   a) Paypal: $ 20,139
   b) Checking: $ 376,685
   c) MoneyMarket: $ 82,531

   Taxes are being submitted, the chart of accounts changes are in progress, but may not be completed until after April 15 given the busy time of year for accountants. Per-department reporting is ON HOLD, pending the new chart of accounts, but we are hoping to have the first set of reports ready for the Summit in May.

1) **Old Business**

   a) **Generic Top Level Domains (gTLDs)**
      Paul is following up with Duke Speer on the purchases made to date and the next steps.

   b) **New OSM Logo**
      After discussion, it was decided to let the new board make the final decisions about the new OSM logo designed by Chiara Aliotta.

   c) **Governance Working Group**
      The board discussed having a presentation from the GWG at the leadership summit in May. In that event, an executive summary from the group should be submitted prior to the meeting so people can come prepared for a productive discussion.

   d) **Elections**
      During the board meeting to discuss nominees and elections planned for April 1, a vote will be taken

in the first round of elections.

Following today's meeting a message will be sent on the public list announcing that the Annual Members Meeting and the Regular Annual Meeting of the Directors will take place on April 8. In the Annual Members Meeting, all board terms end, and a new board is elected from amongst the current board directors who are either newly elected or have requested term renewals, and the remaining pool of nominees. The Regular Annual Meeting of the Directors is to elect the officers of the board. All directors, including those elected in the Annual Members Meeting, are eligible to nominate themselves for an officer position.

2) New Business

a) **Framework Branding**
One of ideas to come out of the LGPL discussions is whether or not the framework should have a different name, and if so, what should it be? The marketing team will be asked to submit some recommendations.

3) OSM Goals

a) **Certification**
The team and steering group continue to meet regularly. The certification website is in the planning stage. Partner proposals are being received and studied. The option is also being considered of building it in-house. Requirement sets, mockups and a project plan for the Joomla Certification Platform will be presented to the steering group.

4) Project-Funded Travel
a) None recorded yet for this period

5) **Celebrating Success**
a) JoomlaDay NL was a great experience
b) The JWC14 website has launched
c) The Documentation Team has 6 new translators, and Dutch, French and Spanish are now at 100% for the first round of articles to be translated
d) The Developers Conference is planned for August 7 & 8 in Chicago
e) The new Events site launched

Alice made a motion to end the meeting. Radek seconded.

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