

Meeting Minutes - Open Source Matters, Inc. Board meeting 26 June 2014

Attendees: Martijn Boomsma, Jorge Lopez-Bachiller Fernandez, Mike Carson, Rod Martin, Tessa Mero, Ryan Ozimek, Saurabh Shah, Joe Sonne, Marijke Stuivenberg, Radek Suski

Excused: Ronni Christiansen, Sarah Watz, Victor Drover,

Quorum: Yes

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### 1) Call to order

Rod Martin called the meeting to order.

### 2) Roll Call

The Secretary executed the roll call, establishing the presence of a quorum.

### 3) Approval of Agenda

Joe Sonne made the motion to approve the agenda as it was written. Marijke Stuivenberg seconded. The motion passes by unanimous consent.

### 4) Approval of previous meeting minutes

Joe Sonne makes the motion to approve the meeting minutes of May 15, 2014. Martijn Boomsma seconded. 9 votes in favor (1 proxy), 1 abstention.  
Result: Motion approved.

### 5) Report of the President

Steps are made to accomplish a more efficient organization on all levels at the joint leadership meeting. Processes of several topics will be handled in basecamp where we have all a better overview and ownership is clear. Discussing guidelines and identifying marketspace by working on our vision, mission and values is starting to happen. All leadership members are invited to contribute their input.

Sarah Watz is excused from this meeting, since she is representing OSM at the first Russian JoomlaDay as a keynote speaker and ambassador.

Concerns, heard at a meeting of the New York Joomla User Group, that the market share of Joomla is shrinking are shared. Perception is that this is more unique to the US.

### 6) Report of the Treasurer

PayPal: 22,981.24  
Checking: 62,000  
Savings: 327,000

### 7) Team Reports:

a) Trademark Team - New Disclaimers

**MOTION:** The Board of Directors of Open Source Matters approves the proposed policy changes concerning disclaimers that should appear on Joomla! Community websites as described in the

attached document "OSM Disclaimers Appearing on Community Sites." The Trademark and Licensing Team is authorized to initiate implementation consistent therewith.

Motion brought by: Marijke Stuivenberg; Seconded by Martijn Boomsma; 10 in favor (1 proxy), 1 abstention.

Result: Motion approved

Note: Communicate it to the community in the best way. The trademark team should balance protecting the trademark and being supportive. Compliments on the working group for their work in this.

#### **8) Unfinished business**

- a) Legal Team - Contract for RFP Demo and Free Hosting

The contract is close to wrapping up, WTP is working with the vendors lawyer on finalizing the contract.

#### **9) New business**

- a) Joomla Brand - Logo Design, Colours and Typography

A document is presented to the board with proposed changes in regards to the Joomla logo design and typography. In another document the trademark team gave their recommendations.

Regarding how noticeable or subtle the changes should preferably be the question arises if this involves an update of the registration and together with that expenses are involved. Feedback will be asked from the trademark team.

#### **10) Miscellaneous**

- a) Trademark Team - Portugal case

No news has been reported so far.

- b) Leadership summit follow up

An in camera discussion about the structure discussed at the leadership summit took place.

Marijke Stuivenberg made a motion to adjourn the meeting, Joe Sonne seconded. Motion passes with unanimous consent.

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