

Meeting Minutes - Open Source Matters, Inc. Board meeting October 8, 2015

Attendees: Martijn Boomsma, Ronni Christiansen, Jorge Lopez-Bachiller Fernandez, Rod Martin, Ryan Ozimek, Joe Sonne, Saurabh Shah, Marijke Stuivenberg, Sarah Watz

Excused: Victor Drover

Quorum: Yes

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### 1. Call to order

Sarah Watz called the meeting to order.

### 2. Roll Call

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

### 3. Approval of Agenda

- a. Marijke Stuivenberg made the motion to approve agenda as it was written. Joe Sonne seconded.

The motion passed by unanimous consent.

### 4. Approval previous Meeting Minutes

- a. Joe makes the motion to approve meeting minutes of 05-14-2015, 06-11-2015 and 07-14-2015. Ronni seconded.

The motion passed by unanimous consent.

### 5. Report of the President

- a. Structure & Organization

The handover from the Structure Team to the Transition Team took place. The president expresses her confidence in the team and is looking forward to the transition process. A huge thank you goes to everyone that has been and will be involved in the process.

- b. Marketing & Communication

The contract with Voxus in regards with the Joomla 3.5 Press release has been signed.

- c. Internationalization.

The Joomla Business event will be postponed for one year. The president met local community of Poland during their event and got in touch with the translation team that started the local community 10 years ago.

### 6. Report of the Treasurer

- a. The financial team had a meeting in Milwaukee.

Most of the reporting is in order now, only some small issues are to be resolved.

The financial policy was finalized, which is up for approval in this meeting (item 9.a).

Time was also spent to investigate tools to use for the financial policy. Approval should be based on line item owners. Good progress was made.

### 7. Team Reports

- a. Demo & Joomla.com

Nothing spectacular to report.

- b. Capital Team

Two new members were added to the Capital Team;

Marco Dings, who can be the connection to the PLT and technical requirements that might be

needed such as in relation with the Google partnership, and Ronni Christiansen. Strategy email marketing campaigns are being discussed and worked on in order to bring in Community sponsors and in future large sponsorship.

Sarah reports that in Malaysia and Poland 3rd party developers asked if they can sponsor the project by bringing developers to sprints and contribute on code. Thoughts are to create a sponsorship package around this. It could be called an anchor sponsorship.

A banner advertising platform is set up with the Marketing Team and the JED.

- c. Trademark  
A report was shared with the board. There are some questions in there that need to be resolved. A sprint will take place next week, and work on the website. (there are no expenses involved in this sprint). A call for team members has been going out. There was a good response. Thoughts are to start with a small team. Contact between Marco and Duke needs to be accomplished so Marco will be informed of ongoing legal issues.
- d. Certification Team  
The Team had a big group meeting and decided on Moodle as the best option for the platform. All questions for admin test are done and are being proofread and translated. The team is in contact with the JWC team, so they can have a test at JWC.
- e. Legal Team  
A request from the JED team (Matthew Baylor) was received. He had some questions regarding the JED contributor agreement, which is based on the JCA. Ronni is in conversation with him. The legal team will assist the Transition Team in creating draft bylaws.

## 8. Any Unfinished Business

- a. Training RFP  
The deadline for submissions was on September 24th. One response has been received. Answering questions deadline is October 30, but questions are already answered.
- b. Google & Joomla  
Further meetings has been going on about a partnership with Google and resulted in a draft document. The partnership involves \$15000 for the first 3 months for an affiliate link in Install from Web to Google Apps. The contract can be renegotiated after 3 months based on the statistics.

### **MOTION:**

Ronni Christiansen makes the motion to approve the agreement with Google and Joomla Partnership, Agreement 061015A as within the boundaries of the draft contract. Joe Sonne seconded.

After discussion the board decides to table the motion. Input from PLT will be requested before voting on the motion.

- c. Rochen Hosting  
An agreement with Rochen is drafted and discussed with them. It outlines technical details about responsibilities and roles. Rochen agreed to terms for changes and had no further questions. The impression is that it was appreciated by Rochen and the agreement gives a start to noticing what Rochen does for the project.

### **MOTION:**

Ronni Christiansen makes the motion to approve the agreement between Rochen Ltd. and Open Source Matters for Joomla hosting and Joomla infrastructure Rochen Agreement - Joomla 061015B. Joe Sonne seconded.  
The motion passed by unanimous consent.

## 9. Any New Business

- a. Finalization renegotiated contract Demo & Joomla.com  
The original contract has been amended regarding the financial part to be more in line with the actual sign ups. Other things were not touched.
- b. Discuss and Vote to adopt the Financial Policy  
The document was shared last week by the Treasurer to review. It finally gives the project rules and guidelines to act on financial request in a more organized way.

### **MOTION:**

Martijn Boomsma moves for OSM to approve and adopt the Open Source Matters Financial Policy, as documented in the PDF file "OSM Financial Policy v1.0.pdf".  
Ronni Christiansen seconded on behalf of Victor Drover.  
The motion passed by unanimous consent.

- c. Negotiations with 123rf.com / Stockunlimited.com partnership  
123rf.com is interested in a partnership with Joomla. Though the board absolutely likes to have partnerships with these kind of companies and the revenue it can bring will be very beneficial for the project, their proposal to include an affiliate plugin into the core on the backend touches pretty sacred ideals. OSM feels that not only PLT but the community would need to agree on it and give feedback. Decided is to go into another round of negotiations with the company to see how we can move forward on a partnership.

## 10. Date & Time of Next Meeting

- a. Proposed dates:
  - i. November 12 2015 8PM CEST
  - ii. December 10 2015 8PM CEST

Martijn Boomsma made a motion to adjourn the meeting, Joe Sonne seconded. Motion passed by unanimous consent.

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