

Meeting Minutes - Open Source Matters, Inc. Board meeting 26 May 2016

Attendees: Martijn Boomsma, Ronni Christiansen, Victor Drover, Saurabh Shah, Marijke Stuivenberg, Sarah Watz, Rod Martin

Excused: Joe Sonne

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) Victor Drover made the motion to approve the amended agenda. Marijke Stuivenberg seconded. The motion passes with unanimous consent.

### 4) Report of the President

#### a) Internationalization

Good positive energy when meeting the more than 200 people that joined JAB16. It was a great event with a good organization. The venue was great with all the session locations very close by and in the center a big lawn where Joomlaers could network. I got 5 minutes (organize last minute) on stage just before the last keynote to thank all the Joomlaers and recognize the work that has been achieved the past year. I'm writing a blogpost / magazine article to celebrate all the progress. My short speech was appreciated by the attendees that has been working so hard and they liked the recognition and are more boosted to volunteer going forward.

#### b) Marketing

A lot of progress in the marketing area that we will see more of in the coming months. The board would like to have a status report from the shop.joomla.org team to see if there are any legal actions that needs to be done. Like signing contracts etc. Please check out the JAB session on Marketing on YouTube.

### 5) Team Reports

#### a) Demo & Joomla.com

No major news or changes to report.

#### b) Capital Team

Ronni representing on behalf of Joe.

Ads.joomla.org is running on Rochen now and its moving forward.

New showcase website requested ad codes recently and adoption is spreading.

#### c) Trademark.

Nothing new to report at this time.

#### d) Certification Team

A lot of progress have been done during JAB16 and the team is now ready to get to launch the program when the contracts are approved by the board.

<https://volunteers.joomla.org/reports/240-make-it-happen-jab16-joomla-certification-team>

The board will review the drafted contract and vote on the email list.

e) Legal Team

- i) Bylaws; we're waiting on the transition team to give feedback.
- ii) No news about finding cheaper alternatives in NY law firms.
- iii) Ronni successfully recruited Duke Speer during JAB16 to the Capital Team

**6) Any Unfinished Business**

a) Training RFP

Video course will be ready tomorrow. Website will be a subsite of [community.joomla.org](http://community.joomla.org). Mike Veeckmans is working on the site. The course is centrally Joomla core, extensions are not named, except for JCE.

b) Status Transition Team

Sander Potjer will get the code to GitHub today so we can get moving on the launch of the new features that Sander has provided. George Wilson and Sarah Watz did some meetings with the marketing team to get them involved in the communication to Joomlaers on the transitions different phases. George and Sarah wrote a lot of information that can be used as a draft by the marketing team together with the screenshots from the new updated Volunteer Portal to inform everyone on the next step moving forward.

- c) Budget 2016 Discussion. A lengthy discussion was held regarding the budget draft shared online here: <http://forum.joomla.org/viewtopic.php?f=704&t=925073>. Reduced revenues, discretionary travel, and project goals were the primary topic. Several line items were flagged as needing revision and re-allocation. The treasurer will draft an email for the stakeholders to address and re-allocate. Pending these changes, the budget is otherwise ready for a vote.

**7) Date & Time of Next Meeting**

- a) Proposed date: June 30, 2016

**8) Announcements**

- a) Joomla 3.6 Alpha has been released during JAB16.

Victor Drover made a motion to adjourn the meeting, Marijke Stuivenberg seconded. Motion passed by unanimous consent.

**Appendix:**

**Board motions taken on the email list:**

**MOTION:** To approve the meeting minutes for April 28, 2016.

Motion brought by Marijke Stuivenberg on May 2, 2016. Victor Drover seconded. The motion passed by unanimous consent.

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