

Meeting Minutes - Open Source Matters, Inc. Board meeting 30 June 2016

Attendees: Ronni Christiansen, Marijke Stuivenberg, Sarah Watz, Joe Sonne, Martijn Boomsma, Saurabh Shah

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 made the motion to approve the agenda. Sarah Watz seconded. The motion passes with unanimous consent.

### 4) Approval of meeting minutes May 26, 2016

Marijke Stuivenberg makes the motion to approve the meeting minutes of May 26, 2016. Sarah Watz seconds. The motion passes with unanimous consent.

### 5) Report of the President

#### a) Organization

CLT is suffering from inactive members and members that has stepped down. Sarah Watz has been discussing how to solve this situation with CLT specifically during the transition time.

### 6) Team Reports

#### a) Capital Team

Reporting of demo and joomla.com is now officially part of the Capital Team.

Last minutes of Capital is published:

<https://volunteers.joomla.org/reports/274-bi-weekly-meeting-june-28th-2016>

It's basically been Mike D and Joe S meeting bi-weekly only

Highlights:

Rowan Hoskyns-Abrahall has been admitted to Capital Team as provisional contributor role. If she accepts would get trained in by Joe to Help for ad server initially.

I sent Revive Ad Server code for Showcase Site - just waiting to see it implemented to check that it's working.

Team leader has suspended all new fund raising initiatives until the new leadership team is in place.

Training RFP - I am waiting on Mike Veeckmans to find out what is needed for launching the training site. Not sure what is holding it up.

Joomla Extensions Directory drop in revenue can be related to missing opportunities on the JED such as using the JED frontpage or categories to find extensions. The previous modules showed recently updated, new submissions, most popular extensions and are no longer being on the JED resulting in a lot of usage of the JED has gone away and instead the primary use of

the JED is now from people Googling what they need and then visiting the individual extension page. By adding more banner positions and more content options for displaying extensions that are updated, approved, popular etc. we would gain more views and thus gain more income but also give more attention to the 3rd party extension developers, and thus help to support the ecosystem of Joomla extensions developers.

b) Trademark

No news to report on the team. Marketing notified us about a request from a reporter on an article about security in Joomla, related with hacked websites. Marketing and Trademark should try to create a template of answers to respond on these kind of requests, perhaps in collaboration with the Joomla Security Strike Team. Sarah will write an article about it.

c) Certification Team

The contracts looks fine, there is just one remark about the Trademark Policy in relation to the required disclaimers when using conditional logo's. Sarah will contact Duke about this and ask his opinion on use of disclaimers in combination with conditional logo use in general and in relation to the learning partners agreement.

Sarah Watz makes the motion to approve the draft of the contracts for the certification exam agreement. Marijke Stuivenberg seconds. The motion passes with unanimous consent.

d) Legal Team

Nothing to report.

**7) Any Unfinished Business**

a) Status Transition Team

The Transition Team is almost done with the changes for the Volunteer Portal that is needed to start the next phase. More information will be published about the steps forward when the Volunteer Portal has been tested and updated.

b) Budget 2016

We can't move forward on the budget as we have to solve the Treasurer position first.

**8) Bylaws changes**

In light of the structure changes and the current situation it is proposed to remove article 5.2 from the bylaws.

5.2. CERTAIN OFFICERS TO BE DRAWN FROM THE BOARD. The President, Secretary and Treasurer shall each be chosen from among the Members of the Board. Other Officers need not be Members of the Board.

Marijke Stuivenberg makes the motion to amend the bylaws and remove article 5.2 from it. Sarah Watz seconds. The motion passes with unanimous consent.

**9) Any new Business**

a) Treasurer position

Our current treasurer Vic Drover, has stepped down immediately from his office. The board is grateful for all his efforts and work over the past years.

In order to be able to conduct daily financial business and to finish up the budget we are in need of a new Treasurer. Since the transition is on the way, the board discussed and proposes to appoint an ad interim Treasurer, who is not a Director or Member of OSM.

Sarah makes the motion to appoint Mike Demopoulos to the Treasurer Position. Marijke seconds it. The motion passes with unanimous consent.

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

a) August 4, 2016

**11) Announcements**

a) Joomla 3.6 RC has been released last week.

Sarah Watz made a motion to adjourn the meeting, Marijke Stuivenberg seconded. Motion passes by unanimous consent.

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