

Open Source Matters, Inc.

Full Board of Directors and Officers Meeting

Date: November 09, 2017

Time: 17:00 UTC

Total time of meeting: 35 minutes

Attendees:

Robert Jacobi (President), Aleksander Kuczek (Vice President), Luca Marzo (Secretary), Mike Demopoulos (Treasurer), Rowan Hoskyns-Abrahall (Director), Michael Babker (Director), Peter Martin (Director), Sandra Thevenet (Director).

Apologies:

Søren Beck Jensen (Director), Yves Hoppe (Director).

Discussion outline

President

- Robert shared some points for the in person Board Meeting before JWC in Roma. Luca to move these items to the Agenda that will be shared after this meeting.
- Capital Team members will attend an in person meeting at JWC.

Treasurer

- Mike will share financial reports as soon as they will be available, waiting bank.
- The Board might need to adjust the Budget plan at JWC.

Production Department Report

- Joomla! 3.8.2 Released
- Working toward first alpha of 4.0
- Will be migrating AWS storage of downloads to another region to get around the restrictions in place by some countries

Marketing & Communication Department

- Marketing Sprint with Mike Veeckmans. Focused on copywriting: 4 articles for joomla.org, 1 about PHP7 and 1 for the Capital Team.
- Marketing Team is working to plan Joomla! In Action:
<https://volunteers.joomla.org/teams/marketing/reports/686-marketing-report-october-2017>
- Community Translation Team: Mike Brandner would be ok to take the lead. Meeting at JWC. Election to be organized after JWC.

Operations Department

- Joomla Community Magazine - No magazine for November 2017 due to lack of contributions.
- Extensions Directory Team - 2 new volunteers
JED Team Meeting - October 27, 2017
<https://volunteers.joomla.org/teams/extensions-directory-team/reports/679-jed-team-meeting-october-27-2017>
- Resource Directory Team - Submission review and communicating with community (31 October 2017)
<https://volunteers.joomla.org/teams/resource-directory-team/reports/684-submission-review-and-how-we-communicate-with-joomla>
Onboarding new team members and tool sets (17 October 2017)
<https://volunteers.joomla.org/teams/resource-directory-team/reports/683-onboarding-new-team-members-and-tool-sets>
- Joomla Volunteers Portal - False certification badges in JVP: approve or report? Not a lot of badges, mostly spam accounts that got removed.
JVP team meeting 16 October 2017
<https://volunteers.joomla.org/teams/volunteers-portal-team/reports/675-joomla-volunteers-portal-team-meeting-16-october-2017>
- Joomla Forum - Stats October 2017
<https://volunteers.joomla.org/teams/forum-team/reports/691-2017-10-statistics>

Events Department

- There are some issues with the shipment of the AV Kit for JWC.
- Rowan shared the numbers of expected attendees at JWC.
- JWC Merchandising and print have been done and ready to travel.

Programs Department

- Luca shared an initiative to increase the geographical coverage of the Joomla! Certification Program.

Vice President

- Joomla! Contributors Agreement draft is almost ready and will be discussed at JWC.

Secretary

- Luca to provide the agenda for the next in person Board Meeting at JWC.

Motions taken during this meeting

#2017/076 - The Secretary proposes to adjourn the meeting

Proposed by Luca Marzo, seconded by Rowan Hoskyns-Abrahall.

The motion passed with unanimous consent.