

OpenSourceMatters

Open Source Matters, Inc. Full Board of Directors and Officers Meeting

Date: November 14, 2019

Time: 18:00 UTC

Total time of meeting: 1 hour 05 minutes

Attendees:

Rowan Hoskyns Abrahall (President), Daniel Dubois (Vice President), Luca Marzo (Secretary), Brian Mitchell (Treasurer), Djamel Kherbi (Director), Harald Leithner (Director), Hugh Douglas-Smith (Director), Jaz Parkyn (Director), Eric Lamy (Director).

Apologies:

Jason Nickerson (Director).

Proxies: -

Discussion outline

President

- Meeting with a potential Gold Sponsor went well. Looking for next steps.
- Adserver is playing up. Working on fixing it. Unable to add new campaigns current ones are all fine.
- Rowan proposed to hold a forum in London in January with key Community holders and third party stakeholders to create a clear vision for our future and act on it.
- Rowan is going to attend JoomlaDay Madrid this weekend.
- The Board commented on the Profit & Loss document shared by Rowan few days before the meeting.

Treasurer

- Pizza Bugs and Fun reimbursements are in progress. Almost half of them already processed.
- Brian shared the current bank balances.
- Brian to speak next week at Marquette University's Corporate Communications undergrads regarding the importance of Open Source.

Production Department

- Joomla 3.9.13 released.
- Joomla! 4 beta planned for end of November.
- Joomla! 4.0 is now MySQL 8.0 compatible.
- Production Department is still looking for the Release Lead for Joomla 4.1.

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Marketing & Communications Department

- Sprint planned for next week in Bordeaux.

Events Department

- October department meeting report published on the Volunteers Portal: <https://volunteers.joomla.org/departments/events/reports/1121-october-29-2019-events-department-meeting-report>
- Djamel and Rowan proposed to sponsor and attend CMS Africa 2020.
- Joomla registered for Hackathon CloudFest.

Operations Department

- Hugh shared the latest version of the Webmasters Operating Manual for final review.

Programs Department

- Certification Exam is being held in Madrid tomorrow.
- Meeting minutes from the Department Meeting will be available soon.
- VET are planning their next meeting following the team restructure.

Vice President

- Daniel started to create a presentation to help fundraising for the initiatives targeting Africa.
- Daniel is also reaching out people to rebuild the Education Program.

Secretary

- **[GitHub Sponsor Organization]** We missed the deadline because 2 Factors Authentication was not enforced on our org repos. In order to be involved we need to enforce 2FA.
- **[Trademark]** Advised by our lawyers, we decided not to pursue further with the trademark opposition in Turkey. A partial win has been granted to OSM by the court.
- **[Trademark]** Received a couple of requests to approve trademark usage on Google Ads, due to the new restrictive policies for advertising brands on Google Ads.

Motions taken during this meeting

#2019/098 - Hold a "Forum for the Future" in January using the excess funds in the MMA Account.

Proposed by Rowan Hoskyns Abrahall, seconded by Luca Marzo.
The motion passed with unanimous consent.

#2019/099 - Sponsor CMS Africa 2020 with a 1500 USD

Proposed by Djamel Kherbi, seconded by Daniel Dubois.
The motion passed with unanimous consent.

#2019/100 - The Secretary proposes to adjourn the meeting

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Proposed by Luca Marzo, seconded by Djamel Kherbi.
The motion passed with unanimous consent.

Motions taken offline before this meeting

#2019/097 - Approve and publish the Board Meeting Minutes.

Proposed by Luca Marzo, seconded by.

The motion passed with unanimous consent.