

OpenSourceMatters

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

Date: January 13, 2022

Time: 18:00 UTC

Total time of meeting: 1 hour 00 minutes

Attendees:

Robert Deutz (President), Nicola Galgano (Vice President), Luca Marzo (Secretary), Hugh Douglas-Smith (Director), Philip Walton (Director).

Apologies:

Radek Suski (Treasurer), Marco Dings (Director), David Opati Aswani (Director).

Proxies:

Luca Marzo served as proxy for Radek Suski.

Discussion outline

Legal & Finance Department

- No major updates. Hugh is recovering from health issues.

Marketing & Communications Department

- Joomla 4.1 Beta 3, Joomla 3.10.5 and Joomla 4.0.6 articles either out or being produced.
- First meeting of the new "Active" Marketing Team occurred just before this meeting.
- Philip to update the Volunteers Portal according to the recent changes within the marketing teams.

Vice President

- Nicola brought up the GH discussion about TLD Trademark Policy.

Secretary

- **[Elections]** The call for manifestos for Group 2 Elections has been published on January 03, 2022 as per process and will be open until January 31. [Call for Candidate Manifestos - Group 2 \(2022\) - Elections](#)
- **[Quarterly Reports]** Report from Board Members was due on January 02 (Group 2) and

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January 09 (Group 1).

- **[Correspondence]** Received a check from the Office of the State Comptroller for USD 915. The deposit process has been triggered.
- **[Bylaws Changes]** I prepared a document about the procedure of formation of the Outreach Department, following the vote of the members.

President

- Robert is continuing to work on several tasks. Some delays due to the festive period.

Other Business

- Philip involved the JED Team for the fulfillment of a sponsorship agreement.

Motions taken during this meeting

#2022/001 - The Secretary proposes to adjourn the meeting.

Proposed by Luca Marzo, seconded by Hugh Douglas-Smith.

The motion passed with unanimous consent.

Motions taken offline before this meeting

#2021/096 - Approve and publish the Board Meeting Minutes.

Proposed by Luca Marzo, seconded by Radek Suski.

The motion passed with unanimous consent.