

OpenSourceMatters

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

Date: April 07, 2022

Time: 17:00 UTC

Total time of meeting: 55 minutes

Attendees:

Robert Deutz (President), Nicola Galgano (Vice President), Luca Marzo (Secretary), Benjamin Trenkle (Director), Harald Leithner (Director), Philip Walton (Director).

Apologies:

Radek Suski (Treasurer)

Proxies:

Luca Marzo served as proxy for Radek Suski.

Discussion outline

Production Department

- Nothing to report, teams are very busy with their work, seeing a high engagement everywhere.

Operation Department

- Transition from 1Password to BitWarden has been completed.
- Started the working group for the Joomla.org template.
- Next operation meeting will be in 2 weeks.
- Trademark rules review in progress.

Outreach Department

- Meeting with the Social Media team and new Marketing Team Lead and myself to go through their retirement to other departments.
- Looking into providing merchandising for JoomlaDay France and other events.
- Members of the board are requested to be available Friday and Sunday for the OSM booth.

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Vice President

- Nicola chased the closure of an issue on the GitHub tracker.
- Nicola received a couple of answers from the Advisory Board members.
- Nicola conducted the hearing about the recent code of conduct incident, trying to solve it in a friendly way.

Secretary

- **[Contracts]** Mattermost still reviewing the agreement.
- **[Reports]** Quarterly reports were due on April 06 (Group 2) and April 10 (Group 1).
- **[AdSense]** Received payment from Google AdSense for USD 1959,08. Luca urged the relevant Departments to check the huge amount of invalid clicks collected every month in AdSense.

President

- Updated the OSM Site Frontpage so that we promote an up to date Joomla Version.
- Added a section for the quarterly reports.
- Made budget sheets for the departments.
- Planning a flight to NYC for getting access to the bank accounts. Would be 23/5 to NYC and back at 26/5, so I have two full days to figure out the Bank issue.
- Still trying to get all information for a blog post about the budget's
- Updated the Federal Filings page CHAR500 and IRS990 were mixed together.
- Robert invited the Board Members to review the role descriptions published on the OSM website.
- Robert suggested replacing Adobe EchoSign because of the limitation of the current plan.
- Board Members have been added to the GitHub organization dedicated to OSM management with their personal account in addition to their role-based accounts.

Motions taken during this meeting

#2022/038 - The Secretary proposes to adjourn the meeting.

Proposed by Luca Marzo, seconded by Philip Walton.

The motion passed with unanimous consent.

Motions taken offline before this meeting

#2022/037 - Approve and publish the Board Meeting Minutes.

Proposed by Luca Marzo, seconded by Robert Deutz.

The motion passed with unanimous consent.