

# OpenSourceMatters

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

Date: July 28, 2022

Time: 17:00 UTC

Total time of meeting: 50 minutes

### Attendees:

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

### Apologies:

-

### Proxies:

-

## Discussion outline

### Treasurer

- Radek provided the Bank Balances as of today.
  - Business Checking 1: **\$ 20,156.16**
  - Business Checking 2: **\$ 12,820.04**
  - Money Market: **\$ 330,157.00**
  - PayPal: **\$ 94.52**
- Providing Citibank token to Robert

### Production Department

- Set up a [developer documentation](#), plan is to finish when 4.3 is released
  - Planning some PBF
- Set up the Google Summer of Docs (GSoD) site + projects
- Started with A11y documentation concept
- Went into the first evaluation phase for Google Summer of Code.
- New Release Managers elected: SD Williams and Olivier Buisard, onboarding in progress
- Minimum requirements of Joomla! 5.0 are defined (approved by motions)
- Joomla 5.0 Release plan post will be posted soon
- Cypress is the new testing platform, still in the process of converting.

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- Asked the team to clean up the volunteer portal entries

## Outreach Department

- Plans for the Birthday edition of the Magazine are underway with many articles planned and the publishing date brought forward to 17th to coincide with the birthday
- Marketing have planned an article with 17 reasons to love Joomla and are running a competition with merch.
- Article on Joomla 5 prepared about to be published on Joomla.org

## Operations Department

- Mattermost problems are finally resolved.
- Mattermost connected to identity portal.
- Harald prepared a channel plan for the move to Mattermost.
- Joomla! Service Directory has a new member which works on stalled tickets.

## Vice President

- Nicola requested updates on the outstanding legal cases.

## Secretary

- Google Workspace subscriptions for community.joomla.org and opensourcematters.org have been solved.
- Luca has been ill for 2 weeks due to covid19 infection.

## President

- Robert signed the AA agreement
- Provided missing information for the bookkeeper.
- Worked with Venable to ensure insurance coverage.
- Quarterly Reports for 2022 are missing besides the ones written by me.
- Finished my Quarterly Report.

## Motions taken during this meeting

### **#2022/058 - The Secretary proposes to adjourn the meeting.**

Proposed by Luca Marzo, seconded by Harald Leithner.

*The motion passed with unanimous consent.*

## Motions taken offline before this meeting

### **#2022/057 - Approve and publish the Board Meeting Minutes.**

Proposed by Luca Marzo, seconded by Nicola Galgano.

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*The motion passed with unanimous consent.*