

OpenSourceMatters

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

Date: August 25, 2022

Time: 17:00 UTC

Total time of meeting: 1 hour minutes

Attendees:

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

Apologies:

Benjamin Trenkle (Director).

Proxies:

Harald Leithner served as proxy for Benjamin Trenkle.

Discussion outline

Treasurer

- Bank Balances:
 - Business Checking 1: **\$ 33,615.09**
 - Business Checking 2: **\$ 11,205.99**
 - Money Market: **\$ 330,202.23**
 - PayPal: **\$ 94.52**
- No report as it contains no data.
- The PayPal account needs to be fixed.
- Radek will ensure the payment of the Harbor Compliance invoice as soon as possible.

Production Department

- Joomla! 4.2.0 released, thank you to Roland & Franciska and all helpers.
- Joomla! 3.10.11 released, thanks Tobias.
- The UX team is in formation, when stabilized it will make a motion to become an official team.
- Several motions regarding releases and deprecations are defined.
- Also a better binding to tests (Cypress is done, now we need some experience) and documentation for PRs is planned.

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- Several sprints are planned for the next months: JSST, Maintenance Team. Nicola requested additional details about sprints' goals.
- Statement planned for the upcoming week regarding the releases of Joomla 5.x.
- Looking for maintainers for the "old search".

Outreach Department

- Press releases for 4.2 and the birthday sent.
- Videos from Brian Teeman and the Marketing team made live on the Birthday.
- The 17 reasons to love Joomla campaign finished with many entries.
- Magazine out for Birthday with 17 websites featured.
- Quarterly Outreach Teams meetings in planning.

Operations Department

- Glip export is limited to admin accounts only.
- Mattermost in progress.
- AWS grant is pending.

Vice President

- Nicola requested a post-mortem comment about the issues with the Joomla 4.2.0 release.
- The blog post of 5.0 release date has worried the community
<https://github.com/joomla/joomla-cms/discussions/38407>
- Nicola proposed to discuss at the next Semi-Annual Members Meeting the Joomla release cycle.

Benjamin Trenkle joined the call at 17.45 UTC.

Secretary

- **[Elections]** The elections results for Operations DC, Outreach DC and Vice President have been published: [Joomla Group 1 Elections - Partial Results and Recommendations](#)
- **[Elections]** The election for the Treasurer is still in progress. Results expected for August 31, 2022.
- **[Grants]** Luca submitted the request for a new AWS grant.

President

- No updates from the ongoing legal cases.

Motions taken during this meeting

#2022/064 - The Secretary proposes to adjourn the meeting.

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Proposed by Luca Marzo, seconded by Radek Suski

The motion passed with unanimous consent.

Motions taken offline before this meeting

#2022/063 - Approve and publish the Board Meeting Minutes.

Proposed by Luca Marzo, seconded by Robert Deutz.

The motion passed with unanimous consent.