

# OpenSourceMatters

## Quarterly Report of the Secretary

### Introduction

This report is related to the activities and achievements of the first Quarter of 2022 as Secretary of Open Source Matters, from January 2022 to March 2022.

*The Achievements listed here should not be intended as if they were coming exclusively from my action, in fact they came from the collaboration of the whole Board and several volunteers.*

### 2022 - Q1

As usual the year has been opened with a round of elections, in which I received the mandate for my sixth term as Secretary. Following the restructuring of the Board at the end of 2021, I worked on the formation of the Outreach Department, born from the merger of the previous Events Department and Marketing Department.

During the quarter, I worked on finding a suitable replacement for Glip, following a security incident that occurred in January 2022. Once Mattermost was identified as a suitable communication tool, I spent several weeks, during the period, working on a cooperation agreement with Mattermost, which is the most important milestone of the quarter.

Due to increased workload, I had to reduce my involvement in several areas of the Project, focussing my attention and dedication to the Magazine, where I serve as Co-Lead Editor.

### Achievements

- Kept the OSM website up to date with filings and Board documents.
- Held another long election round.
- Achieved a cooperation agreement with Mattermost to replace Glip.
- Continued the improvement of administrative workflows.

### Statistics

- The Board held 6 meetings during the Quarter.
- The Board actioned 34 motions during the Quarter (January '22 - March '22).
- I proposed 30 motions (18 excluding statutory motions)<sup>1</sup> during the Quarter.
- I seconded 4 motions during the Quarter.

**Over the years, I had the privilege to collaborate with many Officers and Department Coordinators and a lot of Volunteers from different areas of the Project. All the achievements mentioned would not have been possible without their precious collaboration, advice and support.**

*I am fully available for questions and clarifications at [luca.marzo@community.joomla.org](mailto:luca.marzo@community.joomla.org).*

Luca Marzo  
Secretary  
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<sup>1</sup> Statutory Motions are the motions to adjourn the meetings and to approve the meeting minutes.