

# OpenSourceMatters

## Quarterly Report of the Secretary

### Introduction

This report is related to the activities and achievements of the second Quarter of 2022 as Secretary of Open Source Matters, from April 2022 to June 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 - Q2

Continuing the work started during the previous quarter, completing the review and bringing to the signature the agreement with Mattermost, as replacement for Glip.

During Q2, I tried to solve the Google Workplace issues, working on a cooperation agreement with the Joomla Foundation, in order to transfer online collaboration service contracts to the Foundation, reducing operational costs for OSM.

A replacement election for Treasurer has been triggered and held during the period, with several unresponded calls.

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

- Organized the replacement elections for Treasurer and started Group 1 elections.
- Obtained a new, higher, grant from AWS for Open Source, to reduce operational costs.
- Moved online collaboration service contracts' ownership to the Foundation to reduce operational costs.
- Continued the improvement of administrative workflows.

### Statistics

- The Board held 7 meetings during the Quarter.
- The Board actioned 18 motions during the Quarter (April '22 - June '22).
- I proposed 17 motions (3 excluding statutory motions)<sup>1</sup> during the Quarter.
- I seconded 1 motion 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.