

OSM Board Meeting Minutes

October 20, 2008 @ 21:00 UTC

Attendees: Lorenzo Garcia, Dave Huelsmann, Wendy Robinson, Elin Waring, Rob Schley

1. Treasurer's report

1a. Budget for remainder of 2008 and Budget planning and principles were discussed.

2. Old Business

2a. Current trademark matters were discussed.

2b. An update on the project to make the JED a GPL resource was given.

2c. A patent application was discussed.

3. New Business.

No new business.

4. Reports from Committees

Committees reported on their ongoing work.

MOTION TO ADJOURN @ 21.57 UTC

Next Meeting: November 17, 2008 @ 21.00 UTC

Respectfully submitted

Lorenzo Garcia

Secretary for this meeting, OSM