

Meeting Minutes - Open Source Matters, Inc. Board meeting 24 January 2011

Attendees:

Alice Grevet, Andrea Tarr, Dianne Henning, Jacques Rentzke, James Vasile, Philip Locke, Robert Deutz, Ryan W. Ozimek, Marijke Stuivenberg, Paul Orwig, Steve Burge

Unable to Attend:

Altansukh Tumenjargal, Akarawuth Tamrareang, Javier Gomez

Quorum: Yes

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## I. Approval of previous meeting's minutes

**MOTION:** *Ryan brings a motion for the approval of the meeting Minutes, of the 15<sup>th</sup> of November, and the 20<sup>th</sup> of December 2010. The Minutes are approved by unanimous consent.*

### Review of OSM board of directors motions brought to the floor via the email list, please circulate list by email in advance

No motions were made.

### Treasurer's report

Paul reported that roughly \$16,000 worth of invoices will be paid this week, including payments to Voxus PR for their Oct/Nov/Dec bill, and to our accounting services for 2010. Documents are being furnished to our accountants so that they can wrap up the books for 2010.

## II. Old Business

### 1) Budget

Paul has received estimated budget figures from both the CLT and the PLT. Paul agreed to circulate a memo to clarify the process, and will set up a budget team with one person from each leadership team to discuss and manage how budget requests will be made. Phil agrees to be on call for assistance as needed. Jacques suggests a mid-year review of the budget as needed.

### MOTION:

*Paul Orwig introduces the following motion:*

*"That the budget for December 2010 be applied for January 2011 and until such time as a final budget for 2011 is approved."*

*Motion seconded Jacques Rentzke, and approved by unanimous consent.*

### 2) Board Position Descriptions

A shared Google doc is available to the board for comments and updating, following the email threads on this topic.

### III. New Business

- 1) **OSM Website Redesign**  
Ryan agreed to move this topic along via email thread.
- 2) **Joint Leadership Summit**  
Since the last joint leadership summit was in March 2008, there is strong support within OSM to make this a priority for 2011. Robert will form a committee and invite representatives from CLT and PLT to discuss it.
- 3) **OSM Summit**  
There has been some discussion about having an OSM summit following JandBeyond11, given that a number of OSM members are planning on attending. Ryan will take this discussion to email for further discussion.
- 4) **Joomla Supporters Club / Events / Hiring an Office Manager**  
Steve Burge tables a discussion on these topics. Phil indicated that he will cover the supporters club in his capital committee report below. The idea of an office manager has been discussed, and with the preliminary budget numbers coming in it is clear that an office manager would have to be a volunteer position at this time. Discussion will continue via email.

### IV. Reports

- 1) **Capital Committee**  
Phil leads a discussion on a Supporters Club, as a way for people and companies to contribute to the project. This will be investigated further. Conversations are underway with new sponsors. There have been inquiries about accepting paid advertising on some pages of joomla.org, an idea that requires exploration and research on rate cards. Phil has welcomed a new member to the Capital Committee and will be introducing him soon.
- 2) **License, Trademark and Copyright Committee**  
Ryan summarized the December online meeting with members of the Trademark team, OSM and James Vasile in a document. It was a productive and informative session. Jacques suggests that OSM considers making the small Trademark team a committee of the board with more board members involved.
- 3) **Audit Committee**  
The audit committee will most likely be made up of one person from each leadership group and one person from the exterior. Ryan will provide some further information.
- 4) **Budget Committee**  
Paul is building the budget team with members from the other leadership groups.
- 5) **Events Teams**  
There are logos that can be downloaded and tailored for Joomla!Days. That offering could be expanded upon and made more official.
  - **Joomla!Night and WebMatrix launch in Ireland**  
Ryan will speak at Joomla!Night Sweden on February 4. Microsoft has asked Ryan to present Joomla at the WebMatrix launch in Ireland on February 8.
- 6) **Demo Site Report**  
It would be good to have a way to measure user feedback from the demo site experience. Perhaps a customer survey could be conducted.

## VI. Celebrating Success

### 1) **1.6 Launch**

#### **MOTION:**

*Ryan Ozimek brings the following Motion:*

*“Whereas the Joomla! Production Leadership Team, Bugsquad, Translations Teams, and Joomla! 1.6 launch volunteers provided substantial efforts and energy to the successful launch of Joomla! 1.6, the Board of Open Source Matters recognizes and gives thanks to these teams and individuals for their amazing efforts.”*

*Motion seconded by Robert Deutz, and approved by unanimous consent.*

### 2) **1.6 Release Parties**

The launch of 1.6 has met with great enthusiasm and support from Joomla User Groups around the world.

### 3) **1.6 in the Press**

There has been many positive articles saying that Joomla 1.6 is enterprise ready.

### 4) **WebMatrix Launch & Joomla**

Ryan participated in WebMatrix and reports that there is good feedback on Joomla in the Microsoft community

### 5) **Joomla!Day Chile on the Joomla Community Channel**

Joomla!Day Chile was successfully streamed all day on the Livestream Joomla channel, with close to 1000 viewers. We look forward to streaming many more Joomla events!

Jacques brings the motion to adjourn the meeting. Andy seconds.

Meeting is adjourned at 11:00 UTC.

**Next meeting: February 21, 2011**

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*Prepared by Alice Grevet. Reviewed by Jacques Rentzke, as Secretary of the board of Open Source Matters, Inc*