

Meeting Minutes - Open Source Matters, Inc. Board meeting 26 April 2011

Attendees:

Akarawuth Tamrareang, Alice Grevet, Andrea Tarr, Dianne Henning, Jacques Rentzke, Robert Deutz, Ryan W. Ozimek, Paul Orwig, Steve Burge, James Vasile, Javier Gomez, Phil Locke

Unable to Attend:

Marijke Stuivenberg, Altansukh Tumenjargal

Quorum: Yes

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#### I. **Approval of previous meeting's minutes**

Previously approved by email. (*see below*)

#### II. **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.

#### III. **Treasurer's report**

Paul will be invoicing a new major sponsor brought on by Phil. Work continues with the accountants to prepare the financial statements for presentation to the community.

#### IV. **Old Business**

##### 1. **Budget**

Paul Orwig brings a motion to the floor:

##### ***MOTION:***

***Approval of the 2011 budget of Open Source Matters, Inc.***

Dianne seconds the motion.

**Motion approved by unanimous consent.**

##### 2. **Trademark Policy**

The board discuss and reviews its policy on Trademark registration. James Vasile shares his experience with other software projects.

As stewards of the trademark, OSM will inform the project leadership of any shift in policy, and invite their feedback.

3. **2011 Goals**

Paul asks OSM to complete the 2011 goals sheet by listing 3 - 5 activities for the top six goals. He will then combine our list with the goals submitted by the PLT and CLT.

V. **New Business**

1. **Public (*read only*) communication channel for some OSM communications?**

In the interest of being transparent and open, would OSM consider a public channel for non-legal/non-trademark internal communications? There is a concern about limiting multiple email lists, but more openness in communications channels fits with our goals. Paul will bring some possible solutions to the email list.

VI. **Reports**

1. **Capital Committee**

Two large sponsors have come on in the past month. Other sponsors are coming up. Phil will be pushing the Joomla Supporters initiative at JAB and is very excited to get that moving.

2. **License, Trademark and Copyright Committee**

Ryan will share his notes from a conversation with Jacques about the trademark team. There will be a follow-up discussion. Marijke has agreed to assist in the process of organizing and simplifying the trademark information. James will be consulted on any proposed changes.

3. **Audit Committee**

Nothing new to report.

4. **Budget Committee**

Paul will finalize the process documentation and then present it to the community. In anticipation of next year's budget process target start dates and milestone dates should be confirmed soon.

5. **Events Team**

Phil offers to assist in discussions with the UK JoomlaDay organizers if needed.

## **6. Demo Site Report**

Nothing new to report.

## **7. Shop**

Dianne met with SpreadShirt in Boston and she will be setting up the new shop as soon as the old inventory has been moved out. In order to liquidate the remaining inventory she will increase the current 25% off discount to 50%.

# **VI. Celebrating Success**

## **1. Public Budget Discussion**

An article in the May 1 issue of the Joomla Community Magazine will highlight the constructive discussion around the budget on the J!People site.

## **2. JAB11**

Congratulations in advance to the organizers of JandBeyond for another great event!

## **3. Capital Committee**

Congratulations to the Cap Committee for bringing in new revenue opportunities!

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

Meeting is adjourned at 17:22 UTC.

**Next meeting: June 21, 2011**

## **1. Board motions taken on the email list**

*MOTION via email: April 18th, 2011*

*MOTION: Approval of the March 21, 2011 OSM Board meeting minutes.*

*8 Votes in favour, none against. Quorum: Yes*

*Motion passed*

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*Prepared by Alice Grevet (Assistant Secretary)*

*Reviewed by Jacques Rentzke (Secretary of the board of Open Source Matters, Inc)*