

## Meeting Minutes - Open Source Matters, Inc. Board meeting 16 October 2012

### Attendees:

Mike Carson, Ofer Cohen, Robert Deutz, Javier Gomez, Alice Grevet, Paulo Griettner, Dianne Henning, Sandy Ordonez, Paul Orwig, Jacques Rentzke, Marijke Stuivenberg, Radek Suski, Sarah Watz

**Excused:** Leonel Canton, Thomas Hampton

Quorum: Yes

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

The previous meeting's minutes were approved by email.

*See appendix*

**Review of OSM Board of Directors motions brought to the floor via the email list.**

*See appendix*

### II **Treasurer's report**

- a Paypal \$41,379.01
- b CitiChecking \$66,330.48
- c MoneyMarket \$245,655.98

### III **New Business**

#### a **Alternative Board Meeting Times**

- i The November board meeting will be held during the OSM summit in San Jose, on Wednesday, November 14. Members not present will be able to join via Skype.
- ii We will try to schedule the December board meeting on a weekend to facilitate those who have difficulty meeting during the week due to work and time zone differences. Alice will circulate a scheduler to select the time that works best for the most people.

#### b **2013 Goal Setting Process**

The Project Goals and Strategy working group that was formed at JandBeyond has produced a survey. The purpose of the survey is to gain insight on possible overall goals for the project. It should also be useful for considering revenue and expense impacts.

Thomas will produce an adjusted timeline for the goal setting process.

#### c **Agenda Ideas for JWC**

Agenda topics will be requested and discussed via the leadership email list.

## IV Reports

### a Capital Committee

Mike has access to the capital email accounts, and is answering a backlog of email.

- i Discussions with Siteground about a Global Event Sponsorship are in progress. Paulo, Robert, and Mike have started a document and discussions outlining possible issues, solutions, etc., so we can begin to put together a counter-proposal.
- ii Mike has started recruiting members for the Capital Team. The target is 4 people (including Mike). One more person is needed.
- iii Working on additional documentation to outline areas of opportunity for immediate income for the project. These informational documents will be sent to the OSM mailing list for all to review and comment.

### b License, Trademark, and Copyright Committee

TM discussions in the past month have included a Trademark registration attempt that we are advised to oppose. The Joomla Press logo will undergo a slight update. There have been discussions about the Joomla YouTube channel, related to licenses. A contributor agreement for songs, etc., in line with YouTube's terms and conditions, will be in place before long.

There was a conversation with Matt Baylor about speeding up the TM approval process for JED submissions.

### c Events team

The transfer to Paulo of the responsibility for events approval and events.joomla.org is underway.

- i Recent conference work has covered sponsors, contracts, tickets, leadership invitations
- ii An agreement letter was created for speakers to make sure we have the right to use the videos we are recording
- iii Robert gave a presentation about the Joomla Platform at JoomlaDay Germany

### d Demo site report

Monthly payment for September was \$11761.45. Due to the size of the database, CloudAccess was not able to generate the report as usual this month.

### e Shop

A total of \$203 was made last month.

### f Internationalization

Marijke and Javier are working with Sander on the session on Internationalization to be held at the JWC.

### g PR & communications

Sandy is working on reaching out to promote 3.0 and get a better sense of what we can do in terms of PR in January. It is important to build relationships. It would be great to have a global community of Joomla PR people.

We need a center for communications. The communications team will put a proposal together to see how others respond.

We should bring in expertise from other Open Source projects, maybe via an advisory board.

**h Education and certification**

Sarah wants to help in this area, along with Ofer and Leonel. They have a meeting planned for Thursday.

**i Project goals/strategy**

A multi-language survey was launched on Oct 15, and will remain open for 2 weeks.

**V Celebrating Success**

- a OSM Welcomes 4 new board members! Welcome Mike, Sarah, Sandy and Radek!
- b Joomla 3.0 launched on September 27. It represents lots of work from all different areas supporting that successful release. Thanks to all!
- c Thanks Robert for your long and valuable service to OSM and the community!

**Next meeting: Wednesday, November 14, 2012 at 15:00 UTC**

**Dianne made a motion to end the meeting. Robert seconded.**

**Reference documents and appendix:**

**Board motions taken on the email list**

- 1 **Motion:** Open Source Matters approves the September 18, 2012 minutes.  
**By:** Alice Grevet  
**Seconded:** Dianne Henning  
**Date:** September 29, 2012  
**For:** 7  
**Against:** 0  
**Quorum:** Yes  
**Result:** Motion approved
  
- 2 **Motion:** Open Source Matters approves the funding for a community member to attend the International Conference in Electronic Government in Albany, NY on October 22-24 to present a paper about how he and others are using Joomla for several government websites throughout Latin America.  
**By:** Paul Orwig  
**Seconded:** Dianne Henning  
**Date:** September 29, 2012  
**For:** 8  
**Against:** 0  
**Quorum:** Yes  
**Result:** Motion approved

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*Prepared by Alice Grevet (Secretary of the board of Open Source Matters, Inc)*