

Open Source Matters, Inc.

Full Board of Directors and Officers Meeting

Date: July 06, 2017

Time: 17:00 UTC

Total time of meeting: 25 minutes

Attendees:

Robert Jacobi (President), Aleksander Kuczek (Vice President), Luca Marzo (Secretary), Rowan Hoskyns-Abrahall (Director), Michael Babker (Director), Søren Beck Jensen (Director), Yves Hoppe (Director).

Apologies:

Mike Demopoulos (Treasurer), Peter Martin (Director), Radek Suski (Director).

Discussion outline

President

A blog post about the election cycle details will be published at community.joomla.org . Luca and Rowan to work on the blog post.

Production Department Report

Michael shared the report of the Department Leadership meeting and the plan for next releases.

Events Department

Rowan shared the JWC ticket sales. Speakers selection will start next week.
Rowan shared also the progress about CMS Africa.

Operations Department

Luca shared the progress sent by Peter about Joomla! Community Magazine team.

Programs Department

Yves will have a meeting to define next steps for the onboarding team.

Vice President

Aleksander is looking for editable documents about all the agreements we have in place. Luca to help with that.

Secretary

Luca to work with Mike to complete the d/b/a process.

Other business

Luca to prepare a Call for Nominations for Group 1 Department Coordinators roles.

Motions taken during this meeting

#2017/049 - The Secretary proposes to adjourn the meeting.

Proposed by Luca Marzo, seconded by Rowan Hoskyns-Abrahall

The motion passed with unanimous consent.