

# OpenSourceMatters

## Open Source Matters, Inc. Full Board of Directors and Officers Meeting

Date: July 29, 2021

Time: 17:00 UTC

Total time of meeting: 20 minutes

### Attendees:

Justine Ayebale Abunyanga (Vice President), Luca Marzo (Secretary), Marco Dings (Director), David Opati Aswani (Director), Jaz Parkyn (Director), Wilco Alsemgeest (Director), Philip Walton (Director).

### Apologies:

Radek Suski (Treasurer), Hugh Douglas-Smith (Director)

### Proxies:

Luca Marzo for Hugh Douglas-Smith.

## Discussion outline

### Treasurer

- Radek shared the bank balances as of today:
  - Business Checking 1: **\$ 10,110.18**
  - Business Checking 2: **\$ 3,290.52**
  - Money Market: **\$ 370,714.32**
  - PayPal: **\$ 1,426.75**

### Production Department

- Joomla 4 Release Candidate 5 and 3.10 Release Candidate 1 published.
- Date for Joomla 4 Stable Release announced.

### Marketing & Communications Department

- Joomla 4 RC5, 3.10 RC1 article published and translations added.
- Newsletter sent.
- Joomla 4 video having voiceover added.
- Date of release announcement article live on 29th.
- Press release being sent on the 29th to all the new press contacts
- Launch day marketing underway with schedule being finalised for the 17th

# OpenSourceMatters

- Australia, India, UK and US involved with events using mostly established Jugs to keep the launch day momentum going
- Joomla 4 landing page in discussion.

## Events Department

- No major updates.

## Operations Department

- No major updates.

## Programs Department

- No major updates.

## Vice President

- Preparing for the next leg of [dfa.cmsafrica.org](https://dfa.cmsafrica.org) tentatively scheduled for July 29rd-30th. (Postponed to 18-19th Aug.) - Theme: Discussing Joomla's current priority issues, how they overlap with Chrome's Web Platform priorities (performance, privacy, capabilities, storytelling).

## Secretary

- Continuing to work on the election process (President Replacement and Group 1).
- Advisory Board onboarding is in progress.

## Motions taken during this meeting

### **#2021/065 - The Secretary proposes to adjourn the meeting.**

Proposed by Luca Marzo, seconded by Marco Dings.

*The motion passed with unanimous consent.*

## Motions taken offline before this meeting

### **#2021/064 - Approve and publish the Board Meeting Minutes.**

Proposed by Luca Marzo, seconded by Radek Suski.

*The motion passed with unanimous consent.*