

# OpenSourceMatters

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

Date: January 26, 2023

Time: 18:00 UTC

Total time of meeting: 40 minutes

### Attendees:

Robert Deutz (President), Nicola Galgano (Vice President), Luca Marzo (Secretary), Nadja Lamisch (Treasurer), Benjamin Trenkle (Director), Philip Walton (Director), Harald Leithner (Director).

### Apologies:

-

### Proxies:

-

## Discussion outline

### Treasurer

- Meeting with Karen (bookkeeper)
- List with incomings and outgoings started.
- 1099-NEC for Venable is submitted.
- Periodic reports from Bookkeeper are ready and shared with the Board.

### Production Department

- Carlos Rodriguez is the new Team Lead of documentation.
- Last Joomla 4.3 alpha was released.
- Joomla 4.2.7 coming next week.
- 5.0 outline defined from Harald.
- Post-Release-Process is finalized and 4.2.7 will be the first release we prepare.
- George temporarily took over Framework.

### Outreach Department

- Marketing for Joomla 4.3 went out.
- Holopin partnership ready for signatures.
- Restructuring of social media team progressing.

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## Operations Department

- Successfully transferred joomla.social from Brian Mitchell.
- Joomla.foundation transfer is pending because of a provider issue.
- Forum Software upgrade done and now uses Cloudflare.
- George Wilson has done an amazing job on updating the current joomla.org template to Joomla 4.2 and Bootstrap 5.3.
- Based on the template update developer.joomla.org will be upgraded shortly to Joomla 4.2.

## Vice President

- Nicola will attend GSoC & SoD Brussels (FOSDEM)
- JoomlaDay USA: 'listening' session where the board members can be asked questions from the in person audience and virtual audience.

## Secretary

- **[Elections]** Election process is ongoing. As of today 1 candidate as President.
- **[Google Ads]** Payment issued on Jan 21, for USD 902.87.
- **[Harbor Compliance]** Dealing with them to reinstate the service package for the Foundation.

## President

- Finished the budget post (Thanks to Phil for the help)
- Checked outstanding payments and sent reminders.
- Meeting with Karen to answer questions she had for some bookings.
- Tried to understand the process for getting money back from the insurance company. I have to contact them.
- The AA case is closed.

## Motions taken during this meeting

### **#2023/003 - The Secretary proposes to adjourn the meeting.**

Proposed by Luca Marzo, seconded by Robert Deutz.

*The motion passed with unanimous consent.*

## Motions taken offline before this meeting

### **#2022/002 - Approve and publish the Board Meeting Minutes.**

Proposed by Luca Marzo, seconded by Robert Deutz.

*The motion passed with unanimous consent.*