

# OpenSourceMatters

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

Date: February 09, 2023

Time: 18:00 UTC

Total time of meeting: 1 hour 10 minutes

### Attendees:

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

### Apologies:

Philip Walton (Director).

### Proxies:

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## Discussion outline

### Treasurer

- Nadja is working to complete payments to Harbor Compliance due to some missing data.
- Nadja is going to visit the bank branch in New York at the end of February.
- Nadja is working on outstanding payments and PayPal.

### Production Department

- Joomla 4.2.7 releases, one minor issue with PHP 7.2, but thanks to the Post-Release-Process, no additional release.
- Joomla 4.3.0 Beta 1 successfully released - Feature Freeze now.

### Outreach Department

- Holopin documents sent to the President and Secretary to proceed with the signing stage.
- New way of posting using just Hootsuite is taking shape and a regular Friday afternoon.
- Meeting to plan the next weeks' posts should see an increase in posts over time.
- Joomla 4.3 Beta 1 release documentation went well and a new way of sending the SM was used.

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## Operations Department

- The Board discussed a proposal to extend the security support of Joomla 3.x through a third-party vendor. Luca will work on the RFP process for the Board review and decision.
- Harald is working on the internal documentation.

## Vice President

- Nicola attended Google Summer of Code and Google Summer of Docs streams at FOSDEM. He met several Joomlaers and other people from Open Source projects.

## Secretary

- Elections:
  - No candidates for Production DC, the call for manifestos has been extended.
  - Secretary election - using the fast method - is in progress.
  - President election recommendations will be published today.

## President

- The Board discussed and agreed on the next steps for the outstanding legal case.

## Motions taken during this meeting

### **#2023/005 - 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

### **#2022/004 - Approve and publish the Board Meeting Minutes.**

Proposed by Luca Marzo, seconded by Robert Deutz.

*The motion passed with unanimous consent.*