

OpenSourceMatters

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

Date: March 09, 2023

Time: 18:00 UTC

Total time of meeting: 45 minutes

Attendees:

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

Apologies:

Nadja Lamisch (Treasurer), Crystal Dionysopoulos (Elected President)

Proxies:

Robert Deutz for Nadja Lamisch.

Discussion outline

Treasurer

- Nadja visited the New York Citibank branch to solve the account access issues.
- Nadja requested the activation of an US phone number.

Production Department

- Final 4.2 release due in Tuesday
- Final 4.3 beta released
- Looking for Accessibility Team Lead

Outreach Department

- Joomla 4.3 beta 4 release documentation released
- Made press releases regarding Joomla winning Best free CMS
- Group from Marketing to speak at live events and meet in the Netherlands Joomla Day to organize the look and feel of J5 marketing.

Operations Department

- Some problems with JED and firewall configuration, moving to Cloudflare is in progress.

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Vice President

- No major updates

Secretary

- **[Elections]** No candidates for Production DC as of today.
- **[RFP]** No RFI received as of today.
- **[Foundation]** Processed State filings for the Foundation through Harbor Compliance.

President

- First handover meeting with Crystal.
- Planned an appointment with Venable any Crystal for a handover.
- Tried to open a new bank account.
- Robert suggested starting the budget process for the next fiscal year and will talk with Nadja to get her started.
- The Board discussed the next steps for the open legal case.

Motions taken during this meeting

#2023/009 - [CONFIDENTIAL MOTION]

Proposed by Robert Deutz, seconded by Nicola Galgano.

The motion passed with unanimous consent and 1 abstention. Benjamin Trenkle abstained.

#2023/010 - The Secretary proposes to adjourn the meeting.

Proposed by Luca Marzo, seconded by Harald Leithner.

The motion passed with unanimous consent.

Motions taken offline before this meeting

#2023/008 - Approve and publish the Board Meeting Minutes.

Proposed by Luca Marzo, seconded by Harald Leithner.

The motion passed with unanimous consent.