

# OpenSourceMatters

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

Date: May 04, 2023

Time: 17:00 UTC

Total time of meeting: 1 hour 40 minutes

### Attendees:

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

### Apologies:

-

### Proxies:

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## Discussion outline

### Treasurer

- Crystal suggested reviewing the invoicing process for recurring invoices, useful in case of multi-year sponsorships.
- Nadja worked on the setup of Wise together with Crystal.
- Nadja is trying to get in touch with the Bookkeeper.
- Nadja suggested updating the Reimbursement form, to add the necessary information to process payments more efficiently.
- Budget process: the Department budget collection phase has started.
- Received reimbursement request from JoomlaDay Netherlands for USD 566.
- Nadja shared the bank balances as of today.

### Production Department

- Joomla 4.3.0 & 4.3.1 released.
- Accessibility and Experience Teams need more volunteers.

### Outreach Department

- Marketing material for Joomla 4.3.1 out.
- Talk to kick off the design for J5 marketing at Jday USA had some responses.

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- Marketing running internal competition to come up with new J5 marketing designs which will then be shared publicly.

## Operations Department

- Service Provider Directory has found two additional members, a warm welcome to
  - Claire Mandville
  - Maurice Molenaar

## Vice President

- Nicola worked on the thank you email for former Advisory Board members.
- Nicola will do a session at Italian Accessibility Days.
- Nicola is exploring the opportunity to candidate Joomla as Digital Public Good.

## Secretary

- Luca has been out for travels in the previous days, so will ensure all the updates and documents are completed over the weekend.

## President

- Application for advisory board, announcement, and evaluation matrix have been created. Announcements should be published and publicized as soon as possible.
- Crystal suggested organizing a Joomla Leaders Summit: for leadership development and high-level strategy discussion across all team leads and board members.
- Crystal suggested establishing "OSM Office Hours" virtual calls to connect with the community and answer questions.
- Crystal went through the current sponsorship and partnership agreements to ensure we're fulfilling our obligations towards partners and sponsors.

## Other business

- JoomlaDay France has asked an OSM member to attend and give a presentation on the future of Joomla.

Harald Leithner left the meeting at 18:30 UTC due to conflict of interest with the matter.

- The Board discussed the proposal received in response to the RFP to outsource the extended security support for Joomla 3.x. Luca will work on the agreement.

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Motions taken during this meeting

**#2023/021 - Accept the proposal regarding the Extended Security Support for Joomla 3.x from the vendor who responded to the RFP.**

Proposed by Benjamin Trenkle, seconded by Luca Marzo.

Harald Leithner did not vote for the motion. Crystal Dionysopoulos abstained.

*The motion passed with majority consent and 1 abstention.*

**#2023/022 - The Secretary proposes to adjourn the meeting.**

Proposed by Luca Marzo, seconded by Nadja Lamisch.

*The motion passed with unanimous consent.*

Motions taken offline before this meeting

**#2023/020 - Approve and publish the Board Meeting Minutes.**

Proposed by Luca Marzo, seconded by Crystal Dionysopoulos.

*The motion passed with unanimous consent.*