OpenStreetMap Foundation

20th April 2011

AGENDA & MINUTES

Participants

Present: Steve Coast, Henk Hoff, Oliver Kühn, Emilie Laffray, Mikel Maron, Ivan Sanchez Ortega

Also attending: Richard Weait

Apologies:

Agenda and Minutes

Administration

Approve minutes of previous meeting
Minutes of 06 April 2011
- proposed: Oliver
- seconded: Mikel
- No objections
- approved

Minutes of 13 April 2011

- proposed: Oliver
- seconded: Emilie
- No objections
- approved

Agenda items for this meeting

New agenda items for discussion during "New Business":

Old Business

Columbia data issue

Ivan will give an update on current status via mail. **[ACTION: IVAN]**

Ivan reports no update for OSM community from Columbia. **[ACTION: OLIVER to gather facts on Columbia issue until 27th April 2011]**

Tile-layer policy

SWG Tile policy approved as amended. Referred to CWG for publication. **[ACTION: Richard to publish]**

Routing

SWG Routing policy accepted. Emilie to advise TWG and return with budget requirements. **[ACTION: EMILIE] - Complete**

Budgeting

Review of Budgeting documents pending. **[ACTION: EMILIE & MIKEL]**

Secretarial

Henk to review previous minutes and renew discussion items as required. **[ACTION:**

HENK] - In Progress
http://www.osmfoundation.org/wiki/Board_Meeting_Minutes

Banking

Do we want a redundant contact for the banking communication? The current points of contact are Emilie and Andy Robinson. Emilie to meet with bank **[ACTION: EMILIE] - in progress**
Henk added to banking access list **[ACTION: EMILIE] - complete**

Accountant

The accountant currently prepares OSMF tax information. The accountant will be directed, if willing, to also maintain OSMF books. **[ACTION: EMILIE (for 27 April update)] - In progress**

SotM

SotM WG to provide financial risk summary to board. Event insurance to be considered, perhaps from same vendor as last year? **[ACTION: HENK (for 27 April)] - In progress**

Financial update

Treasurer to provide financial updates approximately every two months in future. Reference to previous financial statements for burn rate. **[ACTION: EMILIE and HENK (for 04 May 2011)] - In progress**

New business

MapQuest

A rumour was reported to the board that MapQuest are reaching out to local govs and importing gov't data to their db. If so, is this of interest to the OSM community, or to the OSMF Board. **[ACTION: ALL]** Discussion next meeting.

Quarterly face-to-face board meetings

See suggestion by mail of Oliver for quarterly f2f meetings with specific goals and tasks. Discussion by the board indicated that more-frequent face to face meetings might be

helpful for Board function. Rather than move for regular quarterly meetings, it was moved to add one face to face meeting in the near future.

Should the Board meet face to face before the scheduled meeting in Denver?
In Favour: Oliver, Steve, Henk, Mikel, Emilie, Ivan,
Opposed: None.
[Motion Passes]
Board to meet face to face at earliest mutual convenience and prior to the scheduled meeting at SotM in Denver. Oliver to organize via email for dates and potential locations.
[ACTION: OLIVER]

Rambler Servers

Bring offer to the attention of TWG and send interim reply for Rambler **[ACTION: MIKEL]**

Any other business

Meeting ended before discussion of other business.

Meeting End

Meeting ended at 1700 UTC

Date of next Meeting

Wednesday April 27th at 18:00CET 1600 UTC (dial in).

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