

## **OpenStreetMap Foundation**

**11th May 2011**

### **AGENDA & MINUTES**

#### **Participants**

Present: Ivan, Mikel, Ivan, Steve  
Apologies: Oliver  
Unavailable: Simone

#### **Agenda and Minutes**

##### **Administration**

Approve minutes of previous meeting  
Minutes of 4 May 2011

- proposed: Mikel
- seconded: Ivan
- No objections
- approved

Minutes of 15 Dec 2010

- proposed: Henk
- seconded: Ivan
- No objections
- approved

Minutes of 12 Jan 2011

- proposed: Mikel
- seconded: Henk
- No objections
- approved

Minutes of 26 Jan 2011

- proposed: Henk
- seconded: Mikel

- No objections
- approved

Minutes of 9 Feb 2011

- proposed: Mikel
- seconded: Henk
- No objections
- approved

Minutes of 23 Feb 2011

- proposed: Iván
- seconded: Mikel
- No objections
- approved

Minutes of 2 Mar 2011

- proposed: Mikel
- seconded: Iván
- No objections
- approved

Minutes of 16 Mar 2011

- proposed: Henk
- seconded: Iván
- No objections
- approved

Minutes of 30 Mar 2011

- proposed: Henk
- seconded: none
- Acceptance of these minutes moved to next week. Not enough people present to get the minutes accepted.

## **Agenda items for this meeting**

[Steve joined the call at 18:15 CET]

### **Old Business**

#### **Resignation of Emilie from board**

Board has unanimously appointed Oliver as its new Treasurer. For the day-to-day finances the Treasurer can get help of Andy Robinson, former Treasurer to the board.

#### **Columbia data issue**

Areas with copied data seem to be gone by now. Unless areas with clearly copied data

arise, the advice of a (pro-bono) lawyer is to drop the issue, as there is no point in sending a C&D.

This issue may be reopened **if** clearly copied data is seen.

**Action: Ivan** will check with Columbian community if some announcement should be made. If so, Ivan will get the CWG to step in and deal with it.

The board has closed this issue.

## **Tile-layer policy**

SWG Tile policy approved as amended. Referred to CWG for publication. **[ACTION: Oliver] (done)**

## **Budgeting**

Review of Budgeting documents. Where tasked to Emilie & Mikel. Reassigned to new Treasurer and Mikel. **[ACTION: Oliver & Mikel]**

## **Secretarial**

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

## **Banking**

Banking accounts needs to be transfered to other people within board **[ACTION: Oliver] pending**

## **Accountant**

The accountant currently prepares OSMF tax information. The accountant will be directed, if willing, to also maintain OSMF books. Reassigned to new Treasurer **[ACTION: Oliver]**

## **Financial update**

Treasurer to provide financial updates approximately every two months in future.

Reference to previous financial statements for burn rate. Henk has set up a financial spreadsheet. Spreadsheet needs updating with latest figures. Reassigned to new Treasurer **[ACTION: Oliver]**

## **SotM**

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

## **MapQuest**

A rumour was reported to the board that MapQuest are reaching out to local govts and importing gov't data to their db. If so, is this of interest to the OSM community, or to the OSMF Board. Closed, since it's no longer an issue.

## **Face2Face meeting prior to SotM-EU**

Meeting will be held in the weekend of June 10-12th in England. Location to be decided on next week. **[ACTION: OLIVER]**

## **New business**

### **\* Workload of board**

- Board has already decided to take on an accountant to do the day-to-day financial tasks and other bookkeeping tasks. This should be set in place before looking at any other (paid) support for board duties.  
No new action-item.

### **\* UCL Hosting**

- Board has taken notice of announcement of 3 weekend power outages at UCL where our main servers are located. There are already some questions asked to people with TWG for viable scenario's and the potential costs for them.  
Waiting on response in order to make further decisions. **[ACTION: Mikel]**

### **\* TWG at Face to Face**

- Have a discussion with TWG during F2F about the technical infrastructure of OSM in 2012 (and further). Need to invite them over for Saturday afternoon. **[ACTION: MIKEL]**

## **Any other business**

Our membership registration needs to be updated. Henk is going to do that in the weekend of 21 and 22 May together with Mike Collinson. **[ACTION: HENK]**

## **Meeting End**

Meeting ended at 19:10 CET

## **Date of next Meeting**

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

---

OSMF corporate office is:  
132 Manev Hill Road  
Sutton Coldfield  
B72 1JU  
United Kingdom

---

Published by [Google Drive](#) – [Report Abuse](#) – Updated automatically every 5 minutes

---