

OpenStreetMap Foundation

2nd March 2011

AGENDA & MINUTES

Participants

Present: Mikel, Simone, Oliver, Ivan.

Apologies: Emilie, Henk

Previous meeting minutes (February 9th, 2011)

Proposed:

Seconded:

Accepted.

Agenda and Minutes

- Strategic Working Group proposed a OSM Budget workflow for the Foundation.
 - OSMF Board sends out a request for proposals to all WG's
 - Receive proposal from WGs
 - Board assess and rank proposals.
 - Refined proposal (for larger bids only)

- Process loop should be about 6-8 weeks from request for proposals

The board generally agree on the proposed workflow, the only portion of the workflow that might need some work is the expenditure reporting form which seems to be not able to cover all of the cases that we might get in the future. Maybe, instead of a full reporting form, add a reporting mechanism to be published in the request form.

Tasks Taken - updates

Oliver - Mikel - Strategic WG still considering to go for the articles of association.

Meeting End

Meeting ended at 18:52 CET

Date of next Meeting

Wednesday March 9nd at 18:00 CET (dial in).

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