

**OpenStreetMap Foundation**  
**Management Meeting (Board)**

**Lord Burton, Burton-on-Trent & On-line**  
**(Skype)**

**on the 13<sup>th</sup> December 2007**

**Minutes**

	Present - Etienne, Richard, Andy, Mike & Mikel. Apologies - Steve. Absent - Corey
	Minutes of last Meeting. Proposed by Mike and seconded by Richard.
	<b>MATTERS ARISING</b>
1.	SOTM 2008 - Update provided by Andy. Proposals received from the NL group. Andy provided a working document (basic RFP) covering the base requirements for SOTM 08. Further decision deferred.
2.	OSM Mapping in developing regions / GPS's - Updates: <ul style="list-style-type: none"><li>• Vanuatu. Mike in touch but no contributions seen yet.</li><li>• Etienne in touch with Nigerian mapper.</li><li>• Philippine GPS purchase "meets criteria" - Follow up with final decision next meeting.</li><li>• "OSM Outreach Program". Kick off in late Jan with a funding appeal to purchase GPS units, ending at SOTM 2008. Mike to solicit introductions to persons likely to be able to foster OSM in their countries.</li><li>• Mikel and Schulyer expecting to visit 5 Indian cities and hold mapping parties.</li><li>• Mikel briefly mentioned an application to the UN Democracy Fund (<a href="http://www.un.org/democracyfund/">http://www.un.org/democracyfund/</a>). The submission deadline is Tuesday December 18, and thus a quick review of the final proposal will be required by the board. There is about \$1 million in funds available. The basic idea is to build capacity through a series of workshops in African capitals, and donations of equipment for mapping (laptops and GPS). OSMF would not be required to provide any funds. The only request is for OSMF to act as sponsoring organization for this application. Principal accepted.</li></ul>
3.	OSM Data Licence - Richard provided an update regarding the imminent announcement from CC regarding an open data licence. More after next meeting.
4.	GFOSS.it affiliate / local chapter - defer to next meeting

5.	OSMA Awards. Mike shared an Oscar parody "OSM Accolades Awards" (The OSMA's) google draft doc with intent to acknowledge efforts by individuals in different fields and in different countries during 2007 and to foster community spirit by those who don't follow the mailing lists or IRC religiously. From past experience it was felt that this might not go down well in all quarters. Mike to do privately. If goes down well, could repeat for 2008 during SOTM 2008. Mike to email draft to solicit more names, especially from sys admin and from USA/Canada.
6.	OSM Merchandise - No further progress at this time
7.	OSM Membership report. Mike reported that there are 77 foundation members in good standing (including two renewals), 1 renewal payment claimed but needs confirming and 13 renewals outstanding - reminders sent. It was decided not to create a honorary membership at this time.
8.	Health & Safety - Andy to check health and safety requirements and prepare any policy draft to comply
	<b>ANY OTHER BUSINESS</b>
9.	IRC/WIKI/OpenGeodata admins for Board members. Agreed to give foundation board members admin status to help with resolving day to day problems and provide timely news updates.
10.	Connect2 - Andy reported the news that Sustrans had been successful in the \$50M lottery bid. An opportunity to promote OSM new cycle maps and an affiliation with the local Sustrans projects. Further investigations to be made.
	Next meeting. tbd