

OpenStreetMap Foundation

Board Meeting

25th February 2010,

18:00-20:24 GMT

Dial-in

AGENDA & MINUTES

Final

Present: Henk Hoff, Mike Collinson, Ulf Möller, Steve Coast, Simone Cortesi, Mikel Maron

Apologies:

Minutes of 23/24th Jan meeting.

(http://docs.google.com/a/osmfoundation.org/Doc?docid=0AVpHn23-hYdNZGQ5ZzNxBfMzlkZGNxZzVjNg&hl=en_GB and published for public viewing as http://docs.google.com/View?id=dd9g3qjp_39ddcqq5c6)

Proposed: Steve

Seconded: Henk

Accepted

MATTERS ARISING.

Review of outstanding action items.

We reviewed and updated the status of action items from previous meetings:

- Andy - European Union Trademark. Laudit Solicitors payment (Pending, former treasurer now returned.)
- Andy - GSoC mentors

travel - Liaise with Ian to get invoice prepared. (invoice prepared and will be sent)

- Mike/Andy - talk to a lawyer re definition of members and also on the protection and use of our data. General data use and protection viz a vis UK DPA (Data Protection Agency) (pending lawyer contact) Steve recommended looking at ODesk.com as a possible source for professional services.
- Mike/License WG - template reply letter is now available for companies asking permission to use OSM data or OSMF services. http://docs.google.com/View?id=dd9g3qjp_9ddvp98q6. LWG should put this on the Foundation wiki and then liaise with Data WG as to effective handling of future enquiries.(pending)
- Andy/Data WG - get website pages updated with right "if you need help" communication information on both www.openstreetmap.org AND wiki AND Foundation sites.(ongoing)
 - Clicking on "Help" on the wiki menu now gives you a link to the data working group page to contact re copyright infringements.
 - NEW Steve to do blog post on what Andy does

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- Mike to organise a limited use osmf-announce mailing list. (ongoing)
- Mike - get D & O", Directors and Officers liability insurance quote(s). (pending)
- Andy - NetCologne server/hosting offer - Respond that we are interested in offer but will need to ask the community for advice on exact use. (pending)
- Steve - Kick off a broader initiative for finding more sources of aerial imagery (ongoing lead still developing)
- Andy - PROOF - Get login privileges for Mike
- Mike - PROOF - Confirm whether we should lodge this Resolution.
- Steve - OSMF website needs better graphic layout - put out the word for volunteers (done - an initial strawman design was put up for comments. Feedback is very disjointed, suggesting that there is much more work to be done on getting community agreement and consensus on defining what the goals really are. We will set up a Working Group. Steve - Propose a remit. Mike will be secretary and will then set up a process for inviting members. Mike - mention in osmf-talk meeting minutes.)
- Action - Andy - Begin registration process for

additional trademark as per Frederik Ramm's email. (pending, will liaise with Grant Slater)

- Mikel - Data WG - Do a write up on Geodata on what the OTRS ticket system-based procedure is, after the clean-up has finished. (pending completion of wiki)
- Mike - Membership - Ask folks who have unsubscribed from osmf-talk why they did and report back to board (pending)
- Mikel - Communications
 - type some new wording for the "About" on the current Opegeodata blog (done) and email to board@ --> Steve to change some wording and encourage broader participation
 - Migration from WordPress to Posterous ongoing but problematic. If anyone would like to help, please contact Steve.
 - Old data will later be available at old.opengeodata.org.
- All - Review and vote on logo entries as per Steve' email
- Simone - Set up a shared Google calendar and give ownership to Mike (done)
 - Mike to organise board and WG meeting calendar.
- Andy will investigate UK and Eire Euro

account options further.
(done)

- An interim solution found for paying invoices in Euros using Caxton FX. Account is open and first payments made today. Still need to look at longer term as costs are cheaper but not ideal.
- Henk (Holland) / Simone (Italy, Lithuania) / Ulf (Germany) - Can OSMF open an account in your bank? What roughly are the service charges?
 - Holland: Yes, possible to open for an English Foundation without a director. Can be done via Internet. Henk: Find what the charges for running the account and for making transactions.
 - Germany: Can open as a foreign company. So far need to have a place of business in Germany so still looking.
 - Italy: Not possible.
 - Lithuania: Possible. Internet banking in English. Prices are quite cheap. Simone: Find what the charges for running the

account and for making transactions.

- Action - Steve / Technical WG - please answer back-up system questions: (pending, do by email)
 - is the system is sufficient?
 - is it automatic?
 - can wiki and GPX dumps be made available on a regular basis to the general community?
- Andy - Initiate the holding of a first Articles WG meeting (pending).
- Mike - remove Data Import WG from Foundation website (done)
- Mike - organise a first Communications WG meeting
- Steve - Publish to logo shortlist to foundation wiki for review by members and publicise (pending)
- Andy - Seek professional advice on how do avoid being a de facto employer if we are the recipient of third party funds for humanitarian projects? (pending)
- Mike - Seek professional advice on OSMF's liabilities and how address them if we are the recipient of third party funds for humanitarian projects. (pending)

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Working Group Reports:

- **License / Legal** - Mike

- We want to start dual-licensing ASAP. To do that we need closure on Contributor Terms and a technical process.
- We feel we are close with Contributor Terms 0.12 draft, this is the hold-up. Use of "Natural person" as the definition of a contributor is, hopefully, the last item to close.
- We have changed definition of active contributor from editing 3 out of 6 months to 3 out of 12.
- French translation will start. Italian translator being looked for.
- Progress happening but slow
- Technical issues straight forward. Matt Amos and Grant Slater will manage.

- **Treasurer** - Andy

Some money now transferred into Euro to pay off venue fees for last year's SOTM.

- **SOTM 2010** - Henk

- Registration starting at March 1st
- First sponsorship agreed on: Ericsson
- Call for papers opening up this week
- OSI will sponsor scholarship program again (Mikel)
- OSI has suggested alternative sponsor options if we do not meet our goals (Mikel)
- Venue payment of roughly EU 5,000 needs paying. Ivan will pay via a Spanish chapter account and seek reimbursement.
- Venue contract needs signing. Henk: Get Andy an electronic copy which he can

translate and review for liabilities.

- Student rate: Suggested last year. We will offer a certain amount of free tickets in return for helping during the event. Also March early bird will offer a considerable discount.

Mike/Henk: Organise OSMF member discount code mailing this weekend.

Andy had to leave the meeting at this point 20:02

- **Local Chapters:** Henk

Current agreement document is not getting agreement at local level. A mailing list initiative has been started to completely re-think what the relationship should be from scratch using a bottoms-up approach. Next WG meeting will be tomorrow and there will be an attempt to get a general feeling of what a local chapter should be.

Steve and Mikel had to leave the meeting at this point 20:15

The meeting continued until 20:24 to briefly cover any important items.

- **Technical** - Steve

Not present

- **Data** - Mikel

Nothing to report.

Ulf reported a Feb 4th email about TeleAtlas which has not been followed up by the foundation. We need to make sure that there is a process for the Data WG to follow up.

Ulf will send to Data WG
email address
data@osmfoundation.org

- **Articles** - Andy

Nothing to report.

- **Membership** - Mike

6 new members since last
board meeting.

- **Communications**

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Omidyar Meeting feedback

Due to time, we were unable
to discuss. Mikel has set up a
document for us to look at

<http://docs.google.com/a/osmfoundation.org/Doc?docid=0AQJ1pRj49B-3ZGdqOWh6aGZfOGhkaDRjc2Ro&hl=en>

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AOB

- Logo (if anything)

Not discussed.

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Date of next meeting

Thursday, March 25th 18:00
GMT / 19:00 CET / 21:00
Nairobi (provisional, to be
confirmed with other
members and needs to be
checked for clash with Local
Chapters)