

OpenStreetMap Foundation

16th March 2011

AGENDA & MINUTES

Participants

Present: Oliver, Ivan, Emilie, Henk

Apologies:

Previous meeting minutes:

Not discussed

Agenda and Minutes

Transfer bank-accounts

Steve will be in the UK for the hack-weekend. Emilie and Steve will sort things out with the transfer during that weekend with Barclays bank.

Columbia data issue

Ivan has talked with Spanish lawyer and Freddy Rivera (OSM Colombia). They want to go ahead with to draft a letter for a cease and desist.

Cost for this is less then euro 1000.

Before the letter goes out, the board needs to give approval.

We need to come up with a communication plan around this issue. This has be done together with the Communication WG.

Emilie is contacting the data working group to find out what has happened in Columbia recently. This to get our dossier in order.

Working groups

- Communication

Working on the Foundation website (osmfoundation.org)

Summaries of other WG do not really work.

All boardmembers are responsible for getting a monthly report from the Working Groups they are participating. >> All

The page on the wiki that contains the boardminutes is not up-to-date. That needs to be fixed. >> Simone

- Local Chapters

- Strategic

- License

- Data

- Technical

Trying to get a server in Imperial. So we're less dependant on UCL.

- SotM

Meeting End

Meeting ended at 19:05 CET

Date of next Meeting

Wednesday March 23rd at 18:00CET (dial in).

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