

## OpenStreetMap Foundation Board meeting

**17th July 2012, 19:00 GMT**

### AGENDA & MINUTES

#### Participants

Expected: Steve, Henk, Oliver, Mikel, Matt, Dermot, Richard

Present: Dermot, Henk, Oliver, Steve, Richard

Apologies: Matt, Mikel

#### Agenda and Minutes

##### Administrative: Previous minutes

*June 11th 2012*

Proposed: Dermot

Seconded: Oliver

Approved

##### From previous minutes

*Henk:* Introducing Richard to Mio. >>> Pending

*Richard & Henk:* Communication Policy >>> Ongoing.

*Mikel:* to sent request for help with organization development >>> First request in from Meridian.

##### License change

<http://harrywood.dev.openstreetmap.org/license-change/botprocessing.php>

Until noon today everything was running rather well. Ireland, UK are done and now Western Europe. Now

a problem in Poland about the whitelisted/blacklisted edits.

Many more people in the community are helping out with the running / watching / bugfixing related the redaction bot.

Board concludes that hiring someone to push this process further was money well spent.

Lessons learned:

- Spending money can help the project

- Having someone work fulltime on a project can generate a multiplier effect (new people stepping up).

Which can help boost a project that is deadlocked.

More discussion on what we can learn from the last month is needed.

We need a boiler plate contract for future freelance hires, which should include items like:

Liability / Intellectual property / Warranty

We ask Matt to work on this.

## **AGM 2012**

AGM is planned to be held during State of the Map in Tokyo next September.

The Secretary is preparing the announcement of the AGM and is going to prepare the procedure for board elections. Since the secretary is up for re-election, the actual elections are coordinated by Dermot.

The Treasurer is preparing the financial statement

The Chairman is preparing the Chairman's report

The next board meeting should be held before the deadline for announcing the AGM.

## **Organizational improvements**

Not discussed

## **AOB**

- Dermot: approaching old map owners on behalf of project
- Report of meeting with German auto industry in Ingolstadt

## **Next meeting**

## **Meeting End**

Meeting ended at 20:44 GMT

