

OpenStreetMap Foundation

Board Meeting

3rd November 2010

19:00 CET

Dial-in meeting

AGENDA & MINUTES

Participants

Present: Steve, Emilie, Oliver, Mikel, Henk, Simone.
Apologies: Ivan.

Approval of Previous Minutes

Minutes of 29th Oct (<http://docs.google.com/a/osmfoundation.org/Doc?docid=0AZnzBw4--juPZGdtdHBtM3ZfMGNzZDkzZmRt&hl=en>)

Proposed: Emilie, Seconded: Simone.
Minutes accepted.

Matter Arising

- Mapomatic found a new, but temporary hosting platform by the Free Software Foundation, discussion for a long term plan within strategic Working Group.
- Banking account handover: still to hand over.

Tasks taken

These are from May 27th or before. June 10th meeting items were restricted to SOTM and the AGM.

Emilie

- Andy - European Union Trademark. Audit Solicitors payment (Pending) - handover to emilie (pending as well)
- Andy - GSoC mentors travel - Liaise with Ian to get invoice prepared. (invoice to be sent this week) - done >> Emilie is going to check with Andy on the status
- Andy- Companies House system - Get login privileges for Mike (ongoing) - Needs to be set up for someone (ie another director). Suggest I run through with Emilie when I do the handover.
- Mike - Companies House - Confirm whether we should lodge this Resolution (pending). - assign
- Andy - Begin registration process for additional trademark as per Frederik Ramm's email. (pending, will liaise with Grant Slater)
- Emilie suggesting to hire an accountant to hold foundation assets (bank account access, domain details, passwords, etc). >>> Emilie has discussed this with Andy and they will come with a proposal (jointly made with Andy)

Steve

- osmf website working group? - UX group
- DWG
 - Do a write up on Geodata on what the OTRS ticket system-based procedure is, after the clean-up has finished.
- OSMF logo

Simone

- Mike to organise a limited use osmf-announce mailing list. (ongoing) - handover to simone if necessary.
- Regularly ask Mike about membership numbers.
- Mike - Membership - Ask folks who have unsubscribed from osmf-talk why they did and

report back to board (pending) - assign (simone).

Mikel

- GPSToGo - Reboot this program with Emilie.
- Andy - Initiate the holding of a first Articles WG meeting (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)else please or if HOT integration does not happen then it's not an issue.

Oliver

- 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 - Seek professional advice on OSMF's liabilities and how address them if we are the recipient of third party funds for humanitarian projects. (pending)

Review of previous action items

- Spending policy - forward to the Strategic Working Group >> No progress - Pending
- Email decision making - simone and emilie to come up with a proposal for formally discussing smaller matters between board meetings in order to speed up the process at the board meeting itself. >> No progress - Pending >>> dropped with our weekly meetings.
- Directors and Officers liability insurance - oliver to investigate the matter >> Oliver requested info, waiting for incoming proposals of insurance companies.
- 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_9ddvp98g6. LWG should put this on the Foundation wiki and then liase with Data WG as to effective handling of future enquiries. (ongoing) - assign to Henk

AOB (Any Other Business)

- Google Colombia - Steve has had contact with Google about possible import of OSM-data. The Google contactperson has unofficially agreed (parts of) the Columbia data has being imported of OSM. Data has been provided by a local dataprovider. They working on removing the data.
- Nike GridThe second game (currently held in London) does attribute us as being the datasupplier.
- Additional tile-layers on osm.org. Leave with Strategic Working group. It's a decision about what maps we want to show on our www.openstreetmap.org website.

Date of next Meeting

Wednesday November 10th at 1900CET.

Meeting End

Meeting ended at 19:59 CET (18:59 GMT)

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