

OpenStreetMap Foundation

Board Meeting

**10th September 2010,
18:00- GMT (19:00 - BST)**

Dial-in

AGENDA & MINUTES

Present: Emilie Laffray,
Steve Coast, Mike
Collinson, Henk Hoff,
Oliver Kühn

Apologies: none

Contributor Terms - follow up

This extra meeting is a
follow up of the previous
board meeting to come
to a decision about the
following item:

(3) Key community issues - the Contributor Terms

*- Interpretation of
clause one about having
the right to contribute
data*

- Issues balancing the ability to import data or derive data (e.g. tracing from imagery) from sources with particular licensing conditions with the flexibility to move to a different license later, may be much later. Can data with a restriction A be imported when a future license may violate that? Options: 1) Leave things as they are ... future mappers can choose any "free and open" license; 2) Add a rider that any future license should have an attribution clause; 3) Add a rider that any future license should have a Share-Alike clause.

The board had a discussion about the definition of the wording "Free and Open". The board direct to LWG to seek definitions from authoritative bodies such as the Open Knowledge Foundation. And investigate wording to point to the spirit of the definition instead of the literally meaning of this definition.

At this point the board does not make the request to change the

Contributor Terms to specifically include Attribution and/or Share-Alike provisions for future licenses.

The board suggest to request help of Francis Davey for legal wording.

It was pointed out that in special cases non-standard Contributor Terms may be used as long as they are in line with the principles of the organisation and the project in general and do not clash with the standard Contributor Terms.

Meeting ended at 19:15 GMT