

OpenStreetMap Foundation
Management Meeting (Board)

On-line (Skype)

on the 22th May 2008

Minutes

	Meeting start 16:00 UTC. Present: Steve, Richard, Mike, Andy. Apologies. Etienne.
	Minutes of last Meeting. Proposed by Steve, Seconded by Mike
	MATTERS ARISING
1	Accounts. Final version needed from Etienne for Board to make final check. Will approve individually outside the meeting. Action: Andy to contact Etienne
2.	OSM Open Data License - update Blog update. - Nothing to report, leave till next time. Legal review - Steve still attempting to set up a review meeting with legal. Action: Steve to progress.
3.	SOTM 2008 Progress being made on all areas and registration progressing ahead of that achieved last year. Good quantity of speakers signed up but still some more spaces. Keynote speakers arranged.
4.	Meeting attendance at Board Meetings Resignation by Corey Burger accepted by the board. Effective 21 May 2008.
5.	Local Chapters / Affiliations. Left for next meeting.
6	OSMF Membership/Website - Mike reported website is now effectively complete. Some links required, including SOTM. Mike to action. Andy noted that Sustrans Ranger packs were very informative and that some of the ideas might transfer to OSMF. Action: Andy to write up comments on ranger pack and report back. Membership Renewals - Input from Etienne required.
7	Fubra offer - Email regarding offer sent by Andy to Fubra. Awaiting a response.
8	GPS To Go - Mike reported the plan to arrange unit for Nigera first with an announcement regarding the same. Following up with promoting the offer from Mike

	(3) /Cloudmade (2) to match a total of 5 additional units if others come forward to fund the same.
9	Volunteers - Andy had put out a request for new volunteers via the blog. A good response returned. Andy to contact each and offer them the opportunity to listen into the next Board meeting as well as to ascertain what expertise each individual might offer. Action: Andy to contact.
10	Followups from prior meetings Action points: Brussels data encouragement - leave for next meeting OSM Merchandise - Needs volunteers and process time consuming Action for next time. Health and Safety policy - Andy still to progress OSM Trademark quote - Steve still to progress
	ANY OTHER BUSINESS
11.	Insurance (Generally and SOTM). Andy raised question about what insurance cover there is currently. Mike had pointed out that OSMF would be liable for damage at the SOTM conference. Action: Andy to discuss with Etienne.
	Next meeting: 18:00 UTC Wed 18 June 2008.
	Meeting closed at 17:15 BST