

OpenStreetMap Foundation Board meeting

5th September 2012, 12:00 GMT

AGENDA & MINUTES

Participants

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

Present: Steve, Henk, Dermot, Matt

Apologies: Richard, Oliver, Mikel

Not available:

Agenda and Minutes

License change

From the License Working Group (September 3rd, 2012):

“subject: LWG recommends license change can go ahead

The License Working Group understands that DWG has completed redaction runs and believes the live published database to be clean. LWG has also reviewed a number of cases and is satisfied that the redaction bot performed correctly and that all issues reported immediately after the main run have been investigated and properly responded to. It is therefore our recommendation that the license under which OpenStreetMap geodata is published be changed from CC-BY-SA to Open Database License (ODbL) 1.0 as per http://wiki.openstreetmap.org/wiki/Open_Database_License/Implementation_Plan Subject to board approval, we request that a date and time be set so that key documents can be changed.”

The Board accepts the recommendation of the LWG.

Before the meeting Richard, Oliver and Mikel have indicated they agree with a go-ahead of the actual change of the license to ODbL based on the recommendation of the LWG.

With that, the board decides unanimously to change the license of the OSM data to ODbL 1.0. Decided is

that the first published ODbL version of the OSM data is the upcoming first full planet dump. Expected to be ready Wednesday September 12th, 2012.

As of that moment, the data is no longer published under CC-BY-SA (no dual-license period).

The board thanks the LWG for their years of hard work in order to make this license change possible. Also thanks to all other Working Groups who have participated in the preparations for this license change. Last, but not least, the board says thanks to the OSM community for all their help, effort and patience during this long process.

AOB

- None

Next meeting

Next meeting will be set by new Board.

Meeting End

Meeting ended at 12:15 GMT

Board members present, continued with the SotM12 pre-conference drinks.

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