

OpenStreetMap Foundation

15th December 2010,

AGENDA & MINUTES

Participants

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

Apologies: Mikel.

Previous meeting minutes: (11th-12th December 2010)

Proposed: Oliver.

Seconded: Ivàn.

Minutes accepted.

Agenda and Minutes

Sponsorship from big corporate / grants

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Site redesign

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Academic relationships

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Tasks taken

Emilie

- Mike - Companies House - Confirm whether we should lodge this Resolution (pending). - Waiting for Mike's answer.
- Emilie suggesting to hire an accountant to hold foundation assets (bank account access, domain details, passwords, etc). - still pending.
- Laudit Solicitors payment. - waiting for bank receipt.

- Inform Barclays about direct debit for insurance
- Talk to th

Steve

- osmf website working group? - UX group - pending until early january
- DWG
 - Do a write up on Geodata on what the OTRS ticket system-based procedure is, after the clean-up has finished. - forwarded to the LWG
- OSMF logo - Simone will provide the list of members, then Steve will set up a voting system in early January.

Simone

- Organise a limited use osmf-announce mailing list. (ongoing)
- Review with Mike the current structure of the OSMF mailing lists, and how to review unsubscriptions.

Mikel

- Initiate the holding of a first Articles WG meeting (pending).
- 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

- 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 to finish first part and then hand over to Oliver. Mike got a quote for defining members statuses.

Iván

- Reboot registration process for additional trademark as per Frederik Ramm's email, ask Grant Slater. - "European Union" Trademark. - Getting in touch with Grant and Frederick

Meeting End

Meeting ended at 2000 CET.

Date of next Meeting

Wednesday December 22th at 1900CET (dial in).

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