Meeting Minutes - Open Source Matters, Inc. Board meeting 15 November 2010 (via Webex)

Attendees:
Alice Grevet, Andrea Tarr, Dianne Henning, Jacques Rentzke, James Vasile, Javier Gomez, Philip Locke, Robert Deutz, Ryan W. Ozimek, Steve Burge, Paul Orwig, Marijke Stuivenberg
Absent with notification:
Altansukh Tumenjargal, Akarawuth Tamrareang
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1. **Approval of previous meeting's minutes**
   Minutes to be approved via email.

   Review of OSM board of directors motions brought to the floor via the email list, please circulate list by email in advance
   Motions for August and September meeting minutes approved. The Secretary reads the motion as accepted.

2. **Treasurer's report (Paul Orwig)**
   Paul provides and overview of getting everything setup as new Treasurer of the board. Ryan adds to all payments were brought up to date in consultation with Paul..

3. **Old Business**
   a. **Meeting Minutes (Jacques)**
      With the approval of the October meeting minutes our posted Minutes would be up to date again.

4. **New Business**
   a. **CEBIT2011-Budget (Robert)**
      Robert discusses what budget would be required for representatives of Joomla/ OSM to attend this event. Ryan feels this is a good opportunity, but that we should balance this out with other expenses. Jacques feels that OSM should support core developers attending such events. Marijke volunteers to also be available. Ryan suggests that we decide on a set amount of money that we are comfortable supporting. Paul also suggests that we find out from the Production Leadership Team who would have to time and interest to attend. Robert will take this forward.

   b. **Joomla Associations and Foundations (Robert)**
      Robert introduces a discussion on the naming of local Joomla groups and associations. He and Marijke provides some insights into why local groups may want to use “Joomla” as part of their legal association name, including the raising of funds for an event.
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James advises against allowing the use of the word Joomla in the name of an entity or association that we do not have control over, since this could increase our legal liability and exposure in the future.

It is pointed out that some organizations already exist with Joomla in their legal name, but that we should not give permission for these requests going forward.

Further discussions were had around this issue with various aspects being considered. It is decided that the board will discuss this matter further on list, and formulate a new policy.

5. **Reports from committees and teams**
    a. **Capital Committee**
    Phil informs the board of new members joining the committee, as well as new sponsors coming on board. Various other income generating opportunities are also being investigated for the JED and other areas of the project.

    b. **Trademark Team**
    Javier reminds the board that we need a new leader for the Trademark team. Jacques will be in conversation with Ryan regarding this.

    c. **Communications Team**
    Ryan commends VOXUS PR for setting up various interviews.

    d. **Joomla Shop**
    Dianne reports that she's discussing ideas with her team members. Looking at various options and proposals for the shop.

6. **Celebrating Success**
    a. **OSM's financials (Ryan)**
    Ryan expresses his appreciation with everyone being vigilant with our expenses and increasing revenue.
    b. **New potential sponsors! (Ryan)**
    Congratulates Phil on bringing in new sponsors.
    c. **Terrific communication among our OSM team (Phil)**

Paul brings the motion to adjourn the meeting. Andy seconds.
Meeting is adjourned.

Next meeting: December 20, 2010

Reference documents and appendix:

1. **Board motions taken on the email list**

MOTION *via email*: November 14, 2010
MOTION: Approval of the October 18, 2010 OSM Board meeting minutes.
10 Votes in favour, none against. Quorum: Yes
Motion passed

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prepared by Jacques Rentzke as Secretary of the board of Open Source Matters, Inc