

## Meeting Minutes - Open Source Matters, Inc. Board meeting 24 January 2012

### Attendees:

Robert Deutz, Javier Gomez, Alice Grevet, Dianne Henning, Paul Orwig, Ryan W. Ozimek, Jacques Rentzke, Marijke Stuivenberg, Altansukh Tumenjargal

**Unable to Attend:**, James Vasile

Quorum: Yes

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### I. **Approval of previous meeting's minutes**

Dianne moved to approve the December 21 minutes. Jacques seconded the motion. The motion passed with unanimous consent.

### **Review of OSM board of directors motions brought to the floor via the email list, please circulate list by email in advance**

No motions were made.

### II. **Treasurer's report**

Citi Checking: \$56,992.30

Citi Money Market: \$215,206.97

PayPal: \$6,648.40

The last 2011 payment from Cloud Access has been received. The accountants are making one end-of-year adjustment to our financial statements to reflect the exact amount we have received.

Paul will be writing a blog to summarize the 2011 finances.

In 2011 the return on Cloud Access was good, and some areas that were budgeted for under-spent. Very little money was spent in 2011. Beyond the goals of the three leadership teams (CLT, PLT, and OSM), no budgeting is done with input from all three groups combined, which would allow for more ambitious goals to be targeted.

### III. **Old Business**

#### a. **Board Elections and Term Extensions**

New officers will be elected during the next Board meeting. The first officer to be elected will be the President, and the election of the other officers will proceed after that.

Three members whose terms are expiring have expressed their motivation to extend their terms: Robert Deutz, Javier Gomez and Jacques Rentzke.

Action item: Alice will draft a letter to the COC expressing the support of the Board to extend their terms.

As permitted in the statutes, do we want to consider recreating a VP role again? Ryan suggests moving a decision about a VP to after the election. Ryan volunteers to stay on

the board temporarily after the election of the new President if needed to help with the new President's former board role until the position is replaced.

Action item: Alice will recirculate the previous VP discussion thread.

**b. Trademark Process Discussion**

Ryan provided a last draft of thoughts on the TM discussion. People have been providing feedback, but if anyone has anything to add please do. Ryan would like to wrap it up by the end of this week.

**c. 2012 goals/budget update**

OSM, PLT and CLT all have yet to complete the process of budget estimates and goal documentation. Paul is available to help if needed.

**d. Leadership structure changes**

Two ideas came out of the last board meeting: Ryan's suggestions to the process in the leadership structure changes thread, and to form a working group with people from all three leadership groups.

#### **IV. New Business**

**a. Request for the Dutch Joomladays magazine title**

A paper magazine in Dutch to be given away at JoomlaDays in The Netherlands is being planned, to be called the Joomla Magazine. Since the title could be confused with the Joomla Community Magazine on joomla.org, or be taken as an official project publication, after some discussion a majority of the OSM board did not feel comfortable with the title and would encourage the planners to choose a more creative title.

**b. Request to visit to South Korea**

Sukh has been invited by the University of South Korea to come to help implement a project with funding from UNESCO to implement an open source project for their students.

The cost of the plane ticket would be about \$800. The Board supports this idea and asks Sukh to discuss his plans with others on the PLT who are making efforts to tie Joomla in with universities, and to document his experience in S. Korea to serve as a guide in the future. The Board approves Sukh and Robert to move ahead on this.

#### **V. Reports**

**a. Capital Committee**

From July to December 2011 we averaged \$2000 a month in sponsorships, which is 45% of what was budgeted. A working group should be formed to study the following two ideas: the selection of sponsors for different pages of joomla.org, and an app store for Joomla extensions. Sukh will be working on these ideas and to produce an advertising model in coordination with the CLT if it involves listings on the JED and the Resources Directory.

**b. License, Trademark, and Copyright Committee**

Jacques is working on a document to define the questions and answers that can arise regarding distros and forks of Joomla. Contact Jacques if you would like to be involved.

- c. **Audit Committee**  
No update
- d. **Budget Committee**  
No update
- e. **Events Teams**  
Robert will meet with the people at eBay on March 1. He will also meet with Microsoft.
- f. **Demo site report**  
Steady payments are coming in from Cloud Access. CA is in dialogue with Paul and Marijke about outlining goals and the upcoming contract renewal discussions. Those conversations are still ongoing and not yet conclusive.
- g. **Shop**  
The shop launched last month has registered its first sales. Shirts with a 2.5 design have just been added. Dianne will research what is possible for European shipping costs with Spreadshirt, and build a team to internationalize the shop.
- h. **Internationalization**  
No update
- i. **PR & Communications**  
No update

#### VI. **Celebrating Success**

- a. Joomla! 2.5 release
- b. The great work by the marketing and PR folks in getting the word out about Joomla 2.5

Dianne moves to adjourn, Robert seconds.

**Next meeting:** Tuesday, 20 March 2012 at 15 UTC

*Prepared by Alice Grevet (Secretary of the board of Open Source Matters, Inc)*