

Meeting Minutes - Open Source Matters, Inc. Board meeting 17 July 2012

Attendees:

Leonel Canton, Ofer Cohen, Robert Deutz, Javier Gomez, Alice Grevet, Paulo Griettner, Dianne Henning, Paul Orwig, Jacques Rentzke, Marijke Stuivenberg, Altansukh Tumenjargal

Excused: Thomas Hampton

Quorum: Yes
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### I. **Approval of previous meeting's minutes**

The previous meeting's minutes were approved by email.

*See appendix*

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

No other motions were made

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

- a. Citibank: 27,485.84
- b. Money Market: 245,505.01
- c. PayPal: 7,216.77

Like last year, we are under-spending, which increases our taxes.

Unbudgeted item ideas: should we pay to have our documentation improved? GSoC student funding to attend the JWC: Paul asked the GSoC team to put a proposal together.

Thomas has the budget and blog ready to publish, once he checks with the accountants.

### III. **Old Business**

#### a. **Cloud Access renewal**

At the request of CloudAccess, OSM agrees to an altered payment schedule for 3 months.

Dianne brings the following motion to the floor – Marijke seconds it:

MOTION: to renew the CloudAccess contract until August 1, 2013, revising the contract so we can conduct an RFP and have the freedom to put another option next to the live demo landing page.

**In favor:** 10

**Opposed:** 1

The motion passes.

Paul will follow up with WTP for the revised contract.

Marijke and Ofer will start a shared document to define what is needed, and what the options are for RFP's.

b. **Following up on summit action items**

Paul will send an email requesting action on the shared document on dissolving the COC.

IV. **New Business**

a. **JoomFreak song**

An original song about Joomla has been shared with OSM, to use as we see fit. Possible uses for the song are being explored, as well as the legal aspect of the rights to the song.

V. **Reports**

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

A registration in Turkey was successfully opposed. Two Italian companies have also cancelled registrations following receipt of letters from the Joomla TM team.

b. **Events team**

The JWC has launched and a call is out for proposals for talks. If you have a speaker in mind from another organization, send Robert an email.

Robert will send an email about having a leadership summit before or after the JWC.

c. **Shop**

Dianne and Ofer are discussing next steps.

VI. **Celebrating Success [5 min]**

- a. Paul and Javier attended the Community Leadership Summit and led sessions there. Good discussions with folks from Drupal.
- b. Google AdSense ad was added to the Joomla downloads page on July 10, producing about \$50/day revenue so far.
- c. OSM Q1 goals posted

**Next meeting: Tuesday, August 21, 2012 at 15:00 UTC**

***Dianne made a motion to end the meeting. Jacques seconded.***

**Reference documents and appendix:**

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

**Motion:** Open Source Matters approves the June 19, 2012 minutes.

**By:** Alice Grevet

**Seconded:** Jacques Rentzke

**Date:** July 4, 2012

**For:** 10

**Against:** 0

**Quorum:** Yes

**Result:** Motion approved

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