

Quarterly Report of the Secretary

Introduction

This report is related to the activities and achievements of the third Quarter of 2021 as Secretary of Open Source Matters, from July 2021 to September 2021.

The Achievements listed here should not be intended as if they were coming exclusively from my action, in fact they came from the collaboration of the whole Board and several volunteers.

2021 - Q3

The Third Quarter of 2021 has been deeply dominated by the elections.

After the President replacement elections, the regular half-yearly elections have been organized and are still ongoing due to the lack of nominations.

As the Secretary I spent most of my time working on continuing to improve the transparency within the Full Board of Directors and Officers and with the wider Community.

The most important achievements of the quarters are the draft of the Board restructure and the activation of a public discussion place on GitHub dedicated to OSM, where the wider community could propose, suggest and discuss ideas, activities and changes.

I did my best to share my experience and knowledge with newly elected Board Members.

As a volunteer, I'm active in several teams and aspects of the Project. My main focuses are the Magazine where I'm the Co-Lead Editor, Compliance and Certification.

Achievements

- Kept the OSM website up to date with filings and Board documents.
- Onboarded the Advisory Board.
- Arranged the Advisory Board selection and appointment.
- Proposed a reform of the Board structure of OSM.
- Opened a public discussion platform for OSM on GitHub.
- Got the 501(c)(3) status for the Foundation.
- Continued the improvement of administrative workflows.

Statistics

- The Board held 7 meetings during the Quarter.
- The Board actioned 24 motions during the Quarter (July '21 - September '21).
- I proposed 20 motions (6 excluding statutory motions)¹ during the Quarter.
- I seconded 1 motion during the Quarter.

Over the years, I had the privilege to collaborate with 4 Presidents, 6 Vice Presidents, 5 Treasurers, 24 Department Coordinators and a lot of Volunteers from different areas of the Project. All the achievements mentioned would not have been possible without their precious collaboration, advice and support.

¹ Statutory Motions are the motions to adjourn the meetings and to approve the meeting minutes.

OpenSourceMatters

I would like to express my personal gratitude to Wilco Alsemgeest and Jaz Parkyn for their continued support during the current term.

I am fully available for questions and clarifications at luca.marzo@community.joomla.org.

Luca Marzo
Secretary
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