

## Meeting Minutes - Open Source Matters, Inc. Board meeting 12 February 2015

**Attendees:** Martijn Boomsma, Mike Carson, Ronni Christiansen, Jorge Lopez-Bachiller, Rod Martin, Tessa Mero, Joe Sonne, Ryan Ozimek

**Excused:** Marijke Stuivenberg, Sarah Watz, Saurabh Shah, Victor Drover

Quorum: Yes  
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### 1. Call to Order

Rod Martin called the meeting to order.

### 2. Roll Call

The Assistant Secretary executed the roll call, establishing the presence of a quorum.

### 3. Approval of Agenda

Rod Martin made the motion to approve the agenda as it was written. There were made some changes to the agenda and it was seconded by Joe Sonne.

### 4. Report of the President

#### a. Structure & Organization

Leadership teams are working on that but they need time to have public feedback. Ronni Christiansen informed us about organization and leadership teams. Sarah Watz has a meeting in New York and is meeting up with some Joomlaers while she's there.

#### b. Marketing & Communication

Joe Sonne spoke with Ruth Cheesley and she will send a report about their work.

#### c. Speaking/Traveling

OSM President will participate on Joomla!Day Minnesota in July. They expect 500 attendees, potentially is the largest Joomla!Day in the USA in 2015.

### 5. Team Reports

#### a. Demo Site Team

Joomla.com is going on. There is money on the Budget for this purpose. There are some revenues from Joomla.com. SiteGround is asking for new templates for Joomla.com, there are some but are very complicated, should take in consideration the user experience. We will document the whole process of Joomla.com and share it in GoogleDocs and assign it to a member to manage it.

#### b. Event Team

The Events team met this week and they talked about all Joomla events, they will inform those days. The Developer Conference budget was eliminated and so the event is in question. Mike is in touch with the event organizers.

#### c. Capital Team

This team had a meeting that is uploaded at the Joomla Volunteer Portal. They talked about the Joomla Shop and the comments put on the document for this purpose.

- d. GSoC  
This team celebrated a meeting but there is no much information because is too early for the event.

## **6. Any Unfinished Business**

### a. Budget 2015 Discussion

Vice-president posted links to two documents that are sent to the Board for discussion, the 2015 Budget and the 2014 Budget vs. Actual. Friday 13 was the scheduled day for voting through mailing list. The motion was presented from Victor Drover by mail February 6 and Rod Martin seconded it. Ronni Christiansen asked about the Account # 4021 for JWC2015 income and expenses.

Vice-President informs that the budget was posted on the Joomla! Forum as 2015 Budget Feedback & Discussion and many comments were made. PLT and CLP prioritized their actions for this year. Ryan Ozimek will review the voting process and will send information on Glip and by mail.

Board discuss about the increase on traveling expenses from last 3 years. Almost 50% of the budget is being spent in travel. That's good for the project but also needs to have more information about travels making a report after any event.

Saurabh Shah, Martijn Boomsma and Jorge López-Bachiller will work reviewing the Mozzarella the procedures for traveling and will make a proposal to the Board an LT.

Vice-President explains the next steps for the Budget approval:

1. Ronni Christiansen will mail Victor Drover with an amendment to the motion
2. If not, voting for the motion will be next week
3. Open discussion until Friday 13
4. Voting deadline next Friday 20

This process will be at the OSM mailing list so Treasurer can answer.

### b. Leadership Team meetings around JAB and JWC

Board talks about celebrating LT meetings during big annual events (JAB, JWC) or on different meetings. Big events are a good place because LT can share with the community but some members can attend then. During JWC all teams decided to have separate meeting for LT but should consider travel expenses. There are middle solutions like having LT meetings after the Conferences. This will be decided with the new structure next months.

## **7. Any New Business**

### a. Sensis Marketing

Joe Sonne reported on the progress of the marketing group and Sensis. He is participating on their meetings but won't be able next, so Tessa Mero will assist as OSM liaison for the next meeting. Sarah will be asked to continue in that role.

### b. Glip

Joe Sonne hold different meetings with Claudio y Peter, Tessa Mero is also working with this. Joe Sonne asks about the product and the communication with Glip. First should know how it works and

the different advantages is has comparing to Slack.

- c. Sarah Watz and Joe Sonne will work on an RFP for Joomla! integrated on Joomla! training platform.

Martijn Boomsma made a motion to adjourn the meeting, Ronni Christiansen seconded. Motion passes with unanimous consent.

*Prepared by Jorge López-Bachiller (Assistant Secretary of the Board of Open Source Matters, Inc)*