Open Source Matters, Inc.
Full Board of Directors and Officers Meeting

Date: November 14, 2019
Time: 18:00 UTC
Total time of meeting: 1 hour 05 minutes

Attendees:
Rowan Hoskyns Abrahall (President), Daniel Dubois (Vice President), Luca Marzo (Secretary), Brian Mitchell (Treasurer), Djamel Kherbi (Director), Harald Leithner (Director), Hugh Douglas-Smith (Director), Jaz Parkyn (Director), Eric Lamy (Director).

Apologies:
Jason Nickerson (Director).

Proxies: -

Discussion outline

President
- Meeting with a potential Gold Sponsor went well. Looking for next steps.
- Adserver is playing up. Working on fixing it. Unable to add new campaigns current ones are all fine.
- Rowan proposed to hold a forum in London in January with key Community holders and third party stakeholders to create a clear vision for our future and act on it.
- Rowan is going to attend JoomlaDay Madrid this weekend.
- The Board commented on the Profit & Loss document shared by Rowan few days before the meeting.

Treasurer
- Pizza Bugs and Fun reimbursements are in progress. Almost half of them already processed.
- Brian shared the current bank balances.
- Brian to speak next week at Marquette University's Corporate Communications undergrads regarding the importance of Open Source.

Production Department
- Joomla 3.9.13 released.
- Joomla! 4 beta planned for end of November.
- Joomla! 4.0 is now MySQL 8.0 compatible.
- Production Department is still looking for the Release Lead for Joomla 4.1.
Marketing & Communications Department

- Sprint planned for next week in Bordeaux.

Events Department

- Djamel and Rowan proposed to sponsor and attend CMS Africa 2020.
- Joomla registered for Hackathon CloudFest.

Operations Department

- Hugh shared the latest version of the Webmasters Operating Manual for final review.

Programs Department

- Certification Exam is being held in Madrid tomorrow.
- Meeting minutes from the Department Meeting will be available soon.
- VET are planning their next meeting following the team restructure.

Vice President

- Daniel started to create a presentation to help fundraising for the initiatives targeting Africa.
- Daniel is also reaching out people to rebuild the Education Program.

Secretary

- [GitHub Sponsor Organization] We missed the deadline because 2 Factors Authentication was not enforced on our org repos. In order to be involved we need to enforce 2FA.
- [Trademark] Advised by our lawyers, we decided not to pursue further with the trademark opposition in Turkey. A partial win has been granted to OSM by the court.
- [Trademark] Received a couple of requests to approve trademark usage on Google Ads, due to the new restrictive policies for advertising brands on Google Ads.

Motions taken during this meeting

Proposed by Rowan Hoskyns Abrahall, seconded by Luca Marzo.
The motion passed with unanimous consent.

#2019/099 - Sponsor CMS Africa 2020 with a 1500 USD
Proposed by Djamel Kherbi, seconded by Daniel Dubois.
The motion passed with unanimous consent.

#2019/100 - The Secretary proposes to adjourn the meeting
Proposed by Luca Marzo, seconded by Djamel Kherbi. 
*The motion passed with unanimous consent.*

Motions taken offline before this meeting

**#2019/097 - Approve and publish the Board Meeting Minutes.**
Proposed by Luca Marzo, seconded by.
*The motion passed with unanimous consent.*