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

Date: July 29, 2021
Time: 17:00 UTC
Total time of meeting: 20 minutes

Attendees:
Justine Ayebale Abunyanga (Vice President), Luca Marzo (Secretary), Marco Dings (Director), David Opati Aswani (Director), Jaz Parkyn (Director), Wilco Alsemgeest (Director), Philip Walton (Director).

Apologies:
Radek Suski (Treasurer), Hugh Douglas-Smith (Director)

Proxies:
Luca Marzo for Hugh Douglas-Smith.

Discussion outline

Treasurer
- Radek shared the bank balances as of today:
  - Business Checking 1: $10,110.18
  - Business Checking 2: $3,290.52
  - Money Market: $370,714.32
  - PayPal: $1,426.75

Production Department
- Joomla 4 Release Candidate 5 and 3.10 Release Candidate 1 published.
- Date for Joomla 4 Stable Release announced.

Marketing & Communications Department
- Joomla 4 RC5, 3.10 RC1 article published and translations added.
- Newsletter sent.
- Joomla 4 video having voiceover added.
- Date of release announcement article live on 29th.
- Press release being sent on the 29th to all the new press contacts
- Launch day marketing underway with schedule being finalised for the 17th
Australia, India, UK and US involved with events using mostly established Jugs to keep the launch day momentum going
Joomla 4 landing page in discussion.

Events Department
  - No major updates.

Operations Department
  - No major updates.

Programs Department
  - No major updates.

Vice President

Secretary
  - Continuing to work on the election process (President Replacement and Group 1).
  - Advisory Board onboarding is in progress.

Motions taken during this meeting
#2021/065 - The Secretary proposes to adjourn the meeting.
Proposed by Luca Marzo, seconded by Marco Dings.
The motion passed with unanimous consent.

Motions taken offline before this meeting
#2021/064 - Approve and publish the Board Meeting Minutes.
Proposed by Luca Marzo, seconded by Radek Suski.
The motion passed with unanimous consent.