OpenStreetMap Foundation

Board Meeting

10th November 2010

19:00 CET

Dial-in meeting

AGENDA & MINUTES

Participants

Present: Oliver, Henk, Emilie, Simone, Ivan, Steve, Mikel.

Approval of Previous Minutes

Minutes of 3rd November
(http://docs.google.com/a/osmfoundation.org/Doc?docid=0AXIajN88iKk6ZGdqc2JkdHhfNzhnZ3E5ajhmNA&hl=en)

Proposed: Emilie, Seconded: Henk.
Minutes accepted.

Tasks taken
Emilie

- Andy - European UnionTrademark. Laudit Solicitors payment (Pending) - handover to emilie (pending as well)
- Andy **-** GSoC mentors travel - Liaise with Ian to get invoice prepared. (invoice to be sent this week) - done >> Emilie is going to check with Andy on the status
- Andy- Companies House system - Get login privileges for Mike (ongoing) - Needs to be set up for someone (ie another director). Suggest I run through with Emilie when I do the handover.
- Mike - Companies House - Confirm whether we should lodge this Resolution (pending). - assign
- Andy - Begin registration process for additional trademark as per Frederik Ramm's

email. (pending, will liaise with Grant Slater)
- Emilie suggesting to hire an accountant to hold foundation assets (bank account access, domain details, passwords, etc). >>> Emilie has discussed this with Andy and they will come with a proposal (jointly made with Andy).

Andy is away, so no

Steve
- osmf website working group? - UX group
- DWG
  - Do a write up on Geodata on what the OTRS ticket system-based procedure is, after the clean-up has finished.
- OSMF logo

next week

Simone
- Mike to organise a limited use osmf-announce mailing list. (ongoing) - handover to simone if necessary.
- Regularly ask Mike about membership numbers.
- Mike - Membership - Ask folks who have unsubscribed from osmf-talk why they did and report back to board (pending) - assign (simone).

no news

Mikel
- GPSToGo - Reboot this program with Emilie.
- Andy - Initiate the holding of a first Articles WG meeting (pending).
- Andy - Seek professional advice on how do avoid being a de facto employer if we are the recipient of third party funds for humanitarian projects? (pending)else please or if HOT integration does not happen then it's not an issue.

Oliver
- Mike/Andy - talk to a lawyer re definition of members and also on the protection and use of our data. General data use and protection viz a vis UK DPA (Data Protection Agency) (pending lawyer contact) (Steve recommended looking at ODesk.com as a possible source for professional services.) - Mike to finish first part and then hand over to Oliver. Mike got a quote for defining members statuses.
- Mike - Seek professional advice on OSMF's liabilities and how address them if we are the recipient of third party funds for humanitarian projects. (pending) - closed, not needed since there is a separate entity now.
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Review of previous action items

- Spending policy - forward to the Strategic Working Group >> No progress - Pending
- Directors and Officers liability insurance - oliver to investigate the matter >> Oliver requested info, waiting for incoming proposals of insurance companies.
- Mike/License WG - template reply letter is now available for companies asking permission to use OSM data or OSMF services. http://docs.google.com/View?id=dd9g3gjp_9ddvp98g6. LWG should put this on the

- Google Colombia - Steve has had contact with Google about possible import of OSM-data. The Google contact person has unofficially agreed (parts of) the Colombia data has being imported of OSM. Data has been provided by a local dataprovider. They're working on removing the data - all done.

AOB (Any Other Business)

- Nike Grid - The second game (currently held in London) does attribute us as being the datasupplier - LWG still working on it, overall seems resolved since attribution was clearly given .
- http://wklondon.typepad.com/welcome_to_optimism/2010/11/welcome-to-open.html
- Additional tile-layers on osm.org. Leave with Strategic Working group. It's a decision about what maps we want to show on our www.openstreetmap.org website.
- Email from a Taiwanese contributor about collaboration with a GPS company - Emilie to connect with them and keep it going.
- Convention tripartite OSGéo / ENTE Aix en Provence / CPA (French regional data transit, orthophotos, and vectorial data).

Working Groups

- SOTM: OSI scholarship (Henk is contacting Bojan of the progress of the mid-term report for OSI of the SotM scholarship program.)
- Working Group on Local Chapters:next week

Date of next Meeting

Wednesday November 17th at 1900CET.

Meeting End

Meeting ended at 20:02 CET (19:02 GMT)