

OpenStreetMap Foundation

22nd June 2011

AGENDA & MINUTES

Participants

Present: Oliver, Henk, Mikel, Ivan,
Apologies:
Unavailable: Simone, Steve

Agenda and Minutes

Administration

Approve minutes of previous meeting
Minutes of 1st June 2011

- not discussed

Minutes of 11th-12th June 2011

- not discussed

Agenda items for this meeting

Old Business

SotM

Event insurance to be considered, perhaps from same vendor as last year? **[ACTION: HENK] - In progress**

Budgeting

Review of Budgeting documents. Oliver has reviewed the docs and there are still some comments to work out. Planning on having a proposal *by the Face to Face*. **[ACTION: Oliver & Mikel] Pending**
Done during Face-to-Face

Banking

Banking accounts needs to be transferred to other people within board.
Requested the transfer documents from Barclays bank. Waiting for the documents to arrive. Due to time to process the documents, it's expected to have the banking accounts transferred *around mid June*. **[ACTION: Oliver]**
All forms are with Andy now, but needs to be submitted to the bank for further processing.

Financial update

Treasurer to provide financial updates approximately every two months in future. Oliver has taken over the PayPal account. Banking account still needs to be handed over. When that's ready, a complete financial update can be made.
Update of end of 2010 is ready. Now getting the current situation clear. >> *end of June* **[ACTION: Oliver]**
Ongoing. Still waiting to get full access to all banking accounts.

List etiquette

OSMF Board support expanding the authority/role/level of activity of moderators. SWG needs to draft some guidance for moderators. **[ACTION: Mikel]**
Done during Face-to-Face

New business

Implementing Management Committee meetings

The chairs of the WG will be invited by the board members on the WG to join the first MC meeting.

This meeting is planned for July 6th at 1600 GMT as a conference call.

ACTION: HENK >> set up agenda for first meeting

ACTION: ALL >> invite WG chairs

Preparations to AGM

- Announcement >> Henk is responsible for this.
- Elections
- Financial
- Chairmans report
- Proposals for voting >> Articles of Association

Articles of Association

A subgroup of the SWG has been working on a proposal how the Foundation should be governed. This as input for an update of the constitution of the Foundation. Planning is on opening this up for discussion at SotM-EU.

Anything the board wants to bring in before starting the public discussion?

http://wiki.openstreetmap.org/wiki/Strategic_working_group/Articles_of_Association_Review

SotM-EU

The board will not have an official face-to-face meeting during SotM-EU.

SotM-EU has requested a donation of the Foundation for covering some of the cost of the conference.

We haven't had a response back.

Working groups update

Not discussed

Any other business

None

Meeting End

Date of next Meeting

None set

OSMF corporate office is:
132 Manev Hill Road
Sutton Coldfield
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Items to be discussed in a later meeting

- none

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