

OpenStreetMap Foundation

26th January 2011

AGENDA & MINUTES

Participants

Present: Simone, Oliver, Henk, Mikel, Ivan

Apologies: Emilie, Steve

Agenda and Minutes

Tasks update

Simone

- installed a working <http://civicrm.org/>
- membership@osmfoundation.org goes to simone as well?
- study a way to hold semi automatic elections count.
- study a way to take into consideration the various donations (time and goods) from various parties, something like a real CRM.

Potential license infringement

From the community a report of a serious license infringement has been brought to the board's attention.

Ivan is going to going to collect proof of this potential infringement and is going to check on the cost and procedure to pursue further legal actions.

Meeting End

Meeting ended at 19:03 GMT

Date of next Meeting

Wednesday February 2nd at 1800CET (dial in).

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