

## **OpenStreetMap Foundation**

**6th April 2011**

### **AGENDA & MINUTES**

#### **Participants**

Present: Emilie, Mikel, Steve, Oliver, Ivan (via chat), Henk

Apologies:

Previous meeting minutes:

Not discussed

#### **Agenda and Minutes**

##### **Transfer Secretary duties**

Due to the prolonged absence of our secretary, the board asked *Henk* to take up the tasks of the secretary. *Henk* accepted under the condition that all the boardmembers would take turn in writing up the minutes.

>>> Accepted.

## Columbia data issue

*Emilie* mentions that the Data WG has seen no reports of copyright-infringement in our Columbia dataset.

Since *Ivan* was not vocal present (only chat), he will give an update on current status via mail. **[ACTION: IVAN]**

## Tile-layer policy

*Mikel* reported back from Strategic WG.

[http://wiki.openstreetmap.org/wiki/Strategic\\_working\\_group/New\\_Tile\\_Layer\\_Guidelines](http://wiki.openstreetmap.org/wiki/Strategic_working_group/New_Tile_Layer_Guidelines)

There has been a change in wording of the “non-commercial” definition. It now reads “*Non-commercial services are preferred. However commercial services which provide benefit to the community will be considered.*”

Mikel to send the exact wording to the board for approval. **[ACTION: MIKEL]**

## Budgeting

*Mikel* reported back from Strategic WG.

[https://docs.google.com/document/d/1yD2Rq\\_103t6M\\_M4dqE2\\_7hsaGRufQqi0SIXfRz89PvQ/edit?hl=en&authkey=CJyInMAL#](https://docs.google.com/document/d/1yD2Rq_103t6M_M4dqE2_7hsaGRufQqi0SIXfRz89PvQ/edit?hl=en&authkey=CJyInMAL#)

[https://docs.google.com/document/d/1xUwb-2HsZOFbrRIA15zF-hdOMV6-3fqrTbwucsq\\_R54/edit?hl=en&authkey=CJrov78H#](https://docs.google.com/document/d/1xUwb-2HsZOFbrRIA15zF-hdOMV6-3fqrTbwucsq_R54/edit?hl=en&authkey=CJrov78H#)

[https://docs.google.com/document/d/1X\\_8LHwrx6JowAksNptc3vBdRkxU0wekk8Ky\\_w1CZGq8/edit?hl=en&authkey=CL6Bv4YK#](https://docs.google.com/document/d/1X_8LHwrx6JowAksNptc3vBdRkxU0wekk8Ky_w1CZGq8/edit?hl=en&authkey=CL6Bv4YK#)

The WG has defined a process of how WG’s can apply for project-budget with the Foundation.

Board asks the Treasurer to review the policy and make actions to implement it.

**[ACTION: EMILIE]**

## Routing

*Mikel* and *Henk* report back from Strategic WG. The WG suggests to add a routing-tool to the main [osm.org](http://osm.org) website for qualitycheck purposes.

Board comes to a conclusion that we first need a better view of what quality-issues we want to support. Quality can be measured via multiple ways. It is not clear enough which problem will be solved by adding routing (and if so, what kind of routing algorithm). SWG to make intentions more specific **[Action: Mikel]**

## Meeting End

Meeting ended at 19:00 CET

## Date of next Meeting

Wednesday April 13th at 18:00CET (dial in).

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