# OpenStreetMap Foundation Board meeting

# 11th June 2012, 19:00 GMT

# AGENDA & MINUTES

## Participants

Expected: Steve, Henk, Oliver, Mikel, Matt, Dermot, Richard
Present: Dermot, Henk, Richard, Steve, Oliver, Matt
Apologies:

# Agenda and Minutes

## Administrative: Previous minutes

*May 13th 2012*
Proposed: Richard
Seconded: Matt
Approved

Meeting moved to Skype chat, due to poor internet connection of Mikel (who is in Tanzania)

## From previous minutes

*Mikel:* to asap draft brief for help with organization development

Draft has been made. Some feedback provided.
https://docs.google.com/a/osmfoundation.org/document/d/1jWug2WJsntE9N1Ix3d0BVwEkCsZjqasa-0rNz3AOYSY/edit
Board unanimously agreed to go ahead.
Mikel: send out various facilitators and funders for RfP.

*Richard* and *Henk:* ask CWG to formulate a communication policy for OSMF

Started with a policy doc. First draft is out. Still ongoing. Expect to have a proposal ready by next board meeting.

## License change

The current status of the progress in the license-change process is of a concern to the board. Currently the process is lacking a clear leader who is pushing this process to an end. Discussed whether the OSM project would accept a more directive approach into finalizing the license change process. Conclusion was that in order to finalize the process, a dedicated person is needed to push the process into the next step.
In the last Management Team meeting it was suggested to hire Andy Allan to work full-time on the redaction-script/bot. Andy having an in depth knowledge of the OSM structure, being available on a very short notice and charging a modest rate, the board felt it would be very hard to find another person within the community with equal or better qualifications. With the urgency of the matter, the board decided to have Andy hired to finish the license change.
The job-description is discussed.
Decided was to have Dermot write up a plan on the steps Andy needs to do (including timeline). This will be done by the end of the week and discussed within board via e-mail. After one week of work by Andy there will be an evaluation and possible adjustment of the actions needed. Done via e-mail, if needed via a call.

## Organizational improvements

Not discussed

= Steve left the meeting =

## Mio Cyclo app

Mio (PND manufacturer) has released a bicycle routing device which uses OSM. They would like to have an easy-to-use editor to add typical cycleway info to our map. They want to collaborate with OSM to make such an editor. (see mail June 3rd)

OSMF will not built applications. Will be interested in facilitating Mio in finding the right persons within the community.
Need to have a follow up talk.

Henk is going to introduce Richard to Mio.

## AOB

None

**Next meeting**

Setting one via Doodle.

**Meeting End**

Meeting ended at 21:33 GMT