OpenStreetMap Foundation Board meeting

13th May 2012, 19:00 GMT

AGENDA & MINUTES

Participants

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

Agenda and Minutes

Administrative: Previous minutes

February 23rd 2012
Proposed: Matt
Seconded: Richard
Approved

April 7th 2012
Proposed: Mikel
Seconded: Matt
Approved

License change

Unfortunately still ongoing. Getting close to finalizing of code.
2,000 lines of actual code
11,000 lines of tests

Task of rebuild was underestimated.

Board thanks *Matt* for all his hard work on the license change.

Organizational improvements

Board had a long discussion about how the Foundation currently operates. There was a general understanding that we need more clarity in the organizational structure and procedures to be more effective.

Proposed: *Mikel* to asap draft brief for help with organization development. Amongst others:
- update constitution
- setting up template agreements for key-positions
- other key organizational documents
- HR-policy
Board unanimously agrees

Proposed: *Richard* and *Henk* ask CWG in their next meeting to formulate a communication policy for OSMF.
Board unanimously agrees

Quarterly report at start of new fiscal year

Currently in process of switching accounting system. The new system will be ready by the start of the new fiscal year (starting Sept 1st).
Having an operational accounting system is vital for making proper quarterly reports. We will therefore start quarterly reports as of the new fiscal year.

AOB

Board congratulates *Richard* with his election to town council.

Next meeting

Henk will send a Doodle for a meeting in about a month.

Meeting End

Meeting ended at 21:06 pm GMT