OpenStreetMap Foundation

Management Meeting (Board)

On-line (Skype)
on the 11th October 2007

20:00 BST (19:00 UCT)

MINUTES

	Present.	Steve Coast, Etienne Cherdlu, Andy Robinson, Richard Fairhurst, Mikel Maron, Mike Collinson, Cory Burger
	Apologies.	None
	Minutes of last Meeting.	http://docs.google.com/a/osmfoundation.org/Doc?id=dcs6phhk_1cc4rsw Proposed by Etienne, Seconded by Richard
	MATTERS ARISING	
1.	Roles and Responsibilities.	Cory Burger to remain Member at Large for the present.
2.	OSMF Communications	Andy to add "bizdev" to Mikel's email account
3.	Company Return	Company return had been made Andy by the due date (£15.00 online filing fee). Cory's details had not been available at the time of the submission and therefore these will be added in due course separately. Etienne provided an update on outstanding SOTM invoices - progressing slowly. Steve confirmed he was no longer working for Multimap
4.	OSMF Local Chapters	No further action required at this time
5.	SOTM 2008	Richard reported that there had been 4 or 5 expressions of interest in hosting the event. Andy agreed to prepare a specification of the basic requirements so that at formal RFQ approach might be sent out to those expressing an interest. Steve pointed out that flights for July 08 would probably be available from Christmas and thus we should work to establish a venue as soon as possible.
6.	OSM Mapping in developing regions	Mike to report at next meeting
7.	OSM Data Licence	Richard opened the discussion on the current direction and reported that a meeting had been set up with Talis (Birmingham) who have sponsored legal work on an Open Data Commons Licence. Richard, Steve and Andy to meet with Dr Paul Miller at Talis on 31st Oct to share information. Richard also discussed the Science Commons - Data Licence and pointed out that this

		appears to be directed at the academic community and was not a viral / attribution type licence. Steve confirmed that Multimap have taken legal advise relating to their possible use of OSM data and that the advise is that they should not do so. A written response is awaited from Multimap in order to understand the advise given. Mikel reported that he and Cory had met in Victoria, Canada and that Cory had brought up two questions/concerns received from a lawyer working on the Cairo project. These relate to the use of the Yahoo imagery. Mikel to follow up with Yahoo.
8.	Steve visit to Los Alamos	No further action required at this time
9.	OSMF Membership	Steve agreed to set up the server end of a members website
10.	OSM Merchandise	Etienne and Cory to look at OSM merchandise options
11	OSM Sever disk space	Etienne noted the smooth transition to API 0.5 and the hard work by Frederick Ramm, Gabriel Ebner and Tom Hughes to achieve the change was noted and applauded by all as was the physical work done by Grant Slater in getting the new Dell PowerVault 220S Disk Enclosure and contents installed. It was agreed to send a note of thanks from the Foundation as thanks (Andy). Steve to chase Grant Slater re servers and to produce a summary of what is needed. It was noted that kennisnet.nl have offered to provide a server.
12	OSM Service level agreement	It was agreed that it should be the Foundations responsibility to consider the need for a Service Level Agreement (SLA)
13	Swindon Cycle Map	No further action required at this time
	ANY OTHER BUSINESS	
14	OpenGeodata blog access	Richard asked who had access to edit the OpenGeoData blog. Steve confirmed he would open up to others if they sent him an email request.
15	Funding for Mapping Parties	Mikel asked whether there was funding for mapping parties in general. Steve confirmed the remaining funding from Rightmove which runs to the end of 2007 had been committed. Requests for funding for future parties to go to Etienne for a case by case assessment.
16	Bytemark VM performance	Andy raised question about the performance of the Bytemark VM machine running the OSM wiki. Steve to investigate.
17	Other items	Cory agreed to contact Shaun McDonald re his planet planet aggregator. Also to look at Foundation / Parties wiki page updates re fundraising etc.
	Next meeting	Meeting closed at 9:35pm. Next meeting 8:00pm 15 Nov 2007