

OpenStreetMap Foundation

2nd February 2011

AGENDA & MINUTES

Participants

Present: Simone, Oliver, Henk, Mikel, Steve, Emilie.

Apologies: Ivan.

Previous meeting minutes: 26th January 2011

Agenda and Minutes

Discussion about banning a user from the Project, because of user infringing copyright.
Mikel will draft a letter, and arrange the ban.

Tasks Taken - updates

Emilie: Some paperwork still pending related to bank handover issues.

Simone: updated on the changeover .

Oliver: Mike has been released from the task, Oliver ready to proceed and move on.

Mikel: Strategic WG is considering to go for the articles of association.

Henk: LWG, SWG no pending tasks, will rewamp Local Working Group.

Discussion

We are happy to hear to that Creative Commons is taking interest in making a their license suitable for databases. We will follow their actions with great interest. Since it is unclear what the final version and release date of their new license is, we keep continuing with our license-change process.

Meeting End

Meeting ended at 18:57 GMT

Date of next Meeting

Wednesday February 9nd at 1800CET (dial in).

OSMF corporate office is:

132 Maney Hill Road

Sutton Coldfield

B72 1JU

United Kingdom