

OpenStreetMap Foundation

9th February 2011

AGENDA & MINUTES

Participants

Present: Ivan, Henk, Mikel, Emilie, Steve

Apologies: Oliver, Simone.

Previous meeting minutes (February 2nd, 2011)

Proposed: Mikel
Seconded: Henk

Accepted.

Agenda and Minutes

Tasks Taken - updates

Steve: Send paperwork to Emilie regarding the transfer of bank account.
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

SotM registration has opened. First sponsors announced. SotM has new logo.

Meeting End

Meeting ended at 17:38 GMT

Date of next Meeting

Wednesday February 16th at 1800CET (dial in).

OSMF corporate office is:

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