OpenStreetMap Foundation

Board Meeting

24th November 2010,

19:00 CET

Dial-in meeting

AGENDA & MINUTES

Participants

Present: Emilie Laffray, Ivan Sanchez Ortega, Simone Cortesi, Oliver Kuehn, Henk Hoff, Steve Coast
Apologies: Mikel Maron

Previous meeting minutes:

- http://docs.google.com/a/osmfoundation.org/Doc?docid=0AfNHfrLyQke9ZGQ4bmdzY2NfMTZocmpncmRjdA&hl=en (17th november)
- http://docs.google.com/a/osmfoundation.org/Doc?docid=0AXlajN88iKk6ZGdqc21kdHhfNzIndGd3d2NjZw&hl=en (10th november)

Minutes accepted.

Agenda

- European study request (see email): Simone to write an answer draft to the Research Institute, circulate it to BM and then decide during next board meeting.
- Steve Position at MSFT: Congratulation to Steve, the board feel comfortable about him working for Microsoft Inc.
- Bing Aerial imagery rights and license: Images will be made available for OSM retracing.

Working Groups
Anonymous participation to the various working groups is to be discouraged.

- Technical Working Group: 2 new servers and APCs will be bought soon

Date of next Meeting
Wednesday December 1st at 1900 CET.

**Meeting End**

Meeting ended at 19 CET (18: GMT)

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