

**OpenStreetMap Foundation**  
**Management Meeting (Board)**

**On-line (Skype)**

**on the 18<sup>th</sup> June 2008**

**Minutes**

	Meeting start 18:00 UTC. Present: Steve, Richard, Mike, Andy. Apologies. Etienne.
	Minutes of last Meeting. Proposed by Mike, Seconded by Steve
	<b>MATTERS ARISING</b>
1	Accounts. Accounts were approved by board prior to meeting and sent off by Etienne to meet the filing deadline.
2.	OSM Open Data License - update Blog update. - Nothing to report, leave till next time. Legal review - A further meeting was cancelled. Steve still attempting to set up a review meeting with legal. Action: Steve to progress.
3.	SOTM 2008 Contract with Kilmurry signed by Andy and sent off. Etienne to arrange payment of booking deposit. Push needed by everyone to get 25 more delegates. Press release to go out having been worked on my Richard.
4.	Local Chapters / Affiliations including mapmytrack Left for next meeting.
5.	OSMF Membership/Website - Action: Andy still to write up comments on ranger pack and report back.
6	Steve confirmed Cloudmade are offering hardware support. Regarding Fubra, Steve to check whether machine offered is better option that Bytemark VM.
7	GPS To Go - No further details since last meeting. Mikel indicated that a GPS2GO request may be forthcoming from the team in Myanmar but that there would be no realistic chance of the units being returned.
8	Volunteers - Andy to contact with invite to attend next management meeting in July.
9	Followups from prior meetings Action points:  Brussels data encouragement - Can now be removed from Agenda OSM Merchandise - Still needs volunteers. Action again for next time.

	Health and Safety policy - Andy still to progress OSM Trademark quote - Steve still to progress
10	Insurance (generally and SOTM). - Mike to look into basic insurance cover from OSMF. No action to be taken regarding SOTM.
	<b>ANY OTHER BUSINESS</b>
11.	Canada Geobase Data - Licence compatibility. Richard to check on status with Nick Black and report.
12	Loan GPS/Vests/Flyers - Andy reported that the flyers that had been arranged by Etienne for the London to Brighton ride were not used. It was agreed that these could be sent out with the loan GPS units for mapping parties together with hi-viz vests, 30 of which had been ordered. 20 vests to be sent to SOTM for sale at the conference.
13	OSM Domains. It was agreed that OSMF would support local/national groups in setting up local openstreetmap domain names. Mike suggested that guidelines be drawn up so that local groups: <ul style="list-style-type: none"> <li>• Inform OSMF of new domains registered</li> <li>• Local groups should continue to work towards OSMF aims and ideals</li> </ul>
14	AGM date? It was agreed to leave until the next meeting at which time an AGM date would need to be set. 21 days notice to members is required. Nominations will be required as all board positions are up for reelection with the exception of Steve as Chair, who has a further one year.
	Next meeting: 18:00 UTC Wed 23 July 2008.