

# **OpenStreetMap Foundation**

## **Board Meeting**

**22nd April 2010,**  
**17:00- GMT (18:00- BST)**

**Dial-in**

## **AGENDA & MINUTES**

Present: Andy Robinson,  
Henk Hoff, Ulf Möller, Simone  
Cortesi (joined the meeting  
after discussion of action  
items)

Unavailable:

Apologies: Mike Collinson,  
Steve Coast, Mikel Maron

Minutes of 23rd Mar  
meeting.

([http://docs.google.com/a/osmfoundation.org/Doc?docid=0AVpHn23-hYdNZGQ5ZzNxaNfNTNobWQ2d3Jjeg&hl=en\\_GB](http://docs.google.com/a/osmfoundation.org/Doc?docid=0AVpHn23-hYdNZGQ5ZzNxaNfNTNobWQ2d3Jjeg&hl=en_GB)  
and published for public  
viewing as

[http://docs.google.com/View?id=dd9g3qjp\\_53hmd6wrcz](http://docs.google.com/View?id=dd9g3qjp_53hmd6wrcz))

Proposed: Ulf

Seconded: Andy

### **MATTERS ARISING.**

#### **Review of outstanding action items.**

We reviewed and updated the  
status of action items from  
previous meetings:

- Andy - European  
UnionTrademark. Laudit  
Solicitors payment

(Pending)

- Andy - GSoC mentors travel - Liaise with Ian to get invoice prepared. (invoice to be sent this week)
- Mike/Andy - talk to a lawyer re definition of members and also on the protection and use of our data. General data use and protection viz a vis UK DPA (Data Protection Agency) (pending lawyer contact) (Steve recommended looking at ODesk.com as a possible source for professional services.)
- Mike/License WG - template reply letter is now available for companies asking permission to use OSM data or OSMF services. [http://docs.google.com/View?id=dd9g3qjp\\_9ddvp98q6](http://docs.google.com/View?id=dd9g3qjp_9ddvp98q6). LWG should put this on the Foundation wiki and then liaise with Data WG as to effective handling of future enquiries. (ongoing)
- Mike to organise a limited use osmf-announce mailing list. (ongoing)
- Mike - get D & O", Directors and Officers liability insurance quote(s). (pending)
- Andy - NetCologne server/hosting offer - Respond that we are interested in offer but will need to ask the community for advice on exact use. (pending)
- Andy- Companies House system - Get login privileges for Mike

(ongoing)

- Mike - Companies House - Confirm whether we should lodge this Resolution (pending).
- Steve - OSMF website needs better graphic layout - put out the word for volunteers (done - an initial strawman design was put up for comments. Feedback is very disjointed, suggesting that there is much more work to be done on getting community agreement and consensus on defining what the goals really are. We will set up a Working Group. Steve - Propose a remit. Mike will be secretary and will then set up a process for inviting members. Mike - mention in osmf-talk meeting minutes. (pending)
- Action - Andy - Begin registration process for additional trademark as per Frederik Ramm's email. (pending, will liaise with Grant Slater)
- Mikel --> Steve - Data WG - Do a write up on Geodata on what the OTRS ticket system-based procedure is, after the clean-up has finished. (pending)
- Mike - Membership - Ask folks who have unsubscribed from osmf-talk why they did and report back to board (pending)
- Steve email to board@

--> Steve to change some wording and encourage broader participation to [opengeodata](http://opengeodata.org) (pending)

- Migration from WordPress to Posterous ongoing but problematic. If anyone would like to help, please contact Steve.
- Old data will later be available at [old.opengeodata.org](http://old.opengeodata.org).
- Mike - follow up on Ian Dees request for membership list for OSMF logo vote software. (done)
- Action - Steve / Technical WG - please answer back-up system questions: (pending, do by email)
  - is the system is sufficient?
  - is it automatic?
  - can wiki and GPX dumps be made available on a regular basis to the general community?
- Andy - Initiate the holding of a first Articles WG meeting (pending).
- Mike - organise a first Communications WG meeting (ongoing)
- Steve - Publish to logo shortlist to foundation wiki for review by members and publicise (pending)
- Andy - Seek professional advice on how do avoid being a de facto employer if we are the recipient of

third party funds for humanitarian projects?  
(pending)

- Mike - Seek professional advice on OSMF's liabilities and how address them if we are the recipient of third party funds for humanitarian projects.  
(pending)
- Henk - List key SOTM 2010 venue liabilities so that the board is aware of what they are  
(pending)
- Mikel - GPSToGo - Ask GroundSpeak who their Garmin contact is.  
(pending)
- Mike - Communicate with list owner and liaise with Tom as overall administrator.  
(pending)

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#### **Working Group Reports:**

- **License / Legal** - Mike  
(absent)

New contributor terms setup almost done. A few final tweaks on the user interface required before going live. Need confirmation that French and Italian versions of contributor terms are final.

- **Treasurer** - Andy

Nothing new to report. Draft final accounts for 2009 are being prepared for May 14.

- **SOTM 2010** - Henk

Early bird ended. Currently 89 signups (similar number to the same time last year). We will again have scholarships for 15 participants from OSI. CFP ends at the end of April. We need more sponsors.

We are required to have

insurance for the venue. We should also consider getting insurance for certain eventualities causing a cancellation of the event.

Henk - check with Ivan regarding liability insurance for the venue, investigate options for cancellation insurance

- **Local Chapters:** Henk  
OpenStreetMap Spain and OpenStreetMap US now officially incorporated.

- **Technical** - Steve  
(absent)  
Nothing to report.

- **Data** - Mikel (absent)  
Most items done, a few pending items need to be addressed.

- **Articles** - Andy  
Nothing to report.

- **Membership** - Mike  
(absent)  
Nothing to report.

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### **Omidyar**

We received a positive response from Omidyar's investment team and will schedule a phone call with them.

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### **HOT deploy ... can OSMF be used as temporary financial vehicle? (Mikel)**

There should be a separate legal entity for humanitarian activities, similar to local chapters.

Financing HOT deployment to Haiti through OSMF would need to have liability and employment issues

addressed, similar to the Map Kibera project proposal discussed earlier.

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**AOB**

- New OSMF Logo

Ian Dees has member list (Mike)

- SOTM 2010 Board meeting and AGM

AGM is proposed for SOTM during the Sunday lunch break. **Henk - find a place.**

There is an opportunity to hold a board meeting before the conference. To be discussed at the next meeting.

- Nike

Richard Weait sent a letter to Nike and received a response. A further response from Nike is awaited. Legal counsel has been contacted asking for advice.

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**Date of next meeting**

Thursday, 27th May 18:00  
**BST** / 19:00 CET / 20:00  
Nairobi / 11:00 MDT Denver