

## **OpenStreetMap Foundation**

**23rd February 2011**

### **AGENDA & MINUTES**

#### **Participants**

Present: Ivan, Steve, Simone, Mikel.

Apologies: Henk, Emilie, Oliver.

Previous meeting minutes:

Proposed:

Seconded:

Accepted.

#### **Agenda and Minutes**

- Packt Publishing (Julian Copes the Marketing Executive) is looking on any update on the payment details - follow up during the week over email
- tentative discussion: Municipality in Italy (Pavia) - CC-BY-SA / ODBL to OSM. CC-BY-NC for the rest. - ok to proceed.
- Tile layers policy - friday will be next meeting with SWG. If any comment to be

sent out before that day.

- business cards - ok.

### **Tasks Taken - updates**

Ivan - quote needed from the Colombian Lawyer, re breaching of 75 hours, totalling 7.500 euro.

Ivan - Local Chapters, no time to work on

Mikel - Strategic WG still considering to go for the articles of association.

Simone - updated on the changeover.

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

### **Meeting End**

Meeting ended at 18:42 CET

### **Date of next Meeting**

Wednesday March 2nd at 1800 CET (dial in).

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