

OpenStreetMap Foundation
Management Meeting (Board)

On-line (Skype)

18:00 UTC on the 23th July 2008

Minutes

	Present Steve (till 19:23), Etienne, Andy, Mike, Mikel (text only), Richard Weait, Iván Sánchez Ortega, Henk Hoff : Apologies. RichardF
	Minutes of last Meeting. Proposed by Mike, seconded by Steve
	MATTERS ARISING
1.	<p>AGM & Board nominations. Foundation Articles required 21 days notice to be given to members for AGM. Those present agreed that the AGM would therefore be held in London on Saturday 30th August at 14:00 BST. Andy to arrange a suitable venue. It was agreed that the number of board members would remain at seven. Richard indicated his intention not to stand for re-election. Andy to set up details of AGM and nominations/proxy voting on the wiki. Mike to email membership with same.</p>
2.	<p>OSM Open Data License - update Steve reported that he had had discussions with a lawyer, Harry Small, at Baker & McKenzie. The outcome from his review was that the licence was basically ok but that some suggested minor changes needed to go to Jordan for review and probable incorporation. A legal workshop to discuss and disseminate the proposed licence is suggested and the draft licence to be published to the wiki once the final version is available from Jordan. Iván reported that he had attempted to engage a Spanish lawyer but that he had been too busy to offer assistance at the time.</p>
3.	<p>SOTM 2008 - Feedback. Etienne reported that SOTM 08 have been very successful. He estimated that OSMF would clear £5,000 once all monies have been received from sponsors. A total of 94 delegates attended. Steve to do thank-you to sponsors, Andy to do the same for the organising team.</p>
4.	<p>Local Chapters / Affiliations. It was agreed that Etienne would chair a sub group looking at local chapters/affiliations of/to OSMF. Mike, Mikel, Iván, RichardW and Henk to assist on the group. Etienne to contact Simone Cortesi in Italy and invite onto group.</p>
5.	<p>OSMF Membership: Mike reported that 38 new memberships had come in as a result of SOTM. Membership renewals also going well although some bounced emails noted to old email addresses. Mike to assemble a newsletter to go to members/prospective members at signup. Action: Andy - sort out previous OSMF meeting minutes for website Action: Andy to produce comments on Sustrans Ranger Packs</p>

6	<p>Hosting / Servers / Tiles - Current status & offers: Steve reported that he had had discussions with the OSM system administrators regarding planned code changes and the implications for a possible licence change. Andy reported that bytemark had generously agreed to upgrade our wiki platform from a virtual machine to a dedicated Atom server. With respect to other hosting, many offers have been received, eg HEAnet, but a distributed system is not preferred. Some offers also have restrictions, wikipedia sub-project given as an example. Steve confirmed that Cloudmade is preparing the way to pay for additional hardware (servers). A policy decision needs to be made soon regarding the serving of map tiles because this is draining our bandwidth at UCL. An estimated 10 to 20% of tile requests are not from OSM. Approximately 20% of this estimate range is for mobile platforms. Agreed to discuss more at the next meeting.</p>
7	<p>GPS To Go - Update Etienne reported that one unit had been delivered to Nigeria. A large donation had been received to cover the GPS2GO programme but that he was disappointed that no recurring donations had been received. Mikel reported that Myanmar possibilities had political issues and that there was interest in the programme from Egypt. Issues with GPS devices being illegal in some countries.</p>
8	<p>NETWORK FOR SOCIAL CHANGE/FUNDING FOR CHANGE LTD http://thenetworkforsocialchange.org.uk/ Etienne to take up with Peter Miller. The fund does not require a specific purpose, put it to the community for ideas. Funding is made via invite.</p>
9	<p>OSM Merchandise Henk agreed to look into this and report at September meeting. Etienne confirmed this was not an easy job to solve. Present logo and branding discussed. RichardW agreed to look at alternative logo brief's he has and tailor for OSM with a view to getting some professional input.</p>
10	<p>Followups from prior meetings Action points: Health and Safety policy - Andy OSM Trademark quote - Steve Insurance - Mike Canada Geobase data - RichardW to contact and indicate we are holding pending a possible change in our licence, at which time we can look to see if conditions are compatible.</p>
11	<p>Face to Face meeting proposal. Andy suggested we should have more face to face meetings. Steve agreed. Andy agreed to suggest some date options. Opportunity to have a face to face prior to the AGM.</p>
	<p>ANY OTHER BUSINESS</p>
	<p>Etienne noted that we were approaching 50,000 registered users and that perhaps it was an opportunity for a press release.</p>

Next meeting: 11:00am 30th August at the AGM venue.

Meeting closed at 20:00 UTC