OpenStreetMap Foundation

27th September 2011

AGENDA & MINUTES

Participants

Present: Henk, Dermot, Richard, Matt, Mikel, Oliver, Steve
Apologies: -
Unavailable: -

Agenda and Minutes

Administration

Approve minutes of previous meeting
Minutes of 17th August 2011
● proposed: Mikel
● seconded: Oliver
● No objections
● approved

Agenda items for this meeting

Election of officers

The new board needs to appoint their chairman, secretary and treasurer.
Chairman: Henk proposes Steve, Oliver seconds
Secretary: Dermot proposes Henk, Matt seconds
Treasurer: Steve proposes Oliver, Dermot seconds

**Representation in Working Groups**

Who will be the board representation in the various Working Groups:
- Communication  >> Richard
- Data  >> Matt
- Licensing  >> Oliver and Dermot
- Local Chapters >> Henk
- Operations >> Matt
- Engineering >> Matt - Steve
- Strategic >> Mikel (+Dermot and Richard)
- State of the Map >> Steve

**Face to Face meeting**

We should plan a Face-to-Face meeting asap. This is normally a weekend. This first face-to-face is ideally used for setting up a board-manifesto on what we would like to achieve this coming year.

Need to set dates and location so we can all make our travel arrangements.

Date set: Fri-Sat November 4th-5th in Seattle

Every board member take care of his own travel arrangements
Mikel and Steve are organizing the accommodation.

**Any other business**

- Updating Companies House registration with new board members >> Henk
- CWG will be contacting working groups with the intention of resuming regular updates for members (Richard)
- Board member biographies

**Meeting End**

Meeting ended at 16.54 GMT
Date of next Meeting

Not planned

**OSMF corporate office is:**
132 Maney Hill Road
Sutton Coldfield
B72 1JU
United Kingdom

Items to be discussed in a later meeting

- none

Published by Google Drive – Report Abuse – Updated automatically every 5 minutes