

OpenStreetMap Foundation

Board Meeting

10th June 2010,
17:00-18:01 GMT (18:00-19:01 BST)
Dial-in

AGENDA & MINUTES

Present: Michael Collinson,
Andy Robinson, Ulf, Simone
Cortesi, Henk Hoff
Apologies: Mikel, Steve

Minutes of 27th May
meeting.

(http://docs.google.com/a/osmfoundation.org/Doc?docid=0AVpHn23-hYdNZGQ5ZzNxaNbfNjVndHJjcW04NA&hl=en_GB
and published for public
viewing as)

Consideration and approval
adjourned until next meeting.

MATTERS ARISING.

1.

Formal approval for AGM date/location and AGM election format

The board resolves to hold
the 2010 Annual General
Meeting of the
OpenStreetMap Foundation at
13:30 CEST, Sunday 11th July
at the State of the Map 2010
conference, State of the Map
2010 venue, Pg. de la Devesa
35, 17001 Girona, Spain.
Approved unanimously.

Ulf noted that we must make

sure that OSMF members must be able to access the venue without being a conference participant, Mike will make this clear in the announcement.

As previously discussed, the board resolves reduce the number of board member positions automatically up for election to two, (one third of the board members, rounded to the nearest number). These should be the longest standing members, in accordance with the Articles of Association . Andy Robinson and Michael Collinson, as long standing members, will retire. Neither will re-stand this year. Approved unanimously.

The board also accepts the resignation of Ulf Möller and thanks him for his strong attendance and input over last year. It resolved to fill his position by AGM election. There will therefore be an election for three places total. Approved unanimously.

Mikel and Steve also voted yes to all three resolutions in email prior to the meeting.

Mike - Make necessary announcements to OSMF members.

We further discussed meeting in Girona, 8th July, the day before SOTM 2010. This will also give us an opportunity to meet Steven of Omidyar. Andy cannot make it all, Ulf can dial in. Can definitely make it: Henk, Mike, Simone. Mikel and Steve probable. Mike will coordinate

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with board members and Strategic Group for exact time and venue nearer the time.

SOTM Event Insurance

Current status: Henk has contacted three different insurance companies (Netherlands, UK, and US) who have confirmed that they can offer such insurance but have asked for extra detail like how much the conference will cost us. Cost will be several hundred Euro, it is related to the cost of the conference ... so not a major expenditure.

Simone left the call at 17:53 GMT.

Andy and Henk will liaise to make sure it is put in place before the conference.

AOB

SOTM - Henk asked for a full program from OSMF

10:00 - 10:30 Strategy, way forward and general introduction to what OSMF does /does not do. all board members present.

10:30 - 11:00 License WG - State of the License.

11:00 - 11:30 Data WG

SOTM General status - More publicity needed to attract people from Spain itself. Catering cost is overrunning the moment. Henk, Andy and others will be reviewing the budget later this evening at another meeting.

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Date of next meeting

Thursday, July 8th in Girona (day before SOTM 2010)

conference) . Time/venue to
be confirmed. Possible
venue:
<http://www.hap-dreams.com/>