

OpenStreetMap Foundation
Management Meeting (Board)

On-line (Skype)

on the 24th April 2008

15:00 UTC

Meeting Minutes

	Meeting started at 16:10 BST. Present: Steve (left before end), Etienne, Andy, Mike. Apologies from Mikel and Richard.	
	Minutes of last Meeting. Proposed by Mike, Seconded by Steve.	
	MATTERS ARISING	ACTIONS
1	Accounts Etienne circulated draft Accounts for year ending 31st August 2007. Cory as director to be included and Andy to complete director addition with Companies House. Comments back to Etienne in the next 2 weeks please. Propose to present final version for approval at the next meeting.	Andy/All
2.	OSM Open Data License - update Andy gave update. New draft received from Jordan and now retitled the ODbL. Steve confirmed he had access to a high level lawyer and proposed to get a review of the proposed redraft as part of the agreed peer review process. Action: Richard - Blog update	Richard/ Steve
3.	SOTM 2008 Yahoo have declined to sponsor. Steve to continue to follow up leads supplied for alternative sponsorship. SOTM sub committee meetings now running weekly, next meeting 3:00pm 25th April. Mike to include a SOTM registration request with OSMF membership renewals.	Steve/ Mike
4.	Google Summer of Code. Andy sent note of thanks to Sebastian for his efforts.	
5.	Attendance of Board Members at meetings Contact had been made again with Corey since the last meeting but no reason given for non-attendance at this meeting. Steve to draft letter to suggest he might wish to stand down.	Steve
6	Local Chapters. Action: Etienne - Local chapter proposals. No further developments since last meeting.	Etienne
7	OSMF Website Action: Andy - sort out previous OSMF meeting minutes	Mike

8	Need for servers and Fubra offer Andy to contact Fubra and discuss	Andy
9	Updates from San Francisco. Steve reported activity from LugRadio Live OSM stand. An extra banner to the same design as previous plus 10 GPX units have been purchased by Cloudmade for OSM use but will be controlled by Steve. Mikel ran the stand on the Sunday. First mapping party in USA held with 15 to 20 attending. Good reception, especially from Linux attendees and some "OSM converts" expected. Interest from Richard Weait (richard@weait.com) on the adjacent stand and Canadian based. Andy to following up.	Andy
10	Followups from prior meetings Action points: Username data into planet - Steve. Not discussed Brussels data encouragement - Mikel. Not discussed OSM Awards - Mike. Still to do. OSM Merchandise - Cory/Etienne. No activity since last meeting. Volunteers to be investigated to take on roll Health and Safety policy - Andy. Still to do. OSM Trademark quote - Steve	All
	ANY OTHER BUSINESS a) GPStogo. Needs a kick strat. Etienne and Mike to co-ordinate on getting the first two units out. Steve requested that Cloudmade be invoiced for two units also.	Etienne/ Mike
11.	Andy to put out request for volunteers. No specific tasks yet identified (except merchandising) but help in existing and new areas of OSMF activity would be welcome.	Andy
12.		
	Next meeting. 16pm BST 22/05/2008	