OpenStreetMap Foundation

Board Meeting

1st december 2010,

19:00 CET

Dial-in meeting

AGENDA & MINUTES

Participants

Present: Mikel, Steve, Ivan, Henk
Apologies: Emilie
Previous meeting minutes:

- http://docs.google.com/a/osmfoundation.org/Doc?docid=0AW6hMk0Wt_wMZDM4eHF6NV81ZmoyNjZrN3o&hl=en

Proposed: Ivan
Seconded: Henk
Minutes accepted.

Agenda


Requests for new layers are to be made to the Technical Working Group who will then evaluate the application based on these criteria and make the change to the website.

Pending approval from the board, we request that this document be hosted on the osmfoundation.org wiki.

The technical working group should review the tile layer technical capacities (traffic,
coverage, current-ness) prior to approval. The board doesn't have a strong opinion towards how a new tile layer should be proposed, or which working group should have the final word for its approval.

● DxO liability insurance
http://en.wikipedia.org/wiki/Directors_and_officers_liability_insurance

The board received a 4100£ quote from Hiscox on the 25th, and approves going forward with it. This company also offered insurance coverage for the SotM10.

● The OSMF board wants to profusely thank Richard Fairhurst and Andy Allan for their work on Potlatch 2, which has been recently deployed on the openstreetmap.org website.

● Bing imagery: the OSMF thanks Microsoft/Bing for providing the legal details for being able to use their imagery on OSM editors. Potlatch and JOSM developers are to be commended for supporting this imagery layer on a very short amount of time.

● Update on members numbers: The board has not received the exact numbers. This item gets pushed to the next board meeting.

● Development-offer for GPS to development countries: Waypoint (www.gps.nl), a company specialized in GPS devices, would be interested in supporting mapping schools in Africa. The issue is forwarded to the Humanitarian OpenStreetMap Team.

**Working Groups**

  

**Date of next Meeting**

Saturday December 11th at 10:00 Italy time.

**Meeting End**

Meeting ended at 19 CET (18: GMT)

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