

OpenStreetMap Foundation

Board Meeting

24th November 2010,

19:00 CET

Dial-in meeting

AGENDA & MINUTES

Participants

Present: Emilie Laffray, Ivan Sanchez Ortega, Simone Cortesi, Oliver Kuehn, Henk Hoff, Steve Coast

Apologies: Mikel Maron

Previous meeting minutes:

- <http://docs.google.com/a/osmfoundation.org/Doc?docid=0AfNHfrLyQke9ZGQ4bmdzY2NfMTZocmpncmRjdA&hl=en> (17th november)
- <http://docs.google.com/a/osmfoundation.org/Doc?docid=0AXIajN88iKk6ZGdqc2JkdHhfNzIndGd3d2NjZw&hl=en> (10th november)

Proposed: Emilie, Seconded: Henk.

Minutes accepted.

Agenda

- **European study request (see email):** Simone to write an answer draft to the Research Institute, circulate it to BM and then decide during next board meeting.
- **Steve Position at MSFT:** Congratulation to Steve, the board feel comfortable about him working for Microsoft Inc.
- **Bing Aerial imagery rights and license:** Images will be made available for OSM retracing.

Working Groups

- Anonymous participation to the various working groups is to be discouraged.
- Technical Working Group: 2 new servers and APCs will be bought soon

Date of next Meeting

Wednesday December 1st at 1900CET.

Meeting End

Meeting ended at 19 CET (18: GMT)

OSMF corporate office is
132 Maney Hill Road
Sutton Coldfield
B72 1JU
UK