

## **OpenStreetMap Foundation**

**4th May 2011**

### **AGENDA & MINUTES**

#### **Participants**

Present: Emilie, Oliver, Henk, Steve, Mikel, Ivan

Apologies:

Unavailable: Simone

#### **Agenda and Minutes**

##### **Administration**

Approve minutes of previous meeting

Minutes of 27 April 2011

- proposed: Steve
- seconded: Ivan
- No objections
- approved

#### **Agenda items for this meeting**

## **Old Business**

### **Columbia data issue**

Check with Freddy whether there are still problems. If no problem or no reaction of Freddy by next week, we'll close the case. **[ACTION: IVAN]**

### **Tile-layer policy**

SWG Tile policy approved as amended. Referred to CWG for publication. **[ACTION: Oliver] (pending)**

## **New item**

### **Resignation of Emilie from board**

Emilie announced that she is resigning from the OSMF board effectively today.

Discussed was here availability during the coming weeks in order to get the transition of the pending tasks done.

Emilie left the meeting at 18.35

From the Articles of Association:

*"The Board may from time to time and at any time appoint any member of the Association as a member of the Board, either to fill a casual vacancy or by way of addition to the Board, provided that the prescribed maximum be not thereby exceeded. Any member so appointed shall retain his office only until the next Annual General Meeting, but he shall then be eligible for re-election."*

Proposed is to ask Andy Robinson to step up as acting treasurer for the remaining duration of the term of this board.

**[ACTION: STEVE]**

Pending of the response of Andy we have the reassign the pending tasks of Emilie.

## **Budgeting**

Review of Budgeting documents. Where tasked to Emilie & Mikel. Needs to be reassigned **[ACTION: BOARD]**

## **Secretarial**

Henk to review previous minutes and renew discussion items as required. **[ACTION: HENK] - In Progress**  
[http://www.osmfoundation.org/wiki/Board\\_Meeting\\_Minutes](http://www.osmfoundation.org/wiki/Board_Meeting_Minutes)

## **Banking**

Banking accounts needs to be transfered to other people within board **[ACTION: BOARD]**

## **Accountant**

The accountant currently prepares OSMF tax information. The accountant will be directed, if willing, to also maintain OSMF books. Needs to be reassigned. **[ACTION: BOARD]**

## **Financial update**

Treasurer to provide financial updates approximately every two months in future. Reference to previous financial statements for burn rate. Henk has set up a financial spreadsheet. Spreadsheet needs updating with latest figures. Needs to be reassigned **[ACTION: BOARD]**

## **SotM**

SotM WG to provide financial risk summary to board. Event insurance to be considered, perhaps from same vendor as last year? **[ACTION: HENK (for 27 April)] - In progress (not discussed)**

## **MapQuest**

A rumour was reported to the board that MapQuest are reaching out to local govts and importing gov't data to their db. If so, is this of interest to the OSM community, or to the OSMF Board. **[ACTION: ALL ]** Discussion next meeting.

## **Face2Face meeting prior to SotM-EU**

Meeting will be held in the weekend of June 10-12th in England. Location to be decided on next week. **[ACTION: OLIVER]**

## **Rambler Servers**

Bring offer to the attention of TWG and send interim reply for Rambler **[ACTION: MIKEL] done**

## **New business**

### **Retaining Francis Davey for legal help**

Board accepts the terms mentioned in the client-case-letter of Francis Davey to retain him for legal help with updating the Articles of Association of the Foundation.

## **Any other business**

None

## **Meeting End**

Meeting ended at 19:05 CET

## Date of next Meeting

Wednesday May 11th at 18:00CET 1600 UTC (dial in).

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