

OpenStreetMap Foundation
Management Meeting (Board)

09th June 2009

18:00 BST

MINUTES

Present: Mikel, Mike, Andy, Henk, Nick (Chair), Simone. Grant joined at 18:20 and Etienne at 18:40. Gloria was present to take notes throughout **Apologies:** Steve.

Minutes of last meeting Proposed by Steve and seconded by Etienne.

MATTERS ARISING

Financial

- 1 Mikel confirmed that investigation of a US dollar account was ongoing

Licence Working Group:

Mike reported regarding his role on the Advisory Board. RC 2.0 has yet to be released. The two "bugs" raised previously had been reviewed and where necessary wording revised. Mike noted that constraints on Produced Work are more relaxed to enable produces to be produced.

Etienne had questioned produced work reverse engineering and more work on this had been undertaken with the result that the clause had been completely removed. Andy to check prior meeting minutes in case the reverse engineering clause was mentioned previously.

- 2 Guidelines have been placed on the OSM wiki as to what should constitute a Produced Work.

Henk requested that work be done to improve OSM sign-up notice.

Timeline:

Grant stated that RC 2.0 could be available this week but that the licence team were awaiting input from the OSMF Working Group. A least 2 months was anticipated before a move to a new licence might be achieved. There is no change to the current timeline other than the whole process has been pushed back by the delay in ODbL readiness.

SOTM 09 Update

Nick stated that the conference schedule had been released. The Business day name had been changed to the "Pro User Day" to reflect the

- 3 The Intergraph keynote and end of day 5 min lightning presentations had been added to the schedule. The schedule includes a partial parallel stream, including a Licence Panel discussion session.

Total signups for the conference were 113.

GPS Business News is confirmed as the media partner for the conference and will be producing podcasts and blogs from the conference. In return they have been offered a sponsorship slot and an entry ticket.

Simultaneous translation of talks is being investigated to improve communication to those who's first language is not English.

4 **Technical Working Group update:**

A new range of IP addresses for the servers at UCL has been made available. This opens up new hardware hosting opportunities. A new Dev server is currently on the shopping list. Potential hosting offers from HEAnet and one from Germany need further investigation. Andy to assist Grant with evaluation and communication. Caching of tiles on other offsite machines is also being evaluated. An alternative platform hosting quote was obtained from Imperial. This option is not required at the current time.

Staffing

- 5 To be undertaken at the face to face Board meeting next month prior to SOTM.

Local Chapters / Affiliations Working Group Update:

- 6 Nick reported that the last planned working group call had not taken place and that he was still trying to building momentum for the Local Chapters process. The aim to announce an initial group at SOTM was still hopeful. Issues still exist, for example the high cost to set up a 501(c)(3) tax exempt nonprofit organisation in the USA.

7 **OSMF**

Five new members and no renewals in the last month but new signups from SOTM registrations have not yet been figured in. Hurricane is assisting Mike with communication to new members. How to grow the membership was discussed. Etienne believes members need to be given better value for money. To be further discussed at face to face meeting next month.

Andy reported that he had had a good response to the request for assistance in forming a working group to look at the Article of Association. The group has not yet been formally formed and has not met.

8 **Data Working Group**

Cyprus:

Monitoring ongoing but it appears that the issue has quietened following an official OSMF email sent to the user who was flouting the on-the-ground rule. No response from the user but no malicious edits since either. Other open action items ongoing.

Exploration of OSM Stats

- 9 No further details at this time

Next offsite meeting proposals

- 10 Final details to be advised.

OSM.org domain

- 11 Outstanding action item for Andy. See May Minutes

ANY OTHER BUSINESS

12 Forum abuse. No further issues. Matter closed.

Hi Viz Jackets.

Andy has taken over administration of obtaining hi visibility vests printed with the OSM/
13 Surveyor logo. 200 to be ordered and sold as batches to local users who can distribute in their local area. Hope to be available for SOTM.

Getting minutes out / admin help.

14 Thanks were offered to Gloria for joining the call and assisting.

User experience working group update

15 Nick gave an overview of plan, statement, scope and aims.

Trademark registration

Grant provided an overview of text trademark. OpenStreetMap (tm) has previously failed
16 but OpenStreetMap.org (tm) may be possible. Grant to look into with Andy. Paperwork for transfer of logo trademark from Steve to OSMF being processed.

Next meeting: Face to face July 9th - All day, Amsterdam. Final details TBA