

OpenStreetMap Foundation

27th April 2011

AGENDA & MINUTES

Participants

Present: Henk, Ivan, Steve

Apologies: Mikel, Oliver, Emilie

Unavailable: Simone

Agenda and Minutes

Administration

Approve minutes of previous meeting

Minutes of 20 April 2011

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

Agenda items for this meeting

Due to low attendance, not much has been discussed.

Old Business

Columbia data issue

Ivan will give an update on current status via mail. **[ACTION: IVAN] done**

Ivan reports no update for OSM community from Columbia. **[ACTION: OLIVER to gather facts on Columbia issue until 27th April 2011] done**

Update 2011-04-27:

Ivan has checked some of the "infected" places on the map and concluded that there has been some clean-up of OSM-data.

This needs some further investigation whether the issue has been resolved now. Need to check with Freddy whether there are still problems. **[ACTION: IVAN]**

[Steve joined at 16.30]

Tile-layer policy

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

Budgeting

Review of Budgeting documents pending. **[ACTION: EMILIE & MIKEL] (pending)**

Secretarial

Henk to review previous minutes and renew discussion items as required. **[ACTION: HENK] - In Progress**

http://www.osmfoundation.org/wiki/Board_Meeting_Minutes

Banking

Do we want a redundant contact for the banking communication? The current points of contact are Emilie and Andy Robinson. Emilie to meet with bank **[ACTION: EMILIE] - in progress**

Accountant

The accountant currently prepares OSMF tax information. The accountant will be directed, if willing, to also maintain OSMF books. **[ACTION: EMILIE (for 27 April update)] - In progress**

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**

Financial update

Treasurer to provide financial updates approximately every two months in future. Reference to previous financial statements for burn rate. **[ACTION: EMILIE and HENK (for 04 May 2011)] - In progress**

MapQuest

A rumour was reported to the board that MapQuest are reaching out to local govs 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

Board to meet face to face at earliest mutual convenience and prior to the scheduled meeting at SotM in Denver. Oliver to organize via email for dates and potential locations. **[ACTION: OLIVER] In progress**

Rambler Servers

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

New business

None

Any other business

None

Meeting End

Meeting ended at 16:38 UTC

Date of next Meeting

Wednesday May 4th at 18:00CET 1600 UTC (dial in).

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