OpenStreetMap Foundation

Management Meeting (Board)

On-line (Skype)

on the 20th March 2008

12:30 UTC start.

Minutes

	Present: Steve, Etienne, Richard & Mike, Andy. Apologies: Mikel.
	Minutes of last Meeting. Proposed by Etienne and seconded by Richard
	MATTERS ARISING
1.	**OSM Open Data License.** Suggested changes to the licence have gone to Jordan. Response from Jordan with a new Draft expected in April. New user sign-ups were discussed. The idea being to reduce the task of any licence change by getting new signups from now on to sign up to both the existing and the new Factual data licence (in its current form). The factual licence is not expected to change. Richard to email Jordan about this sign-up idea. Steve / Richard to look at text changes required to make this work on the website. Final proposal to be run past the full board before a final decision and implementation. Aim to have implemented by the end of March. Action: Richard - Blog update. Richard still to complete
2.	**SOTM 2008** Andy gave a review of the current status. The Kilmurry Lodge Hotel had been verbally booked during his visit to Limerick on 3rd March. Consisting of a main conference room (divided into a larger and smaller section) plus a speaker room close by and all on the same ground level. Registration to be in the hotel lobby, Food/refreshments served in the smaller conferencing room, which can also be used for workshops etc when food set-out/clear away is not going on. Hotel is to provide a selection of menus for lunch. Deposit payment can wait till we have decided on food so that the agreement can be written with everything in it. Hotel staff very helpful and friendly. Mike offered to assist setting up by going out to Ireland early.
3.	Google Summer of Code. Steve volunteered to provide support to Sebastian's continued efforts through the application approvals process. Plan being to set up a small group to oversee approvals. Andy to do a note of thanks to Sebastian for his efforts.

4.	Meeting attendance of Board members: Action: Andy - contact Cory. Andy did so and Cory confirmed he did not wish to stand down but would take a more proactive role. However despite being made aware of this meeting no presence or apologies had been received. Andy to contact again.
5	Local Chapters. Action: Etienne - Ideas and proposal Etienne reported that the GPS to Go scheme was now up and running with a wiki page and procedures for application set up. Local chapter proposals still to be completed – proposal to do so by end of week.
6	London Borough Of Sutton project. Action: Richard - Write to Tom Chance. This done but no response in return yet from Tom.
7	OSMF Website Action: Mike to give update. Mike reported that the contents of the wiki on matters related to the Foundation had been copied onto the OSMF website at www.osmfoundation.org. Some formatting and visual appearance work still needed and Mike requested help and ideas for that. Mike to remove the old links were applicable. Andy to sort out previous OSMF meeting minutes for inclusion on the website.
8	Follow-ups from prior meetings Action points: Username data into planet – Steve to check situation as he thought the request had been made. GFOSSit details to Etienne – Steve has done. Attribution page on wiki – Stub set up by Etienne on the wiki. Brussles data encouragement – Mikel – No report, return to it next meeting OSM Awards – Mike to release ideas. OSM Merchandise - Andy to ask Cory to get involved in this area. Health and Safety policy – Andy still to look into this. OSM Trademark quote – Steve planning to do a search personally (£80). Etienne asked if a "Service Name" might go through if a trademark was not possible.
	ANY OTHER BUSINESS: None
	Next meeting: 4:00PM BST (15:00 UCT) 24th April 2008