

OpenStreetMap Foundation

12th January 2011

AGENDA & MINUTES

Participants

Present: Steve, Mikel, Oliver, Ivan, Henk

Apologies: Emilie

Previous meeting minutes (11th-12th December face-to-face Pisa)

Proposed: Mikel

Seconded: Henk

Accepted.

Agenda and Minutes

Tasks taken

Emilie

- Mike - Companies House - Confirm whether we should lodge this Resolution (pending). - Waiting for Mike's answer.
- Emilie suggesting to hire an accountant to hold foundation assets (bank account access, domain details, passwords, etc). - still pending.
- Laudit Solicitors payment. - waiting for bank receipt.
- Inform Barclays about direct debit for insurance

The board expects an update on the progress of transfer of banking accounts to the new treasurer.

Steve

- osmf website working group? - UX group - pending until early january
- DWG
 - Do a write up on Geodata on what the OTRS ticket system-based procedure is, after the clean-up has finished. - forwarded to the LWG
- OSMF logo - Simone will provide the list of members, then Steve will set up a voting system in early January.

Pending, nothing to report

Simone

- Organise a limited use osmf-announce mailing list. (ongoing)
- Review with Mike the current structure of the OSMF mailing lists, and how to review unsubscriptions.

Not present. Pending

Mikel

- Initiate the holding of a first Articles WG meeting (pending).
- Seek professional advice on how do avoid being a de facto employer if we are the recipient of third party funds for humanitarian projects? (pending) else please or if HOT integration does not happen then it's not an issue.

Pending.

Oliver

- Talk to a lawyer re definition of members and also on the protection and use of our data. General data use and protection viz a vis UK DPA (Data Protection Agency) (pending lawyer contact) (Steve recommended looking at ODesk.com as a possible source for professional services.) - Mike to finish first part and then hand over to Oliver. Mike got a quote for defining members statuses.

Mike is following up. Oliver keeps track on progress.

Iván

- Reboot registration process for additional trademark as per Frederik Ramm's email, ask Grant Slater. - "European Union" Trademark. - Getting in touch with Grant and Frederick

Get an overview of existing trademarks we have (still pending and finalize and rejected). And get a list of trademarks we may want to pursue.

Working Groups

Strategic

- Discussed the budgeting process. Aiming to have guidance distributed to other Working Groups within 2 weeks.
- GPS to go. Someone interested in picking this up.

Communication

- Publication of MQ donation is coordinated by Hurricane. We will use a general e-mailadress for press-contacts.

SotM

- Call of Papers and Call of Logo's has been opened
- Potential issue with the venue. They cannot guarantee the venue for us at this moment. Looking for alternative locations.
- Already one major sponsor interested

Local Chapters

- One kick-off meeting. Next meeting this week.

Data

- Nothing to report. Next meeting in an hour.

Technical

- We ask the TWG to come up with a budget proposal for hardware and other technical issues. Hack-sessions could be a good way to get other people involved.
- Steve is going to suggest to hold meetings on IRC.

AOB

- Oliver is going to check what time is best to hold our next meetings. Since Emilie has a problem with the current time

Academic relationships

We supported a research project of Katleen Janssen of the Leuven University called "The citizen as contributor of location information in Flanders"

Meeting End

Meeting ended at 19:03 GMT

Date of next Meeting

Wednesday January 19th at 1800GMT (dial in).

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